

TOWN OF WILSON SANITARY DISTRICT NO. 2
SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF JANUARY 17, 2011 SANITARY DISTRICT NO. 2 COMMISSIONER MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

The Sanitary District Meeting Commissioner Meeting was called to order by President Gartman at 5:00 p.m., legal posting was confirmed with the Clerk and it was declared an open meeting.

PRESENT: President David Gartman, Commissioner David Senkbeil, Commissioner Dale Sommer, Treasurer Laurie Pankratz and Clerk Cheryl Rostollan.

PUBLIC COMMENT SESSION: None

APPOINTMENTS / NEW BUSINESS:

1. Approval of Draft Minutes – deferred.
2. Reports:
 - a. Field Worker – No reports from the lift station operators.
 - b. Treasurer – Reports provided by Laurie Pankratz.
 - c. Clerk – No written report provided. Discussed budget and Aldrich's lack of response.

NEW BUSINESS:

3. Maintenance Related Issues – Discussed accessibility to manhole by Alliant ash disposal site. No action taken. Chair will follow up with David Biebel, where Aldrich pressure line flows (short connector to Western Interceptor.)

DISBURSEMENTS:

4. Disbursements for Sanitary District #2 – Motion by Sommer, second by Gartman to approve Sanitary District 2 disbursements; motion carried with no nay votes and no abstentions.

ADJOURN

Motion to adjourn by Senkbeil; second by Sommer, motion carried and meeting adjourned at 5:15 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk