

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN

**APPROVED MINUTES OF MARCH 7, 2011 TOWN BOARD MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Sanitary District No. 1 March 7, 2011 Commissioner Meeting was called to order by President Gartman, public notice in accordance with open meeting law was confirmed with the clerk and the meeting was declared an open meeting at 5:35 p.m.

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

**PUBLIC COMMENT SESSION:** None

**APPROVAL OF DRAFT MINUTES:**

Motion by Senkbeil to approve draft minutes of February 7, 2011 as submitted; second by Sommer; motion carried with no nay votes and no abstentions.

**NEW BUSINESS:**

1. Reports:
  - a. Field Worker: Discussion regarding letter to Lake Aire 4 and Shircel Road residents regarding damage due to rags and repairing manhole seals.
  - b. Treasurer – Laurie Pankratz provided written reports.
  - c. Clerk

**NEW BUSINESS:**

2. Maintenance Related Issues No action taken.
3. Sanitary District cell phone service – Motion by Gartman; second by Senkbeil to provide notice of termination to anyone with personal cell phones through the Sheboygan County / Town program; discussion; motion amended by Gartman; second by Senkbeil to include to notice parties involved that payments for any and all personal accounts will be reimbursed to Town of Wilson no later than May 30, 2011 with consideration to be taken by Sanitary District Commission if early termination fees would apply; motion carried with no nay votes and no abstentions.

**DISBURSEMENTS:**

4. Disbursements for Sanitary District #1- Motion by Sommer, second by Senkbeil to approve Sanitary District disbursements in the total amount of \$31,004.62; motion carried with no nay votes and no abstentions.

**OLD BUSINESS:**

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

Annual Meeting Date

**ADJOURN:**

Motion to adjourn by Sommer; second by Senkbeil; motion carried and meeting adjourned at 6:02 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk