

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

**APPROVED MINUTES OF MARCH 21, 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 7:58 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: No report by Pump Station Operators. Treasurer provided Cash Receipts report and that the fourth quarter bill for Southside Alliance Church and the Village of Kohler needed to be done.
3. Maintenance Related Issues – None
4. Lining of Manhole near CTH A – President Gartman has not received a response yet from Mr. Bieble. He will follow up with him again next week.
5. Sanitary District No. 2 Letter of Engagement with Corson Peterson and Hamann SC – Motion by Sommer to sign Letter of Engagement dated March 17, 2011 with Corson, Peterson & Hamann SC contingent upon adding hourly rate of \$155 for accountant and \$55 for accountant's staff on page two of the agreement; second by Senkbeil; motion carried with no nay votes and no abstentions.
6. Disbursements for Sanitary District No. 2 – Motion by Senkbeil to authorize Sanitary District No. 2 disbursements of \$8,108.03 dated March 21, 2011 as presented; second by Sommer; motion carried with no nay votes and no abstentions.

**ADJOURN**

Motion to adjourn by Gartman; second by Senkbeil; motion carried and meeting adjourned at 8:05 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk