

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

APPROVED MINUTES OF APRIL 18, 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 5:33 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, Commissioner Michael Bergin, Commissioner Brian Hoffmann, Treasurer Laurie Pankratz and Clerk Cheryl Rostollan.

PUBLIC COMMENT SESSION: None

APPOINTMENTS / NEW BUSINESS:

1. Approval of Draft Minutes – Motion by Senkbeil to approve draft minutes of March 21, 2011 as printed; second by Sommer; motion carried with no nay votes and Hoffmann and Bergin abstaining.
2. Reports:
 - a) Pump Station Operators - No report.
 - b) Treasurer – Laurie Pankratz provided written reports.
 - c) Clerk – Cheryl Rostollan provided written financial report.
3. Maintenance Related Issues – No action taken.
4. Lining of Manhole near CTH A – No action taken.
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 approved payments dated April 18, 2011 in the amount of \$2,696.95; second by Sommer; motion carried with no nay votes and no abstentions.

ADJOURN

Motion to adjourn by Sommer; second by Senkbeil; motion carried and meeting adjourned at 5:48 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk