

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN

**APPROVED MINUTES OF JUNE 6, 2011 SANITARY DISTRICT NO. 1 COMMISSIONER MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:**

Meeting was called to order at 5:30 p.m. by President Gartman, notice in accordance with open meeting law was confirmed by clerk and meeting was declared an meeting.

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

**PUBLIC COMMENT: CALL TO ORDER & DECLARATION OF OPEN MEETING**

Meeting called to order by President Gartman at 5:30 p.m. and posting in accordance with open meeting law was confirmed with the clerk.

**PUBLIC COMMENT SESSION:**

None

**NEW BUSINESS:**

1. Approval of draft minutes – deferred.
2. Michael Karbe, 2920 Whispering Winds Drive regarding invoices to clean out the sewer lines – No action taken.
3. Sanitary District Annual Meeting – No action taken.
4. Letter of Engagement between Sanitary District No. 1 and Schenck Business Solution for Account Services – Motion by Hoffmann; second by Senkbeil to contract with Schenck Business Solutions in accordance with the presented contract; motion carried with no nay votes and Sommer abstaining.
5. Maintenance Related Issues – Discussion, no action taken.
6. Reports:
  - a. Lift Station Operator(s) – No report presented.
  - b. Treasurer – Reports provided by Laurie Pankratz.
  - c. Clerk – Report provided by Cheryl Rostollan
  - d. Commissioners – Report provided by President Gartman.

**DISBURSEMENTS:**

7. Disbursements for Sanitary District #1 – Motion by Senkbeil; second by Hoffmann to approve June 6, 2011 disbursements in the amount of \$16,612.11; motion carried with no nay votes and no abstentions.

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

**ADJOURN**

Motion by Sommer to adjourn; second by Senkbeil; motion carried and meeting adjourned at 5:56 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk