

TOWN OF WILSON  
SHEBOYGAN COUNTY, WISCONSIN  
**APPROVED MINUTES OF AUGUST 1, 2011 SANITARY DISTRICT NO. 1 COMMISSIONER MEETING**

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

Meeting called to order by President Gartman at 5:32 p.m.; posting in accordance with open meeting law was confirmed with clerk and meeting was declared an open meeting.

**PRESENT:** Commission President David Gartman, Commissioner Dale Sommer, Commissioner David Senkbeil, Commissioner Michael Bergin, Commissioner Brian Hoffmann, Treasurer Laurie Pankratz, Clerical Assistant Shelly Weidig, Clerk Cheryl Rostollan and other interested parties.

**PUBLIC COMMENT SESSION:**

No public comment

**NEW BUSINESS:**

1. Approval of draft minutes – Deferred.
2. Commission approval for hiring Clerical Assistant for Sanitary District Office – Motion by Hoffmann; second by Senkbeil to offer Clerical Assistant position for Sanitary District No. 1 office to Shelly Weidig; motion carried with no nay votes and no abstentions. Position offered to Shelly Weidig with Ms. Weidig accepting.
3. Sanitary District Office:
  - a. Separate phone number/line – No action taken.
  - b. Mailing address – No action taken.
  - c. Mailbox – No action taken.
4. Maintenance related issues:
  - a. Proposals from Sheboygan County Highway Department for replacing concrete driveway approach at 2920 Whispering Winds Drive due to work on sewer lateral – No action taken.
5. Reports:
  - a. Lift Station Operator(s)
  - b. Treasurer – Reports provided by Laurie Pankratz.
  - c. Clerk – Financial Year-to-Date report provided by Cheryl Rostollan.
  - d. Commissioners – No Report.

**DISBURSEMENTS**

6. Disbursements for Sanitary District #1 – Motion by Hoffmann; second by Sommer; to approve \$8,319.64 disbursement for Sanitary Dist. No. 1, check number 1141 – 1147 and E-check number 90000003 and 90000004; motion carried with no nay votes and no abstentions.

**OLD BUSINESS:**

**ADGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

**ADJOURN**

Motion to adjourn by Sommer; second by Hoffmann; motion carried and meeting adjourned at

Minutes submitted by: Cheryl Rostollan, Clerk