

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 7, 2011 SANITARY DISTRICT NO. 1 COMMISSIONER MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

President Gartman called the meeting to order at 5:30 p.m., posting in accordance with open meeting law was confirmed with the 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 and Clerk Cheryl Rostollan.

PUBLIC COMMENT SESSION:

None received.

NEW BUSINESS:

1. Approval of draft minutes:

- a. February 7, 2011 – Motion by Sommer to approve as presented; second by Senkbeil; motion carried with no nay votes and Hoffmann and Bergin abstaining.
- b. February 21, 2011 – Motion by Gartman to approve as amended; second by Senkbeil; motion carried with no nay votes and Hoffmann, Sommer and Bergin abstaining.
- c. July 8, 2011 – Motion by Sommer to approve as amended; second by Bergin; motion carried with no nay votes and Senkbeil abstaining.
- d. July 27, 2011 – Motion by Senkbeil to approve as presented; second by Bergin; motion carried with no nay votes and Hoffmann abstaining.

2. Maintenance related issues:Reports:

- a. No action taken.

3. Process for adding EHU's toCity of Sheboygan service – Discussion, no action taken.

4. Sewer line distribution between Town of Wilson and City of Sheboygan – Discussion, no action taken.

Meeting recessed at 6:04 p.m. for Town Board meeting and reconvened at 10:10 p.m.

5. Reports:

- a. Lift station operator(s)
- b. Clerical Assistant
- c. Treasurer – Laurie Pankratz provided written reports and explanations thereof.
- d. Clerk
- e. Commissioners

6. Disbursements:

- a. Checks on hold – Check number 1165, dated August 15, 2011 in the amount of \$1,456.03. No action taken.
- b. Sanitary District No. 1 Disbursements – Motion by Sommer to approve \$18,788.49 disbursements; second by Bergin; motion carried with no nay votes and Gartman abstaining.

OLD BUSINESS:

AGENDA FOR SUBSEQUENT MEETINGS:

ADJOURN:

Motion to adjourn by Hoffmann; second by Senkbeil; motion carried and meeting adjourned at 10:13 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk