

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF SEPTEMBER 26, 2011 SPECIAL SANITARY DISTRICT NO. 1 MEETING

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

1. **Call to order** - Meeting was called to order by President Gartman at 7:56 p.m., compliance of open meeting notice was confirmed with clerk and the meeting was declared an open meeting.
2. **Adopt Employee Grievance Procedure** – Motion by Hoffmann to adoption Town of Wilson Sanitary District No. 1 Employee Grievance Procedure as printed; second by Senkbeil; motion carried with no nay votes and no abstentions (Sommer absent.)
3. **Approval of Sanitary District No. 1 Disbursements** – Motion by Bergin to approve Sanitary District No. 1 disbursements dated September 7, 2011 for \$20,202.34; second by Senkbeil; motion carried with no nay votes and no abstentions (Sommer absent.)
4. **Adjourn** – Motion to adjourn by Senkbeil; second by Bergin; motion carried and meeting adjourned at 8:02 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk