

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 17, 2011
SANITARY DISTRICT NO. 2 COMMISSIONER MEETING

DECLARATION OF OPEN MEETING:

Meeting was called to order by President Gartman at 5:30 p.m. and declared an open meeting.

PRESENT: President David Gartman, Commissioner David Senkbeil, Commissioner Brian Hoffmann, Commissioner Mike Bergin, Treasurer Laurie Pankratz, Clerical Assistant Shelly Weidig, Clerk Cheryl Rostollan. **Absent:** Commissioner Dale Sommer.

PUBLIC COMMENT SESSION:

No comment

NEW BUSINESS:

1. Approval of Draft minutes:

- a. September 19, 2011 - Attendance missing from draft minutes. All five commissioners were in attendance. Add note as to why meeting was held at 9:20pm. Motion by Bergin to approve as amended; second by Senkbeil; motion carried with no nay votes and Sommer absent.

2. Reports:

- a. Lift Station Operator(s): No action taken.
- b. Treasurer: Laurie Pankratz provided written reports and explanations thereof. No action taken.
- c. Clerk: No action taken.
- d. Clerical Assistant: No action taken.
- e. Commissioners: No action taken.

3. Maintenance Related Issues: No action taken.

4. Disbursements for Sanitary District #2: Motion by Hoffmann to approve disbursements; second by Senkbeil; motion carried with no nay votes; Sommer absent.

5. Proposed 2012 Budget: Meeting scheduled for October 24, 2011 at 5:30. Public hearing set for November 14, 2011 for Sanitary 1 with Sanitary 2 immediately following. Motion made by Senkbeil to approve hearing date and time; second by Bergin; motion carried with no nay votes, Sommer absent.

6. Sigma-Aldrich October 12, 2011 correspondence regarding Alliant/Miller Engineers & Scientist request for sanitary service at ash disposal site (5400 Frontage Road, Sheboygan). Reviewed and discussed correspondence from Sigma-Aldrich, no action taken.

7. Finance charges for past due sewer district invoices. Motion by Bergin to approve amending the Sanitary District No. 2 Ordinances to include a finance charge consistent with Sanitary District No. 1 and to direct legal council to prepare the ordinance amendment language; second by Senkbeil; motion carried with no nay votes, Sommer absent.

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AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

ADJOURN: Motion to adjourn by Bergin; second by Senkbeil; motion carried and meeting adjourned at 6:08 pm.

Minutes Submitted by: Shelly Weidig, Clerical Assistant
Cheryl Rostollan, Clerk

UNOFFICIAL