

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF OCTOBER 24, 2011
JOINT SANITARY DISTRICT NO. 1 AND DISTRICT NO. 2 COMMISSIONER MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING:

The October 24, 2011 Special Joint Sanitary District No. 1/Sanitary District No. 2 Commission Meeting was called to order by President Gartman at 5:31 p.m., posting in accordance with open meeting law was confirmed with clerk and the meeting was declared an open meeting.

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

NEW BUSINESS / APPOINTMENTS:

1. Proposal for adjustments to phone system to accommodate separate line for Sanitary District – Motion by Senkbeil to enter into contract #11022ITW, dated October 21, 2011, in the amount of \$84.00 with O & W; second by Bergin; motion carried with no nay votes and no abstentions.
2. Discussion of Debt Service – Commissioners were provided current debt service schedules for review and further discussion. No action taken.
3. Special Assessments for new sewer installations – No action taken.
4. Proposed 2012 Budget for Sanitary District No. 1 and Sanitary District No. 2 – Commission reviewed and discussed 2011 budgets and year-to-date financial reports and determined proposed 2012 budgets. *2011 Budget Worksheet and Draft 2012 Budgets attached.*

ADJOURN:

Motion to adjourn by Sommer; second by Senkbeil; motion carried and meeting adjourned at 7:55 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk