

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 5, 2011
SANITARY DISTRICT NO. 1 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 Dale Sommer, Commissioner David Senkbeil, Commissioner Brian Hoffmann, Commissioner Mike Bergin, Treasurer Laurie Pankratz, Clerical Assistant Shelly Weidig, Clerk Cheryl Rostollan.

PUBLIC COMMENT SESSION:

None received.

NEW BUSINESS:

1. Approval of Draft minutes:

- a. **October 3, 2011** – Motion by Hoffmann to approve as presented; second by Bergin; motion carried with no nay votes and Gartman absent.
- b. **October 24, 2011** - Motion by Sommer to approve as presented; second by Hoffmann; motion carried with no nay votes and Gartman absent.

2. Michael Gerbitz, Donohue & Assoc., Inc. and Terry Johnson, AECOM regarding proposals for assessment of Lakeshore, Stahl Road and Wahgouly Road Lift Stations – Appointments / discussion / possible commissioner action. Donohue proposal not yet received. No action taken.

3. Proposed 2012 Budget – Review and approve proposed draft for November 14, 2011 Sanitary District No. 1 Budget Hearing. Waiting on final information from Grunewald, CPA. Commissioners meeting scheduled for November 14, 2011 at 5:30 pm. No action taken.

4. Maintenance Related Issues: Tom Sanville stated that the gas detector has been installed and is working satisfactory. Ragging issues at KK station similar to previous problems on County V; rags didn't cause any problems. Otis Kiehl stated there is a problem with a valve closing at the Lakeshore Pump Station. No action taken.

5. Reports:

- a. **Lift Station Operator(s):** No action taken.
- b. **Clerical Assistant:** Sleep Inn issues addressed. Discussion on upcoming meeting – commissioner should plan to attend meeting. No action taken.
- c. **Treasurer:** Laurie Pankratz provided written reports and explanations thereof. No action taken.
- d. **Clerk:** Cheryl Rostollan provided financial statement, balance sheet and expense report and explanations thereof. No action taken.
- e. **Commissioners:** No action taken.

6. Sanitary District No. 1 disbursements: Motion made by Hoffmann to approve disbursements; second by Bergin; motion carried with no nay votes and no abstentions.

OLD BUSINESS: None.

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AGENDA ITEMS FOR SUBSEQUENT MEETINGS: Overview of upcoming Sleep Inn meeting to be added to next agenda.

ADJOURN: Motion to adjourn by Bergin; second by Hoffmann; motion carried and adjourned at 6:12 pm.

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

UNOFFICIAL