

TOWN OF WILSON
SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 14, 2011
JOINT SANITARY DISTRICT NO. 1 AND NO. 2 COMMISSIONER MEETING

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

DECLARATION OF OPEN MEETING:

Meeting was called to order by President Gartman at 5:32 p.m. and declared an open meeting.

PUBLIC COMMENT SESSION:

None received.

NEW BUSINESS/APPOINTMENTS:

1. **Review / finalize Sanitary District No. 1 2012 Budget Draft**
2. **Review / finalize Sanitary District No. 2 2012 Budget Draft:** Draft budget for Sanitary District #2 needs to be sent to Aldrich before it can be adopted because of an agreement we have with Aldrich.

OLD BUSINESS: None.

AGENDA ITEMS FOR SUBSEQUENT MEETINGS: None.

RECESS MEETING FOR BUDGET HEARING ON SANITARY DISTRICT #1: Motion made by Sommer to recess commissioner meeting; second by Senkbeil; motion carried with no nay votes.

RECONVENE MEETING: Motion made by Bergin to reconvene commissioner meeting; second by Sommer; motion carried with no nay votes.

ADOPT BUDGET FOR SANITARY DISTRICT NO. 1: Motion made by Senkbeil to adopt 2012 Budget for Sanitary District No. 1 as printed in document dated 11/14/11 at 5:56 pm; second by Bergin; motion carried with no nay votes.

RECESS MEETING FOR BUDGET HEARING ON SANITARY DISTRICT #2: Motion made by Senkbeil to recess commissioner meeting; second by Sommer; motion carried with no nay votes.

RECONVENE MEETING: Motion made by Sommer to reconvene commissioner meeting; second by Bergin; motion carried with no nay votes.

ADOPT BUDGET FOR SANITARY DISTRICT NO. 2: Motion made by Sommer to wait until November 21, 2011 to adopt the 2012 Budget for Sanitary District No. 2; second by Bergin; opposed by Hoffmann; motion carried.

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ADJOURN: Motion made by Senkbil to close public hearing and adjourn joint meeting at 6:25 pm; second by Bergin; motion carried with no nay votes.

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

UNOFFICIAL