

# AGENDA

## SANITARY DISTRICT NO. 2 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, JULY 19, 2010 – 5:30 P.M.

## CALL TO ORDER & DECLARATION OF OPEN MEETING

Agenda for this meeting is posted at the Town of Wilson Office, Town of Wilson Firehouse, Town of Wilson Maintenance Site, Town of Wilson website, the Sheboygan Press newsroom was provided a copy and the meeting is declared an open meeting.

## PUBLIC COMMENT SESSION:

The Board reserves the first few minutes for public comment on any topic that relates to Town of Wilson government. If you are speaking about something that is not on the agenda, law prohibits the Board from taking action tonight.

## APPROVAL OF DRAFT MINUTES:

1. May 5, 2010 (annual meeting)
2. June 21, 2010
3. June 24, 2010

## REPORTS:

4. Treasurer
5. Clerk
6. Field Worker Report

## NEW BUSINESS:

7. Maintenance Related Issues
8. Discussion of Possible Sanitary District #3
9. Discussion of Glacier Transport

## DISBURSEMENTS:

10. Disbursement for Sanitary District #

## CORRESPONDENCE:

11. Cardinal Environmental – Aldrich Samples Test of 8/4/2009

## AGENDA ITEMS FOR SUBSEQUENT MEETINGS:

## ADJOURN

Persons with disabilities who may require assistance to attend this meeting should contact the Town Clerk at 208-2390 at least 24 hours prior to the meeting.

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\*\*\* NOTICE \*\*\*

IF ALL OF THE BUSINESS FOR SANITARY DISTRICT NO. IS NOT CONCLUDED BY 6:00 P.M., THE COMMISSIONERS WILL RECESS THIS MEETING AND RECONVENE IT UPON COMPLETION OF THE 6:00 P.M. TOWN BOARD MEETING.

## APPROVED MINUTES FORM JULY 19, 2010 SANITARY DISTRICT #2

### CALL TO ORDER:

The Town of Wilson, July 19, 2010 Sanitary District No. 2 Meeting was called to order by President David Gartman at 5:30p.m. The coordinator confirmed publication and posting were noticed in accordance with Wisconsin Statutes.

**PRESENT:** President David Gartman, Commissioner Dale Sommer, Commissioner David Senkbeil, Treasurer Laurie Pankratz, Clerk Cheryl Rostollan, Coordinator Janet Vinson **Also present:** Jim Kummer and Terry Johnson (AECOM)

### PUBLIC COMMENT SESSION:

None.

### APPROVAL OF DRAFT MINUTES:

1. May 5, 2010 (Annual Meeting)  
**Motion by Gartman to accept minutes as presented; seconded by Senkbeil; motion carried with no nay votes and Sommer as abstentions.**
2. June 7, 2010  
**Delete should be Sanitary District #1 minutes**
3. June 21, 2010  
**Motion by Senkbeil to accept minutes as presented; seconded by Sommer; motion carried with no nay votes and no abstentions.**
4. June 24, 2010  
Changes:
  - a. "Call to Order" change from Sanitary District #1 to #2
  - b. New Business line #d – delete "making Aldrich responsible to pay"**Motion by Gartman to accept minutes with noted changes; seconded by Senkbeil; motion carried with no nay votes and no abstentions.**

### REPORTS:

5. Treasurer – Laurie Pankratz presented Cash, Summary, Income reports as of July 19, 2010
6. Clerk – Presented Balance Sheet
7. Field Worker Report by Tom Sanville – advised that Great Lakes to begin televising on August 1, 2010 and Sanville to analyze reports when received from Great Lakes

### NEW BUSINESS:

8. Maintenance Related Issues: none
9. Possible Sanitary District #3 – Deferred
10. Discussion of Glacier Transport:
  - a. Sanville asked to pump test pressure gage and see if there is friction loss in pipe
  - b. Sanville explained that at Aldrich the reading are done 4-5 days apart not daily
  - c. Terry Johnson feels that a formal invitation should be made to Aldrich to discuss Glacier Transport
  - d. Johnson presented a proposal of cost of new pump stations with 2 alternatives to choose from
  - e. Kohler may need to be reimbursed for cost if a new sewer service is installed and that they also should be invited to a meeting for discussion
  - f. Question asked that if Glacier has holding tanks, and sewer goes thru, would they still need to hook up?
  - g. Discussion of 3 ways to add or form a district:
    - : 51% of property acreage
    - : 51% of residents
    - : Town to consider the best interest of township
  - h. Two alternatives discussed:

- : Alternative #1 – using common force main with Aldrich and paid by Glacier and Aldrich would need to approve
- : Alternative #2 – Form a new District #3 and completely separate of Aldrich and would need Kohler approval. This alternative would also be better for promoting business in township.
- i. In regards to construction of new pump station, Johnson feels it could be done in average of two months and there would be no issues if done in winter

**DISBURSEMENTS:**

11. 2010 Sanitary District No. 2 disbursements –

**Motion by Gartman to approve as printed; second by Sommer; motion carried with no nay votes and no abstentions.**

**ADJOURN:**

**Motion to adjourn by Sommer; second by Senkbeil; motion carried with no nay votes and no abstentions.**  
**Meeting adjourned at 6:35 p.m.**

Minutes submitted by: Janet Vinson