

AGENDA

SANITARY DISTRICT NO.1 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, MAY 3, 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:

REPORTS:

1. Treasurer
2. Clerk
3. Field Worker Report

NEW BUSINESS/APPOINTMENTS:

4. Greg Peterson, Corson, Peterson and Hamann – Mr. Peterson will appear by phone when available to review and discuss financial report for annual meeting
5. Maintenance Related Issue
6. Discussion and possible action on wages for Janet Vinson
7. Discussion and possible action to transfer General Funds to Designated accounts

OLD BUSINESS:

- 8 Commercial Meters discussion of charges and possible action

DISBURSEMENTS:

9. Disbursement for Sanitary District #

RECESS

*** NOTICE ***

IF ALL OF THE BUSINESS FOR SANITARY DISTRICT NO. 1 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

SANITARY DISTRICT #1 COMMISSIONERS MEETING

May 3, 2010 at 5:15 P.M.
TOWN OF WILSON OFFICE
5935 SO. BUSINESS DRIVE, SHEBOYGAN, WI

CALL TO ORDER & DECLARATION OF OPEN MEETING

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Meeting called to order by Chairperson/Commissioner David Gartman at 5:31 P.M.

PUBLIC COMMENT SESSION: None

The Commissioners reserve the first few minutes for public comment on any topic that relates to The Sanitary District government. If you are speaking about something that is not on the agenda, law prohibits the Commissioners from taking action tonight.

IN ATTENDANCE: Chairperson/Commissioner David Gartman, Commissioners Dale Sommer and David Senkbeil, Clerk Cheryl Rostollan, Treasurer Laurie Pankratz, Coordinator Janet Vinson

Also in attendance, Greg Peterson from Corson, Peterson & Hamann and Larry Hilbelink

APPROVAL OF DRAFT MINUTES OF:

:August 3, 2009

Sommer with one correction, Under #8, change "disgression" to "discretion

Motion by David Senkbeil to approve minutes with correction. Seconded by Dale Sommer. No discussion. Motion carried with no abstentions or nay votes.

: April 5, 2010

Gartman with one correction, Under #1, change date from 4/5/10 to 3/15/10 and also change heading on page #2 to read Sanitary District #1 not #2

Motion by Dale Sommer to approve minutes with correction. Seconded by David Senkbeil. No discussion. Motion carried with no abstentions or nay votes.

:April 19, 2010

Motion by David Senkbeil to approve minutes with correction. Seconded by Dale Sommer. No discussion. Motion carried with no abstentions or nay votes.

REPORTS:

1. Treasurer's Report by Laurie Pankratz:
 - a. Presented cash summary report as of April 30, 2010
2. Clerk Report by Cheryl Rostollan: None
3. Fields Report: None

APPROVED MINUTES

DATE: MAY 3, 2010

SANITARY DISTRICT #1

NEW BUSINESS:

4. Gregg Peterson from Corson, Peterson & Hamann:
 - a. Peterson reviewed with Commissioners the draft of Sanitary District #1 Financial Statement years ending 12/31/08 & 12/31/09
 - b. Asking Commissioners to approve \$250,000 transfer to replacement account to have reflective date as of December 31, 2009

Motion by David Senkbeil to designate from net asset to Cash Flow purposes to reflect date of December 31, 2009. Seconded by David Gartman. No discussion. Motion carried with no abstentions or nay votes.

- c. Peterson will be looking into designated (restricted account) with a possible split.
 - d. Gartman asked that Peterson be available at Budget time for input and suggestions.
5. Maintenance Related Issues: None
6. Discussion and possible action on wages for Janet Vinson
 - a. Defer to June 7, 2010 meeting to begin 15 minutes early for this.
7. Discussion and possible action to transfer General Funds to Designated Funds:

Motion by David Gartman to transfer \$250,000 from General Funds to equipment, replacement & repair effective December 31, 2009. Seconded by Dale Sommer. No discussion. Motion carried with no abstentions or nay votes.

Motion by Dale Sommer to recess Sanitary District #1 meeting and reconvene at the end of the Town of Wilson Town Board Meeting. Seconded by David Gartman. Meeting recessed at 6:03 P.M.

Meeting adjourned at 6:00 P.M.

Reconvened meeting at 8:57 P.M.

OLD BUSINESS:

8. Commercial Meter Update by Sommer:
 - a. Sommer gave copies on breakdown of commercial meters along with rates from the City of Sheboygan.
 - b. Sommer would like to do more checking into costs to arrive at a reasonable rate to recoup some costs of purchase of meters and miscellaneous charges
 - c. Sommer would like to defer any motion till June 7, 2010 meeting and feels that it would be best to wait until October billing to assure a reasonable rate is arrived at. Also, need to send letters to all involved to advise of rate increase.

DISBURSEMENTS:

9. Disbursements for Sanitary District #1

**Motion by David Senkbeil to approve disbursements for Sanitary District #1 as presented.
Seconded by David Gartman. No Discussion. Motion carried with no abstentions or nay votes.**

APPROVED MINUTES

DATE: MAY 3, 2010

SANITARY DISTRICT #1

TOPICS FOR SUBSEQUENT MEETINGS:

- : Commercial Meter Update**
- : Wages for Janet Vinson**

ADJOURN:

**Motion by David Senkbeil to adjourn Sanitary District #1 meeting. Seconded by David Gartman
No discussion. Motion carried with no abstentions or nay votes**

Meeting adjourned at 9:17 P.M.

Submitted by Janet Vinson