

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MARCH 9, 2015 SPECIAL SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: Commissioner Dan Rostollan called the Sanitary District No. 2 Commissioners Meeting to order at 5:31 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: Commissioners Dale Sommer, David Senkbeil, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Clerical Assistant Shelly Weidig. President David Gartman was absent and excused. Pump Station operator Otis Kiehl was also in attendance.

ROLL CALL

NEW BUSINESS / APPOINTMENTS:

- 1. Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Potholing contractors are backlogged about 1-2 weeks after contract is approved. Kohler and Southside Alliance Church need to be contacted to find out their intentions with evaluating their pipes.
- 2. Discussion/possible motion regarding potholing on CTH A:** Discussion on proposals from Hawk Construction, X-Pose, and Valley Hydro-Excavation. Motion by Sommer to hire X-Pose at the price of \$845 per hole with a possible credit of \$150 per hole, and we will let X-Pose know how many holes on March 17, 2015; second by Senkbeil; motion carried by roll-call vote with no nay votes, no abstentions and Gartman absent.

OLD BUSINESS:

ADJOURN:

Motion by Senkbeil to adjourn; second by Sommer; motion carried with no nay votes, no abstentions and Gartman absent. Meeting adjourned at 5:55 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant
Georgene Lubach, Interim Clerk