

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF MARCH 30, 2015 SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President David Gartman called the Sanitary District No. 1 Commissioners Meeting to order at 6:00 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: President David Gartman, Commissioners Dale Sommer, David Senkbeil, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz, and Clerical Assistant Shelly Weidig.

ROLL CALL

NEW BUSINESS / APPOINTMENTS:

- 1. Financial and Audit Report for Fiscal Year 2014 by Bryan Grunewald, Schenck, SC (Sanitary District No. 1 Accountant):** Bryan Grunewald reviewed the Management Communications and Annual Financial Report.
- 2. Discussion on date selection for the Sanitary District 2015 Annual Meeting:** Motion by Senkbeil to hold the Sanitary District No. 1 Annual Meeting on Tuesday, April 21, 2015 immediately following the Town of Wilson Annual Meeting scheduled for 7:00 pm; second by Sommer; motion carried by roll-call vote with no nay votes and no abstentions.
- 3. Discussion/possible motion requesting Bryan Grunewald of Schenck to attend Sanitary District Annual Meeting, thus allowing additional meeting attendance to the 2015 contract:** Bryan Grunewald agreed to attend the Sanitary District Annual Meeting and waive the fees.

ADJOURN:

Motion by Sommer to adjourn; second by Senkbeil; motion carried with no nay votes and no abstentions. Meeting adjourned at 6:45 p.m.

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