

AGENDA

SANITARY DISTRICT NO. 1 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, FEBRUARY 1, 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:

January 4, 2010

January 18, 2010

REPORTS:

1. Treasurer
 - a. Transfer of General Funds to Repair/Replacement Account
2. Clerk
3. Field Worker Report

NEW BUSINESS:

4. Commercial Meters:
 - a. Rate for Rental Fee
 - b. Liability
5. Portable Generator for Pump station (for outages)
6. Maintenance Related Issues

DISBURSEMENTS:

7. Disbursement for Sanitary District #1

OLD BUSINESS:

8. Plumbing Permit Procedures

CORRESPONDENCE:

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.

*** 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

February 1, 2010 at 5:30 P.M.

TOWN OF WILSON OFFICE

5935 SO. BUSINESS DRIVE, SHEBOYGAN, WI

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.

Meeting called to order by Chairperson/Commissioner David Gartman at 5:35 P.M.

PUBLIC COMMENT SESSION:

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, Coordinator Janet Vinson (absent for meeting Treasurer Laurie Pankratz and Clerk Cheryl Rostollan)

Also in attendance: Marge Pearce, Tom Sanville and Rick Meyer

APPROVAL OF DRAFT MINUTES OF:

: January 4, 2010

: Sommer asked on Section 7, to remove from last sentence "or removal"

Motion by Dale Sommer to approve minutes with correction. Seconded by David Senkbeil. No discussion. Motion carried.

: January 18, 2010

Motion by David Senkbeil to approve minutes as presented. Seconded by David Gartman. No discussion. Motion carried.

REPORTS:

1. Treasurer's Report (absent Laurie Pankratz)
 - a. Cash summary report as of January 31, 2010 given

Next Agenda: Amount received of Shircel Road assessments

Motion by David Gartman to have Treasurer move \$250,000 from General Funds to Equipment Replacement (Repairs, Construction & Reconstruction) Funds. Seconded by Dale Sommer. No discussion. Motion carried.

2. Clerk's Report by Cheryl Rostollan: None
3. Field Workers Report: None

Discussion by Tom Sanville that there is moisture in Lakeshore chamber but feels it can wait to repair until flush mix valve is installed to save money.

NEW BUSINESS:

4. Commercial Meters:

Next Agenda: Commissioner Sommer to work with Larry Hilbelink on this with rates from City of Sheboygan. Make Larry Hilbelink an appointment to discuss rates.

5. Portable Generator:

- a. Proposal from Detroy Electric on modifying existing generator and also cost of a new generator.
- b. Sanville feels modifying the generator is the best way to go and does not feel that the cost is warranted.
- c. Meyer asked to get two more proposals.
- d. Decision on size needed for Town Hall/Town Office.

Next Agenda: Review new proposals and possible approval of generator.

6. Maintenance Related Issues: None

DISBURSEMENTS:

7. Disbursements for Sanitary District #1

Motion by David Gartman to approve disbursements as presented. Seconded by Dale Sommer. No discussion. Motion carried.

OLD BUSINESS:

8. Plumbing Permit Procedures:

Next Agenda: Make Larry Hilbelink an appointment to discuss procedures.

TOPICS FOR SUBSEQUENT MEETINGS:

- :Assessment total received from Shircel Road
- :Commercial meters (rates & liabilities)
- :Portable Generator
- :Plumbing Permit Procedures

ADJOURN:

Motion by Dale Sommer to adjourn Sanitary District #1 meeting. Seconded by David Senkbell.

No discussion. Motion carried.

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Submitted by Janet Vinson

