

AGENDA

SANITARY DISTRICT NO. 1 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, January 4, 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. December 21, 2009

REPORTS:

2. Treasurer
3. Clerk
4. Field Worker Report

NEW BUSINESS:

5. Consideration and possible adoption of new Clearwater Ordinance
 - a. Amendment to existing ordinance
 - b. Amendment to existing certificate of compliance with Clearwater requirements

DISBURSEMENTS:

6. Disbursements for Sanitary District #1

OLD BUSINESS:

7. Possible release of D & M payment

CORRESPONDENCE: :Email from Atty Rosenfeldt in regards to procedures for new ordinance

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

January 4, 2010 at 5:30 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, David Gartman at 5:31 P.M.

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: Commissioners David Gartman, Dale Sommer, David Senkbeil, Coordinator Janet Vinson, Inspector Larry Hilbelink. Also in attendance was Marge Pearce

Chairperson David Gartman at this time requested that for all future agendas, that the back section showing when and where posted also be filled in.

APPROVAL OF DRAFT MINUTES OF:

1. December 21, 2009
:Page #1, under Clerk's Report #3, that Cheryl Rostollan's name be mentioned as to who mentioned: Cash flow doing well in District.

Motion to approve minutes with noted correction made by David Gartman. Seconded by David Senkbeil. No discussion. Motion carried.

APPOINTMENTS: None

REPORTS:

2. Treasurer's Report by Laurie Pankratz: (not present)
:Reports of Cash Summary and Income for December given to Commissioners
No Discussion
3. Clerk's Report by Cheryl Rostollan: (not present)
:No reports given
4. Field Workers Report by Otis Kiehl (not present)
:Just normal monthly maintenance mentioned

NEW BUSINESS:

5. Consideration and possible adoption of new Clearwater Ordinance
 - a. Amendment to existing ordinance
 - b. Amendment to existing certificate of compliance with Clearwater Requirements

Discussion:

Larry Hilbelink explained that the changes made were the mention of the increase of cost from \$30 per inspection to \$35 and (K) was added to Ordinance increasing inspection from one year to three (3) years.

Motion to approve new Clearwater Ordinance amendments (5A and 5B) and legal notification for public notice by David Gartman. Seconded by David Senkbeil. No discussion. Motion carried. (Note at this time all three Commissioners signed both (5A and 5B).

DISBURSEMENTS:

6. Disbursement for Sanitary District #1

Motion to approve disbursements as presented by Dale Sommer. Seconded by David Senkbell. No Discussion. Motion carried.

OLD BUSINESS:

7. Possible release of D & M Payment

:Sommer explained that he had spoken to Tom Sanville and had been advised that we had requested the switch and that payment should be released.

:Sommer advised that Sanville mentioned that Campus Life and Southside Alliance Church are almost 10 years old and will need to be recalibrated.

:Hilbelink feels that the Sanitary District should purchase all meters and charge a fee for meter rental similar to the City of Sheboygan.

:Sommer agreed and to make a policy as such and that the commercial property would then be liable for damage of meter.

Motion to release check #3325 for D & M that is on hold from previous meeting made by David Gartman. Seconded by Dale Sommer. No discussion. Motion carried.

Discussion: Sommer asked that Vinson write a letter to prospective owners of the Robinson Glove Outlet, that the District will purchase the meter and install it, but that they would be liable for the meter and that there could be a small meter rental charge.

TOPICS FOR SUBSEQUENT MEETINGS:

:Plumbing Permit Procedures

:Commercial Meters:

:Fees for rental rate

:Liabilities

Discussion: At this time Chairperson David Gartman requested from Vinson, that in the future when agendas are ready, to please notify the Commissioners so they could pick them up for review prior to meetings. Vinson agreed that she will notify them.

ADJOURN:

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

No Discussion. Motion Carried. Meeting adjourned at 5:47 P.M.

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Submitted by Janet Vinson