

AGENDA

SANITARY DISTRICT NO.1 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, January 18, 2010 – Immediately Following Sanitary District #2

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.

REPORTS:

1. Treasurer
2. Clerk
3. Field Worker Report

NEW BUSINESS:

4. Maintenance Related Issues
5. Office Procedure on opening mail

DISBURSEMENTS:

6. Disbursement for Sanitary District #1

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 18, 2010 Immediately following Sanitary District #2 Meeting

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 Chair Person: David Gartman at 5:56 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 & David Senkbeil, Town Clerk Cheryl Rostollan, Coordinator Janet Vinson (Absent, Town Treasurer Laurie Pankratz)

APPROVAL OF DRAFT MINUTES OF: None

REPORTS:

1. Treasurer's Report by Laurie Pankratz: None
2. Clerk's Report by Cheryl Rostollan: None
3. Field Workers Report : None

NEW BUSINESS:

4. Maintenance Related Issues: None
5. Office Procedure on opening mail
 - a. To leave as is, but not to open any mail addressed to someone personally unless that person requests that mail be opened

DISBURSEMENTS:

Motion by David Senkbeil to approve Sanitary District #1 disbursements as presented.

Approved: Sanitary District #1 (January 18, 2010)

Discussion: Sommer asked what the invoice for Harris Computer was and Vinson explained they are the vendor that prints our sewer bills. Vinson asked to get quotes from other printers to compare prices.

Seconded by Dale Sommer. No further discussion. Motion carried.

TOPICS FOR SUBSEQUENT MEETINGS:

- :Portable Generator
- :Commercial Meters

ADJOURN:

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

No discussion. Motion carried.

Meeting adjourned at 6:01 P.M.

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.

Submitted by Janet Vinson