

# APPROVED MINUTES

## SANITARY DISTRICT #1 COMMISSIONERS MEETING

March 15, 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 5:39 P.M.

### PUBLIC COMMENT SESSION: None

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, Clerk Cheryl Rostollan, Treasurer Laurie Pankratz, Coordinator Janet Vinson  
(note no audience)

### APPROVAL OF DRAFT MINUTES OF:

1. March 1, 2010

**Motion by Dale Sommer to approve minutes as presented. Seconded by David Senkbeil. No discussion. Motion carried.**

### REPORTS:

2. Treasurer's Report by Laurie Pankratz:
  - a. Presented cash summary report as of March 15, 2010
3. Clerk Report by Cheryl Rostollan: None
4. Fields Report: None

### NEW BUSINESS:

5. Maintenance Related Issues: None
6. Revise motion for reimbursement on charges on Parcel #59030-461190 & #59030-461250
  - a. Pankratz explained that the principal was not overpaid but extra interest was paid.  
Resident never notified us of choice from assessment invoices

**Motion by David Senkbeil to rescind motions made on March 1, 2010 to refund Parcel #59030-461190 for principal of \$5658.31 and interest of \$437.85 on 7313 Shircel Road. Seconded by David Gartman. No discussion. Motion carried**

**Motion by David Senkbeil to rescind motions made on March 1, 2010 to refund Parcel #59030-461250 for principal of \$772.09 and interest of \$546.75 on Shircel. Seconded by Dale Sommer.**

**No discussion. Motion carried.**

**Note: put attachments of assessment invoices for these 2 properties in Minute Books.**

7. Revise motion for Annual Meeting date:
  - a. To ask account for possible date to have annual meeting. Commissioners want accountant to be present for the annual meeting along with annual report. Possible dates. Second Wednesday of May.

**DISBURSEMENTS:**

8. Disbursements for Sanitary District #1

**Motion by Dale Sommer to approve disbursements for Sanitary District #1 as presented.**

**Seconded by David Senkbeil. No discussion. Motion carried.**

**OLD BUSINESS:**

9. Commercial Meters- Rates
  - a. Deferred
10. Plumbing Permit
  - a. Deferred

**TOPICS FOR SUBSEQUENT MEETINGS:**

- : Commercial Meters**
- : Plumbing Permits**
- : Annual Meeting Date**

**ADJOURN:**

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

**No discussion. Motion carried.**

**Meeting adjourned 5:50 P.M.**

**Submitted by Janet Vinson**