

AMENDED AGENDA

SANITARY DISTRICT NO. 2 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Monday, February 15, 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 18, 2010

January 21, 2010

REPORTS:

1. Treasurer
2. Clerk
3. Field Worker Report

NEW BUSINESS:

4. Maintenance Related Issues

DISBURSEMENTS:

5. Disbursement for Sanitary District #2

OLD BUSINESS:

6. Deer Park Subdivision – potential sewer service
7. 2010 Budget – discussion and action by Commissioners
8. Portable Generator – proposals and possible action by Commissioners
9. Easement Issues – discussion and action by Commissioners
10. Commercial Meters

CORRESPONDENCE:

:Emails from Terry Johnson on 2/1/10 – Gravel Road

:Email from Dale Doerr on 1/27/10 – Approval Worksheet to Kohler

:Email from Cheryl Rostollan to St. Peter on 2/11/10- Possible District #3

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. 2 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 #2 COMMISSIONERS MEETING

February 15, 2010 at 5:35 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 & David Senkbeil, Town Clerk Cheryl Rostollan, Treasurer Laurie Pankratz, and Coordinator Janet Vinson

Also in attendance: Rick Meyer

APPROVAL OF DRAFT MINUTES OF:

:January 18, 2010 Draft Minutes

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

Motion carried

: January 21, 2010 Draft Minutes

Change "F" in #1 New Business from "is metered" to "are needed"

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

Discussion . Motion carried

REPORTS:

1. Treasurer's Report by Laurie Pankratz:
 - a. Advised Commissioners that the Treasurer will begin reporting Cash Summary reports for District #2 in same format as District #1.
 - b. Commissioners advised Treasurer to also continue to distribute reports as in the past.

2. Clerk's Report by Cheryl Rostollan:
 - a. Clerk gave a short version of the balance sheet
 - b. Advised the Commissioners that she has not yet amended budget and has left as approved.

3. Field Workers Report : None

NEW BUSINESS:

4. Maintenance Related Issues:
:Sommer reported he received from Larry Hilbelink the City of Sheboygan's formula for sewer charges not water. Will need to contact Terry Johnson on this subject.

DISBURSEMENTS:

5. Disbursements for Sanitary District #2

Motion by David Gartman to approve disbursements for Sanitary District #2 as printed. Seconded by David Gartman. No discussion. Motion carried.

OLD BUSINESS:

6. Deer Park Subdivision – potential sewer service
:Discussion to possibility establish a Sanitary District #3.
:Discussion with all involved (Kohler, Terry Johnson and St. Peter) on Developers Agreement.
:If a District #3 is decided on, will need to know how this will need to be accomplished and following Wisconsin Statutes.
:Gartman would like Terry Johnson to represent the Town of Wilson and also feels that the Town of Wilson Town Board can form a District #3 according to Wisconsin Statue 60.71.
:If a District #3 is formed, the Developers Agreement must mention that in the agreement.
7. 2010 Budget: Discussion and action by Commissioners.
:Gartman asked Terry Johnson to write a letter and Vinson to forward that on to Aldrich to confirm that the approved budget will not be amended.
If Aldrich would have any concerns that are welcome to contact any of the Commissioners.
8. Portable Generator – proposals and possible action by Commissioners:
 - a. Proposal presented last meeting was too high.
 - b. Rick Meyer has spoken with Tom Sanville about fixing up old generator. Sanville feels that he and Otis Kiehl can put one together at a lot less in cost.

Next Agenda: Tom Sanville to discuss possible fixing of old generator and cost.

9. Easement Issues – discussion and action by Commissioners.
 - a. Vinson explained Kiehl's issue when going on We Energies/Alliant Energy property to check manhole.
 - b. Sommer advised that they have a conditional use and to remind them of the provisions of the condition use.
10. Commercial Meters
 - a. Nothing new

Next Agenda: Ask Larry Hilbelink to attend and give his advice.

TOPICS FOR SUBSEQUENT MEETINGS:

- : Commercial Meters**
- : Generator**

ADJOURN:

Motion by David Gartman to adjourn Sanitary District #2 meeting. Seconded by David Senkbeil. No discussion. Motion carried
Meeting adjourned at 5:55 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