

AGENDA

SANITARY DISTRICT NO. 2 COMMISSIONER MEETING

Town of Wilson Office

5935 South Business Drive, Sheboygan

Thursday, January 21, 2010 – 5:10 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.

NEW BUSINESS:

1. Approval of Soil Boring
2. Maintenance Related Issues

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.

APPROVED MINUTES

SANITARY DISTRICT # 2 COMMISSIONERS MEETING

January 21, 2010, 5:10 P.M.

TOWN OF WILSON OFFICE

5935 SO. BUSINESS DRIVE, SHEBOYGAN, WI

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Meeting called to order by Chairperson David Gartman at 5:11 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, Co-ordinator Janet Vinson

Also in attendance: Roger Miller

NEW BUSINESS:

1. Approval of Soil Boring
 - a. Concerns of Commissioners that Roger Miller's firm (Miller Engineering) may not be able to perform the soil borings due to State Statues that he must be out of term for one year.
This issue has been presented to our attorney and awaiting answer.
 - b. Waiting for answer from Kohler as to who is paying for the soil boring and engineering costs.
 - c. Concerns as to where District #2 will get money. Possibility of taking out bond.
 - d. Should a new District #3 be incorporated? Issues that District #2 is approved and it could cost more for District #3 or District #1 for Western Interceptor.
 - e. Would like to keep residential in District #2 west of I-43, and separate from Aldrich.
 - f. Need to advise Atty St. Peter that soil boring as needed.
 - g. May need to hire another Engineering firm.
 - h. Gartman spoke with County Planning and feels that in the Developers agreement there should be mention of plats, time frame of everything, and that everything is recorded on time.
 - i. Miller can provide insights, ideas and suggestions in the future for subdivision.
 - k. There is confusion of the statue 19.5 (8) and (8a) need clarification from attorney.
 - l. Miller suggested using M & K Drilling if he is not allowed to perform engineering. Mike (M & K) is Miller's subcontractor.
 - m. Kohler used PSI as GO Tech Firm, Miller suggests we get whoever does soil boring test we get necessary recommendations in report and should get at least basic information. The key is the stiffness of clay.
 - n. Suggestion made that a Technical Requirement policy be made for the Town and Sanitary Districts for all subdivisions.

Motion made by Dale Sommer that the Town of Wilson, Sanitary District #2 require four (4) soil borings in Deer Park Subdivision to test to determine our cost to lay the pipes deeper. Until financing is available, we ask that Kohler Company pay the cost of soil boring and be reimbursed by Sanitary District #2 at time of service utilization of sewers. This agreement to be added to Developers Agreement and those specific locations are approved by Terry Johnson of AECOM. Seconded by David Senkbell. No discussion. Motion carried.

ADJOURN:

Motion by David Gartman to adjourn Sanitary District #2 Meeting. Seconded by David Senkbell. No discussion. Motion carried.

Meeting Adjourned at 5:50 P.M.

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Submitted by Janet Vinson