

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF FEBRUARY 16, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President David Gartman called the Sanitary District No. 2 Commissioners Meeting to order at 5:50 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

PRESENT: President David Gartman, Commissioners Dale Sommer, David Senkbeil, Daniel Rostollan and Nancy DesJardins, Interim Clerk Georgene Lubach, Treasurer Laurie Pankratz and Clerical Assistant Shelly Weidig. David Senkbeil was absent and excused. Pump Station operator Tom Sanville was also in attendance.

ROLL CALL

PUBLIC COMMENT SESSION: None.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of January 19, 2015 Sanitary District No. 2 Commissioners Meeting:** no motion.
2. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Potholing will be done next to check for sewer depth. Atty. St. Peter informed the attorney of Aldrich that they will be responsible for majority of costs associated with this project.
3. **Discussion/possible motion regarding potholing on CTH A:** Motion by DesJardins to give Phil Bzdusek of Strand permission to solicit proposals for potholing; second by Sommer; motion carried by roll-call vote with no nay votes, no abstentions, and Senkbeil absent.
4. **Maintenance related issues:** No maintenance report.
5. **Reports:**
 - a. **Clerical Assistant:** Final treatment costs worksheet for 2014 submitted;
 - a. **Treasurer:** Laurie Pankratz provided Treasurer's Cash Summary of January 31, 2015. Total cash on hand is \$114,783.12;
 - b. **Clerk:** no report given;
 - c. **Commissioners:** no report given.
6. **Sanitary District No. 2 Disbursements:** Motion by Sommer to approve Sanitary District No. 2 disbursements dated February 16, 2015 totaling \$2,798.13 for checks 1694 through 1696; second by Rostollan; motion carried by roll-call vote with no nay votes, no abstentions, and Senkbeil absent.

OLD BUSINESS:

ADJOURN:

Motion by DesJardins to adjourn; second by Rostollan; motion carried with no nay votes, no abstentions and Senkbeil absent. Meeting adjourned at 6:04 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant
Georgene Lubach, Interim Clerk