

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JULY 18, 2016**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:39 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 John Ehmann, Commissioners Daniel Rostollan, Nancy DesJardins, Tom Stoelb. Commissioner Brian Hoffmann excused absence. Also in attendance, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, Technician Tom Sanville.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment, hearing none, Public Comment was closed.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; July 06, 2016** – Motion by DesJardins second by Rostollan to approve Sanitary District No. 1 minutes for July 06, 2016. All members present voted aye, Hoffmann not present, motion carried.
2. **Tom Sanville request for replacement of impellor at Lakeshore pump station** – Sanville reports that pump currently in repair due to motor cord being cut by impellor. Suggests replacing impellor for quoted price of \$8651 in addition to pump repair or alternatively replacing entire pump for long term cost savings and warranty. Commissioners request quote for new pump at next meeting.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No Report
4. **Select date for Town Board Meeting due to Labor Day on Monday, September 5, 2016** – Will revisit this matter at next meeting in relations to Sanitary District No. 1.
  - a. **Clerical Assistant** – No report.
  - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity reports were presented.
  - c. **Secretary** – Lubach reported representatives of the Butzen estate has paid in full the assessed principal for parcel 59030459150 on July 7, 2016, the matter is resolved.
  - d. **Commissioners** – Sanville provides update for Commissioners that manholes near Terry Andrae Ave. are up above ground and no longer buried.
5. **Sanitary District No. 1 Disbursements** - Motion by DesJardins, second by Stoelb to approve 7/18/16 SD1 disbursements, checks # 2111-2122 for \$2026.95, all members present voted aye, Hoffmann not present, motion carried.

**ADJOURN:** Motion by Stoelb, second by Rostollan to adjourn at 6:06 pm, all members present voted aye, Hoffmann not present, motion carried.

Minutes Respectfully Submitted by: Mandy Tran, Clerical Assistant  
Georgene Lubach, Secretary