

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF NOVEMBER 21, 2016**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:41 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 Tom Stoelb, Brian Hoffmann, and Daniel Rostollan. Commissioner Nancy DesJardins excused absent. Also in attendance, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, and Technician Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; November 07, 2016** - Motion by Rostollan, second by Stoelb to approve the November 07, 2016 meeting draft minutes, all members present voted aye, DesJardins not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** Sanville reports on status of Flyght pump repair.
3. **Review 2017 project proposals with Steve Peterson of SEH** – Steve Peterson of SEH presenting 2017 project proposals, suggesting order of priority. Discussion will continue at next meeting.
4. **Discussion possible motion for 2017 residential and commercial rates** – Commissioners accepted information for educational purposes for future discussion.
5. **Approval of the 2017 Budget** – Motion by Rostollan, second by Stoelb to approve 2017 Budget as amended to add \$100,000 more to engineering cost, all members present voted aye, DesJardins not present, motion carried.
6. **Reports:**
 - a. **Clerical Assistant** – No report.
 - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity reports were presented, subject regarding property tax rolling incentives for future discussion.
 - c. **Secretary** – No report.
 - d. **Commissioners** –No report.
7. **Sanitary District No. 1 Disbursements** – Motion by Rostollan, second by Stoelb to approve Sanitary District No. 1 disbursements for 11/21/16, check numbers 2182-2193 for \$3,423.06, all members present voted aye, DesJardins not present, motion carried.

ADJOURN: Motion by Stoelb, second by Rostollan to adjourn at 6:35 p.m., all members present voted aye, DesJardins not present, motion carried.

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