

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 19, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:30 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, Nancy DesJardins and Daniel Rostollan. Commissioner Brian Hoffmann via remote attendance. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **The Commission intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the Commission who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which the District is or is likely to become involved and pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss the City of Sheboygan's CTH OK sewer project. Roll call vote required. – Motion by Stoelb, second by Rostollan to convene into closed session, by roll call, President Ehmann - aye, Stoelb - aye, DesJardins - aye, Hoffmann - aye, Rostollan - aye, motion carried.**
2. **Reconvene into open session.**
3. **Discuss and act on Ordinance Imposing Moratorium on New Sewer Connection Approvals – no action taken at this moment.**
4. **Approval of draft minutes; February 05, 2018, Commissioner Meeting Minutes - Motion by Rostollan, second by DesJardins to approve the February 05, 2018 draft meeting minutes subject to correction, all members voted aye, Stoelb abstained, motion carried.**
5. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Sanville provided technical updates.**
6. **Reports:**
  - a. **Clerical Assistant** – Tran reported on status of Indian Mound Road Sewer Improvement Project status.
  - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances and activity in written report.
  - c. **Secretary** – No report.
  - d. **Commissioners** – No report.
7. **Sanitary District No. 1 Disbursements – Motion by DesJardins, second by Rostollan to approve disbursements for 2/19/18, check numbers 2459-2463 for \$1,025.93, all members voted aye, motion carried.**

Motion by DesJardins, second by Rostollan to approve payroll disbursements for 2/14/18, check numbers 50353 for \$1672.56, all members voted aye, motion carried.

Motion by DesJardins, second by Rostollan to approve disbursements for 1/31/18, check numbers 50352 for \$1,221.50, all members voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 6:38 p.m., all members voted aye, motion carried.

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