

SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF MARCH 16th, 2020

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 Nancy DesJardins, Tom Stoelb and Matthew Fore. Commissioner Brian Hoffmann not present. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, and Technician Tom Sanville .

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment: none made.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes March 2nd, 2020** - Motion by Stoelb, second by DesJardins, to approve the draft minutes, Ehmann, Desjardins, Fore, Stoelb voted aye. Motion carried.
2. **Review plans and petition for annexation of Green Acres Estates LLC for property located at outlot 7CSM 1950088, Subdivion Plat of 5th Addition .** Motion by Stoelb, second by Fore, to approve the annexing of annexation of Green Acres Estates LLC for property located at outlot 7CSM 1950088, Subdivion Plat of 5th Addition into the Sanitary District #1 pending the sign off of the Town's Engineer. All members voted aye, motion carried.
3. **Discussion and possible action regarding sewer backup up on March 4th, 2020 at 6618 Park Place.** Issue to be discussed at the next meeting when further information is available.
4. **Discussion and possible action regarding previous lateral damage** – No further action needed at this time.
5. **Maintenance related issues as presented by Tom Sanville** – No report
6. **Reports:**
 - a. **Sanitary Administrator** – No Report
 - b. **Treasurer** - Sanitary District No. 1 balance sheet, cash balances, and activity in written reports.
 - c. **Secretary** – No report
 - d. **Commissioners** – No report

Sanitary District No. 1 Disbursements - Motion by Stoelb, second by DesJardins, to approve disbursements for 03/16/2020, check numbers 2842-2857 for \$5000.56, all members voted aye, motion carried. Motion by Stoelb and second by DesJardins to approve direct deposit payroll disbursements dated 03/11/2020 for \$1274.38, all members voted aye, motion carried.

ADJOURN - Motion by Fore, second by Stoelb, to adjourn at 6:13 p.m., all members voted aye, motion carried

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator