

TOWN OF WILSON SANITARY DISTRICT NO. 2  
SHEBOYGAN COUNTY, WISCONSIN

**APPROVED MINUTES OF AUGUST 15, 2011 SANITARY DISTRICT NO. 2 COMMISSIONER MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:**

The Sanitary District Meeting Commissioner Meeting was called to order by President Gartman at 8:40 p.m., legal posting was confirmed with the Clerk and it was declared an open meeting.

**PRESENT:** Commissioner David Senkbeil, Commissioner Dale Sommer, Commissioner Michael Bergin, Treasurer Laurie Pankratz and Clerk Cheryl Rostollan. **Absent:** President David Gartman and Commissioner Brian Hoffmann.

**PUBLIC COMMENT SESSION:**

None

**NEW BUSINESS:**

1. Approval of draft minutes – Deferred.
2. Reports:
  - a. Lift Station Operators – No report.
  - b. Treasurer – Reports provided by Laurie Pankratz.
  - c. Clerk – Report provided by Cheryl Rostollan.
3. Maintenance Related Issues – No action taken.
4. Disbursements for Sanitary District #2 – Motion by Sommer to approve \$1,343.69 disbursements, check number 1388 – 1392 dated August 15, 2011; second by Senkbeil; motion carried with no nay votes and Gartman and Hoffmann absent.

**OLD BUSINESS:**

**AGENDA ITEMS FOR SUBSEQUENT MEETINGS:**

**ADJOURN**

Motion to adjourn by Senkbeil; second by Bergin; motion carried and meeting adjourned at 9:05 p.m.

Minutes submitted by: Cheryl Rostollan, Clerk