

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF MARCH 20, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: Acting President Rostollan called the Sanitary District No. 2 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 excused absence. Commissioner Daniel Rostollan as Acting President. Commissioners Tom Stoelb, Nancy DesJardins and Brian Hoffmann. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

PUBLIC COMMENT SESSION: Acting President Rostollan called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; March 06, 2016 -** Motion by DesJardins, second by Stoelb to approve the March 06, 2017 draft minutes, all members present voted aye, motion carried, Hoffmann abstained, President Ehmann not present.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl –** Sanville reported on status of City flow sampling studies for SD1 and SD2.
3. **Consideration to move July 3rd Sanitary District No. 2 meeting –** motion by DesJardins, second by Stoelb to reschedule SD2 July 3rd Commissioner's meeting to July 5, 2017, all members present voted aye, Hoffmann voted nay, motion carried, President Ehmann not present.
4. **Consideration to change Sanitary District No.2 Commissioner Meeting Time and Occurance –** Motion by DesJardins, second by Stoelb to change SD2 meeting to occur once a month on the 3rd Monday of each month, starting June 19, 2017 to begin immediately following SD1 meeting, all members present voted aye, motion carried, President Ehmann not present.
5. **Consider changing SD2 LGIP account names –** Commissioners agreed to postpone this matter.
6. **Reports:**
 - a. **Clerical Assistant –** No report.
 - b. **Treasurer –** Sanitary District No. 2 balance sheet, cash balances and activity written reports.
 - c. **Secretary –** No report.
 - d. **Commissioners –** No report.
7. **Sanitary District No. 2 Disbursements –** Motion by Hoffmann, second by DesJardins to approve disbursements for 3/20/2017, check number 1875 - 1878 for \$8,350.95, all members present voted aye, motion carried, President Ehmann not present.

ADJOURN: Motion by Stoelb, second by Hoffmann to adjourn at 5:55 p.m., all members present voted aye, motion carried, President Ehmann not present.

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