

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF APRIL 17, 2017**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann 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, Commissioners Brian Hoffmann, Daniel Rostollan and Nancy DesJardins. Commissioner Tom Stoelb excused absence. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; May 20, 2017** - Motion by DesJardins, second by Rostollan to approve the March 20, 2017 draft minutes, all members present voted aye, President Ehmann abstained, Stoelb absent, motion carried.  
**Approval of draft minutes; April 03, 2017** – Motion by Desjardins, second by Rostollan to approve the April 3, 2017 draft minutes, all members present voted aye, Stoelb absent, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported on price quote for flow meter testing at Aldrich station.
3. **Reports:**
  - a. **Clerical Assistant** – No report.
  - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity written reports.
  - c. **Secretary** – Reports 2017 CMAR training not required for satellite systems.
  - d. **Commissioners** – No report.
4. **Sanitary District No. 2 Disbursements** – Motion by Hoffmann, second by DesJardins to approve disbursements for 4/17/17, check numbers 1881-1885 for \$3,266.64, all members present voted aye, Stoelb absent, motion carried.

**ADJOURN:** Motion by DesJardins, second by Hoffmann to adjourn at 5:44 p.m., all members present voted aye, Stoelb absent, motion carried.

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