

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF SEPTEMBER 19, 2016**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:35 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, Nancy DesJardins and Tom Stoelb. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran and Technician Tom Sanville. Technician Otis Kiehl excused delayed arrival at 5:39pm.

PUBLIC COMMENT SESSION: Mike Bozikowski, representing MilliporeSigma, stating they have a spare lift station pump, requesting recommendation from Commissioners on future storage or return of said pump.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; September 07, 2016** - Motion by Hoffmann, second by DesJardins to approve the September 07, 2016 draft minutes. All members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported on current status of certain pump repair.
3. **Adoption of SD2 Emergency Response Plan** – Will revisit at next meeting after additional corrections.
4. **Reports:**
 - a. **Clerical Assistant** – Reported plan to reconvene Special Ad Hoc Committee.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented.
 - c. **Secretary** – No report.
 - d. **Commissioners** – Rostollan reports next agenda will be reviewing potential expansion of Sanitary Districts.
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by DesJardins to approve Sanitary District No. 2 September 19, 2016 disbursements – check numbers 1836-1838 for \$1,186.76, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 6:03 p.m., all members present voted aye, motion carried.

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