

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF JANUARY 18, 2016**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:55 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 Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran. Technicians Otis Kiehl and Tom Sanville present.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes; January 04, 2015 – Motion by Hoffmann, second by DesJardins to approve the January 04, 2016 meeting draft minutes, all members present voted aye, motion carried.
1. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported status on pump delivery and prospective installation date.
2. **Reports:**
 - a. **Clerical Assistant** – no report.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented.
 - c. **Secretary** –no report.
 - d. **Commissioners** – no report.
3. Sanitary District No. 2 Disbursements – Motion by Rostollan, second by Hoffmann to approve January 18, 2016 disbursements – check numbers 1782– 1785 for \$862.39, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 6:05 p.m., all members present voted aye, motion carried.

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