

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF SEPTEMBER 07, 2016**

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 Tom Stoelb. Nancy DesJardins excused delay arrival at 5:39 pm. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran and Technician Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment and hearing none Public Comment was closed.

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes; August 15, 2016 - Motion by Stoelb, second by Rostollan to approve the August 15, 2016 draft minutes. All members present voted aye, DesJardins not present, motion carried.
2. Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Sanville reported on routine residential calls and resolution of electrical issues from rain storm.
3. Review Town of Sheboygan Mutual Aid Agreement – Motion by Rostollan second by Stoelb to approve Sanitary District No.2 participation in the Town of Sheboygan Mutual Aid Agreement as presented, all members present voted aye, motion carried.
4. **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.
5. Sanitary District No. 2 Disbursements – Motion by Rostollan, second by DesJardins to approve Sanitary District No. 2 September 07, 2016 disbursements – check numbers 1831-1835 for \$2,818.75 all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 5:45 p.m., all members present voted aye, motion carried.

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