

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF OCTOBER 16, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:17 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, Tom Stoelb, Nancy DesJardins and Daniel Rostollan. Commissioner Nancy DesJardins excused absence. Also in attendance: Treasurer Julie Evans and 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; September 18, 2017** - Motion by Stoelb, second by Hoffmann to approve the September 18, 2017 draft minutes, all members voted aye, DesJardins abstained, motion carried.
2. **Schedule date for 2018 Sanitary District No. 2 Budget Hearing** - Motion by Rostollan, second by Stoelb to approve scheduling the 2018 Sanitary District No. 2 Budget Hearing for Monday, November 20, 2017 to start at 5:15pm at the Town of Wilson Conference Room, all members voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported on order of air release valves. Sanville reported that debris problem at Aldrich pump station has been resolved.
4. **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.
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by Hoffmann to approve disbursements for 10/16/17, check numbers 1913-1918 for \$4215.68, all members voted aye, motion carried.

ADJOURN: Motion by Stoelb, second by Rostollan to adjourn at 6:24 p.m., all members voted aye, motion carried.

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