

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF JANUARY 15, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:48 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, Daniel Rostollan and Nancy DesJardins. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans and Clerical Assistant Mandy Tran, and Technician Otis Kiehl.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; December 18, 2017 - Motion by Stoelb, second by DesJardins to approve the December 18, 2018 draft minutes, all members voted aye, Rostollan abstained, motion carried.**
2. **Scott Schramm of SMS review of SD2 long term capacity-** Scott Schramm provided review of current and long-term capacity status for SD2.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
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 DesJardins to approve disbursements for 1/15/18, check numbers 1934-1939 for \$4,817.9, all members voted aye, motion carried.**

**ADJOURN:** Motion by Rostollan, second by Stoelb to adjourn at 6:27 p.m., all members voted aye, motion carried.

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