

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF FEBRUARY 19, 2018**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:39 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 Tom Stoelb, Nancy DesJardins and Daniel Rostollan. Commissioner Brian Hoffmann via remote attendance. Also, in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, 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; January 15, 2018** - Motion by Stoelb, second by DesJardins to approve the January 15, 2018 draft minutes, all members voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville provided technical updates.
3. **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** – Rostollan would like to address email from Planning Commission regarding upcoming sewer projects in SD2.
4. **Sanitary District No. 2 Disbursements** – Motion by DesJardins, second by Rostollan to approve disbursements for 2/19/18, check numbers 1940-1942 for \$2,213.43, all members voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 6:44 p.m., all members voted aye, motion carried.

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