

**TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN**

**APPROVED MINUTES OF JUNE 1, 2015 SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John 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 Dan Rostollan, Nancy DesJardins and Tom Stoelb, Clerk Georgene Lubach, Treasurer Julie Evans, and Clerical Assistant Shelly Weidig. Commissioner Brian Hoffmann was absent. Sanitary District Technician Tom Sanville was also in attendance.

**ROLL CALL**

**PUBLIC COMMENT SESSION:** No public comments.

**NEW BUSINESS / APPOINTMENTS:**

1. **Progress report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Project is advertising on May 28 and June 4. Bids will be opened on June 11 and presented to the Commissioners on June 15 at the Commissioners meeting. A permit will be required from Sheboygan County for doing work in the right-of-way.
2. **Approval of draft minutes**
  - a. **May 4, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by DesJardins, second by Rostollan, to approve draft minutes of May 4, 2015 Commissioners Meeting as printed; motion carried with no nay votes, no abstentions and Hoffman absent.
  - b. **May 18, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by DesJardins, second by Stoelb, to approve draft minutes of May 18, 2015 Commissioners Meeting as printed; motion carried with no nay votes, Rostollan abstaining and Hoffman absent.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** No report given.
4. **Reports:**
  - a. **Clerical Assistant:** no report given.
  - b. **Treasurer:** no report given.
  - c. **Clerk:** no report given.
  - d. **Commissioners:** no report given.
5. **Sanitary District No. 2 Disbursements:** No disbursements.

**OLD BUSINESS:**

**ADJOURN:**

Motion by Rostollan, second by Stoelb, to adjourn; motion carried with no nay votes, no abstentions and Hoffmann absent. Meeting adjourned at 5:43 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant  
Georgene Lubach, Clerk