

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 7, 2015**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 8:40 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 Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran. Technicians Otis Kiehl and Tom Sanville present.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft Minutes; November 16, 2015** – Motion by Hoffmann, second by Rostollan to approve the November 16, 2015 draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
3. **Approval of the 2016 Sanitary District No. 2 Budget** – Motion by Rostollan second by Stoelb to approve the 2016 Sanitary District No. 2 Budget, on roll call vote Rostollan – aye, DesJardins – aye, Hoffmann – aye, Stoelb – aye, President Ehmann – aye, 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** – Stoelb reported small valve leak at air release manhole north of CTH V, no effect on meter upon meter test, comprised Aldrich pretreated water, call made to DNR.
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan second by Hoffmann to approve disbursements – check numbers 1769 – 1773 for \$2,524.89 all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 8:52 p.m., all members present voted aye, motion carried.

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