

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 21, 2015**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:55 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; December 07, 2015** – Motion by Stoelb, second by DesJardins to approve the December 07, 2015 Meeting draft minutes subject to typographical spelling corrections, all members present voted aye, motion carried.
1. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
2. **Tom Sanville – SD2 pump replacement and repair considerations** – Review of cost estimates for pump repair and replacement options. Motion by Hoffmann, second by Rostollan to purchase new pump at quoted cost of \$12,186.86 and to evaluate and repair existing pump, on roll call vote all members present voted aye, motion carried.
3. **Reports:**
 - a. **Clerical Assistant** – update on manhole leak by CTH V, all regulatory procedures timely followed, matter properly resolved.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented.
 - c. **Secretary – update on manhole leak by CTH V** – no report.
 - d. **Commissioners** – no report.
4. **Sanitary District No. 2 Disbursements** – Motion by Rostollan second by DesJardins to approve December 21, 2015 disbursements – check numbers 1774– 1775 for \$5307.52, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 6:05 p.m., all members present voted aye, motion carried.

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