

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF FEBRUARY 01, 2016**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:56 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; January 18, 2015 – Motion by DesJardins, second by Stoelb to approve the January 18, 2016 meeting draft minutes, all members present voted aye, motion carried.
1. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported pump installation date tentatively for February 09, 2016.
2. **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** – no report.
3. Sanitary District No. 2 Disbursements – Motion by DesJardins, second by Stoelb to approve 2/1/16 disbursements – check numbers 1786 for \$1,883.05, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Stoelb to adjourn at 6:01 p.m., all members present voted aye, motion carried.

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