

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF MAY 15, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President 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 Brian Hoffmann, Daniel Rostollan, Nancy DesJardins and Tom Stoelb. Also in attendance: Secretary Georgene Lubach, 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; May 01, 2017** - Motion by DesJardins, second by Hoffmann to approve the May 01, 2017 draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported on successful flow meter review, no need for calibration. Aldrich flow meter will need reconfiguration and recalibration.
3. **Reports:**
 - a. **Clerical Assistant** – Tran reported that upcoming SD2 Commissioner’s meetings will begin to occur on monthly basis starting June 19 and on the second Sanitary meeting of the month, to follow SD1 meeting.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity written reports.
 - c. **Secretary** – No report.
 - d. **Commissioners** – No report.
4. **Sanitary District No. 2 Disbursements** – Motion by DesJardins, second by Stoelb to approve disbursements for 5/15/17, check numbers 1887-1888 for \$459.54, all members present voted aye, motion carried.

ADJOURN: Motion by DesJardins, second by Stoelb to adjourn at 5:36 p.m., all members present voted aye, motion carried.

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