

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
DRAFT MINUTES OF DECEMBER 19, 2016**

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, Tom Stoelb, Nancy DesJardins. Commissioner Daniel Rostollan delayed arrival at 5:34 p.m. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, 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; December 05, 2016** - Motion by DesJardins, second by Stoelb to approve the December 05, 2016 draft minutes, all members present voted aye, Rostollan not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
3. **Select date for the first meeting in January due to January 2nd observed as New Year's Day** – Motion by Stoelb, second by DesJardins to reschedule next Commissioner's meeting for Tuesday, January 3, 2017 to begin at 5:30 p.m., all members present voted aye, Rostollan not present, motion carried.
4. **Discussion on recent invitations for the reconvening of the Sanitary District Special Ad Hoc Committee** – President Ehmann reported on invitations extended to individuals of the Special Ad Hoc Committee to reconvene, a formal meeting to be scheduled pending response from all invitees.
5. **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.
6. **Sanitary District No. 2 Disbursements** – Motion by Hoffmann, second by DesJardins to approve Sanitary District No. 2 December 19, 2016 disbursements – check numbers 1859-1863 for \$6,320.86, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 5:38 p.m., all members present voted aye, motion carried.

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