

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF JANUARY 04, 2016**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:00p.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 21, 2015 – Motion by DesJardins, second by Rostollan to approve the December 21, 2015 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 status on pump purchase.
2. **Reports:**
  - a. **Clerical Assistant** – no report.
  - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented. Clerical Assistant noted correction of miscommunication on 3<sup>rd</sup> Quarter 2015 billing and payment to Aldrich, matter resolved.
  - c. **Secretary** –no report.
  - d. **Commissioners** – no report.
3. Sanitary District No. 2 Disbursements – Motion by Rostollan second by DesJardins to approve January 04, 2016 disbursements – check numbers 1776– 1781 for \$3,209.81, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Stoelb 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