

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF JANUARY 23, 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 Tom Stoelb and Daniel Rostollan. Commissioners Brian Hoffmann, not present. Nancy DesJardins excused absence. 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; January 03, 2016 - Motion by Stoelb, second by President Ehmann to approve the January 03, 2017 draft minutes, all members present voted aye, Rostollan abstained, Hoffmann and DesJardins not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
3. **Reports:**
  - a. **Clerical Assistant** – Tran reported on meeting of Sanitary Special Ad Hoc Committee Meeting on Tuesday, January 10, 2017.
  - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented.
  - c. **Secretary** – No report.
  - d. **Commissioners** – No report.
4. Sanitary District No. 2 Disbursements – Motion by Rostollan, second by Stoelb to approve Sanitary District No. 2 disbursements for 1/16/17, check numbers 1864-1867 for \$3,287.78, all members present voted aye, Hoffmann and DesJardins not present, motion carried.

**ADJOURN:** Motion by Rostollan, second by Stoelb to adjourn at 5:38 p.m., all members present voted aye, Hoffmann and DesJardins not present, motion carried.

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