

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF FEBRUARY 20, 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, Brian Hoffmann and Nancy DesJardins. Commissioner Daniel Rostollan arrived at 5:31pm. 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; February 06, 2016** - Motion by Stoelb, second by DesJardins to approve the February 06, 2017 draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
3. **Schedule date for 2017 Sanitary District No. 2 Annual Meeting** – 2017 Sanitary District No. 2 Annual Meeting scheduled for Monday, May 01, 2017 to begin at 5:15pm.
4. **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.
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by DesJardins to approve Sanitary District No. 2 disbursements for 2/20/17, check numbers 1872-1874 for \$1,200.91, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Stoelb to adjourn at 5:35 p.m., all members present voted aye, motion carried.

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