

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF APRIL 03, 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 Nancy DesJardins. Commissioner Brian Hoffmann arrived at 5:36pm, Commissioner Daniel Rostollan arrived at 5:34pm. 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; April 03, 2017 - Motion by Stoelb, second by DesJardins to approve the March 20, 2017 draft minutes, all members present voted aye, motion carried, Hoffmann and Rostollan not present.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl –** Sanville reported on status of City flow sampling studies for SD2.
3. **Discussion on General Consulting Engineers for 2017:** President Ehmann suggested obtaining additional consultancy bids, would like SMS Strategies to submit a bid. Commissioner Rostollan stated preference for obtaining bids, no need for Q&A session.
4. **Reports:**
 - a. **Clerical Assistant** – No report.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity written reports.
 - c. **Secretary** – Reports changes to 2016 CMAR which will be available online end of April, additional CMAR training available by DNR for Sanitary personnel and Commissioners.
 - d. **Commissioners** – No report.
5. **Sanitary District No. 2 Disbursements – Motion by Rostollan, second by Hoffmann to approve disbursements for 4/03/17, check numbers 1879-1880 for \$2,791.99, all members present voted aye, motion carried.**

ADJOURN: Motion by Hoffmann, second by DesJardins to adjourn at 5:49 p.m., all members present voted aye, motion carried.

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