

TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN

APPROVED MINUTES OF APRIL 21, 2015 SANITARY DISTRICT NO. 2 ANNUAL MEETING

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Annual Meeting to order at 9:27 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes of May 5, 2014 Annual Meeting:** Motion by Commissioner Dan Rostollan, second by Commissioner Nancy DesJardins, to approve draft minutes of May 5, 2014 Annual Meeting as printed; motion carried with no nay votes.
2. **Financial and Audit Report for Fiscal Year 2014 by Bryan Grunewald, Schenck, SC (Sanitary District No. 2 Accountant):** Bryan Grunewald reviewed the 2014 Financial Report, provided explanations and answered questions.
3. **Comments and topics of discussion from Sanitary District No. 2 Commissioners and residents and possible commissioner action:** No comments.

ADJOURN:

Motion by Commissioner Dan Rostollan, second by Commissioner Nancy DesJardins to adjourn; motion carried with no nay votes. Meeting adjourned at 9:30 p.m.

Minutes submitted by: Shelly Weidig, Clerical Assistant
Georgene Lubach, Clerk

UNOFFICIAL