

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF JULY 18, 2016**

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: Roll call was taken with the following members present: President John Ehmann, Commissioners Daniel Rostollan, Nancy DesJardins, and Tom Stoelb. Commissioner Brian Hoffman excused absence. Also in attendance, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, Technician Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment hearing none Public Comment was closed.

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes; July 06, 2016 - Motion by Stoelb, second by DesJardins by to approve the July 06, 2016 draft minutes. All members presented voted aye, Hoffmann not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reports that 4 of the 5 flush valves have arrived. Kiehl also ordered a shut off valve.
3. **Select date for Town Board Meeting due to Labor Day on Monday, September 5, 2016** - Will revisit this matter at next meeting in relations to Sanitary District No. 2.
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 July 18, 2016 disbursements – check numbers 1821-1824 for \$1953.95, all members present voted aye, Hoffmann not present, motion carried.

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

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