

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF AUGUST 15, 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:** President John Ehmann, Commissioners Brian Hoffmann, Daniel Rostollan, Tom Stoelb, and Nancy DesJardins. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, and Technicians Tom Sanville and Otis Kiehl. Clerical Assistant Mandy Tran excused absence.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; August 01, 2016** - Motion by DesJardins, second by Rostollan to approve the August 01, 2016 draft minutes. All members present voted aye, Stoelb abstained, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported that valves were received. Will be replacing soon.
3. **Reports:**
  - a. **Clerical Assistant** – Tran out of office and will be back August 16th
  - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented.
  - c. **Secretary** – No report.
  - d. **Commissioners** – Rostollan reached out to Steve Peterson regarding status of Emergency Response Plan update.
4. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by DesJardins to approve Sanitary District No. 2 August 15, 2016 disbursements – check numbers 1828-1830 for \$2,507.87 all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 5:39 p.m., all members present voted aye, motion carried.

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