

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF AUGUST 17, 2015**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:32 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 Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Secretary Georgene Lubach, Treasurer Julie Evans, Technician Otis Kiehl was also in attendance.

**PUBLIC COMMENT SESSION:** None.

**NEW BUSINESS / APPOINTMENTS:**

1. **Final report on CTH A road construction and sewer relocation with possible participation of Phil Bzdusek of Strand via conference call:** Phil reported he delivered a Change Order to be signed by the Town changing the contract value from \$87,194 to \$79,535.60. The Record drawings are almost complete and Strand's engineering costs will come in under the \$24,200 Contract, the final numbers should be under \$16,000. This was a good project that coordinated well.
2. **Approval of draft minutes of August 3, 2015 Sanitary District No. 2 Commissioners Meeting:** Motion by DesJardins, second by Rostollan to approve the August 3, 2015 draft minutes, all members present voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl:** No report
4. **Discussion on road construction project on Highway 28:** Follow up on the one manhole was requested
5. **Motion/Resolution to approve 2014 CMAR annual report:** Discussion and questions were answered. Motion by Stoelb, second by Rostollan to approve the Annual 2014 CMAR report for Sanitary District No. 2 as presented, on roll call vote all members voted aye, DesJardins – abstained, motion carried.
6. **Reports:**
  - a. **Treasurer** – Sanitary District No. 2 Balance Sheet, cash balances and activity reports were presented
  - b. **Secretary** – None
  - c. **Commissioners** - None
7. **Sanitary District No. 2 Disbursements:** Motion by Rostollan second by DesJardins to approve disbursements – check numbers 1743 – 1748 for \$80,610.59, all members present voted aye, motion carried.

**Adjourn:** Motion by Rostollan, second by Stoelb to adjourn at 5:58 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Secretary