

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF SEPTEMBER 21, 2015**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:52 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 Ehmann, Commissioners Dan Rostollan, Nancy DesJardins, Brian Hoffmann and Tom Stoelb, Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran. Technicians Otis Kiehl and Tom Sanville not present.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of Minutes; August 17, 2015** – Motion by Hoffmann, second by Rostollan to approve the August 17, 2015 draft minutes, all members present voted aye, motion carried.
2. **Approval of Minutes; September 08, 2015** – Motion by Hoffmann, second by DesJardins to approve the September 08, 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. **Reports:**
  - a. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented; discussion of the Aldrich reimbursement and review of the outstanding invoices.
  - b. **Secretary** – No report
  - c. **Commissioners** - No report
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan second by DesJardins to approve disbursements – check numbers 1753 – 1754 for \$317.56, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 5:56 p.m., all members present voted aye, motion carried.

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