

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF OCTOBER 19, 2015**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:59 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 present.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of Minutes; October 05, 2015** – Motion by Rostollan, second by DesJardins to approve the October 05, 2015 draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reminder that pump meeting is scheduled for tomorrow, October 20, 2015.
3. **Discussion and possible motion to hire a consultant** – Motion by Rostollan to hire SEH as engineer consultant for SD2, second by Stoelb, all present voted aye, motion carried.
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 Hoffman to approve disbursements – check numbers 1759 – 1761 for \$1,966.49, all members present voted aye, motion carried.

**ADJOURN:** Motion by Stoelb, second by Hoffmann to adjourn at 6:04 p.m., all members present voted aye, motion carried.

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