

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF NOVEMBER 21, 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, Tom Stoelb and Daniel Rostollan. Commissioner Nancy DesJardins excused absent. 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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; October 17, 2016** - Motion by Rostollan, second by Stoelb to approve the November 7, 2016 draft minutes, all members present voted aye, DesJardins not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported on status of spare pump currently stored at Millipore-Aldrich Co.
3. **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.
4. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by Stoelb to approve Sanitary District No. 2 November 21, 2016 disbursements – check numbers 1851-1856 for \$873.52, all members present voted aye, DesJardins not present, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 5:40 p.m., all members present voted aye, DesJardins not present, motion carried.

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