

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF DECEMBER 05, 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, Daniel Rostollan, and Nancy DesJardins. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, Technician Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; November 21, 2016** - Motion by Rostollan, second by Stoelb to approve the November 21, 2016 draft minutes, all members present voted aye, DesJardins abstained, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – discussed plowing services by Aldrich pump station.
3. **Reconvening the Special Ad Hoc Committee to review the sanitary commission structure and evaluate the emergency response plan** – Special Ad Hoc Committee should be reconvened, with invitation extended to Sanitary District Engineer.
4. **Reports:**
 - a. **Clerical Assistant** – reported on January 2, 2016 falling on a federal holiday, to be rescheduled.
 - 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 Stoelb to approve Sanitary District No. 2 December 05, 2016 disbursements – check numbers 1857-1858 for \$2,844.93, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 5:44 p.m., all members present voted aye, motion carried.

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