

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF MARCH 21, 2016**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:49 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. Technician Otis Kiehl present.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; March 07, 2016** – Motion by DesJardins, second by Stoelb to approve the March 07, 2016 meeting draft minutes, all members present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
3. **Review SEH Contract; possible action to approve** – Motion by Stoelb, second by DesJardins to approve SEH contract in Sanitary District 2, by roll vote Stoelb – aye, DesJardins – aye, Hoffmann – aye, Rostollan – aye, President – 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** – Tran addressed Hoffmann’s inquiry regarding March 07, 2016 Meeting Minutes and clarified that the Aldrich station ATT phone rate increased from \$43.77 to \$45 per month.
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan, second by DesJardins to approve 3/21/16 disbursements – check numbers 1794-1796 for \$540.22, all members present voted aye, motion carried.

ADJOURN: Motion by Rostollan, second by Stoelb to adjourn at 5:55 p.m., all members present voted aye, motion carried.

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