

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF JUNE 15, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:54 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, Daniel Rostollan, Nancy DesJardins and Tom Stoelb. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technician Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; May 15, 2017** - Motion by Stoelb, second by Rostollan to approve the May 15, 2017 draft minutes, all members present voted aye, motion carried.
2. **Review and resolution to approve the Town of Wilson Sanitary District No.2 Compliance Maintenance Annual Report (CMAR) for the reporting year 2016** – Motion by Rostollan, second by Stoelb to approve Resolution No. 1-2017 for Sanitary District No. 2 Compliance Maintenance Annual Report (CMAR) for the reporting year 2016, all members present voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported that he pumped water out of air releases at Aldrich and church.
4. **Reports:**
 - a. **Clerical Assistant** – No report.
 - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity written reports.
 - c. **Secretary** – No report.
 - d. **Commissioners** – No report.
5. **Sanitary District No. 2 Disbursements** – Motion by DesJardins, second by Hoffmann to approve disbursements for 6/15/17, check numbers 1889-1897 for \$6,751.13, all members present voted aye, motion carried.

ADJOURN: Motion by Stoelb, second by Hoffmann to adjourn at 6:00 p.m., all members present voted aye, motion carried.

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