

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
APPROVED MINUTES OF SEPTEMBER 8, 2015**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:14 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, Technicians Otis Kiehl and Tom Sanville.

**PUBLIC COMMENT SESSION:**

- Gerry Bertsch; I rise as a citizen "Point of Order" I ask the Town Board to begin the Town Board Meeting at 6:00 pm as promised.
- Tom Sanville; Stated he completed the State Hwy 28 project, completed the form and reviewed the one manhole, did not see a problem with it and will be staked in spring when the project starts.

Motion by Hoffmann second by Rostollan to recess Sanitary District No. 2 Commissioners Meeting until the Town Board Meeting was completed this evening. All members present voted aye, motion carried.

**RECONVENE:** President Ehmann reconvened Sanitary District No. 2 at 9:14 p.m.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of Minutes; August 3, 2015** – Minutes were tabled to next meeting to correct date on the agenda.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** - No report
3. **Discussion on road construction project on Highway 28, one Manhole** – Completed copies of the Utility Worksheet and the Project Plan Transmittal report were passed out
4. **Reports:**
  - a. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity reports were presented; discussion of the Aldrich reimbursement and review of the outstanding invoices.
  - b. **Secretary** – No report
  - c. **Commissioners** - No report
5. **Sanitary District No. 2 Disbursements** – Motion by Rostollan second by DesJardins to approve disbursements – check numbers 1749 – 1752 for \$12,103.72, all members present voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by DesJardins to adjourn at 9:21 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Georgene Lubach, Secretary