

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF JULY 20, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:07 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, and Nancy DesJardins. Commissioners Daniel Rostollan and Tom Stoelb excused absence. Also in attendance: Secretary Georgene Lubach, Clerical Assistant Mandy Tran, and Technician Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; June 15, 2017** - Motion by Hoffmann, second by DesJardins to approve the June 15, 2017 draft minutes, all members present voted aye, Rostollan and Stoelb not present, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Sanville reported that County suggested use of a locator to locate tracer wires, Sanville discussed cost and benefit of purchasing a locator.
3. **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.
4. **Sanitary District No. 2 Disbursements** – Motion by Hoffmann, second by DesJardins to approve disbursements for 7/20/17, check numbers 1898-1901 for \$1954.98, all members present voted aye, Rostollan and Stoelb not present, motion carried.

ADJOURN: Motion by DesJardins, second by Ehmann to adjourn at 6:20 p.m., all members present voted aye, Rostollan and Stoelb not present, motion carried.

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