

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF AUGUST 21, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:53 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 and Nancy DesJardins. Commissioners Daniel Rostollan not present. 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; July 20, 2017** - Motion by DesJardins, second by Hoffmann to approve the July 20, 2017 draft minutes, all members present voted aye, Rostollan not present, Stoelb abstained, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported on pending replacement air release valve. DesJardins will organize 2017 CPR & 1st Aid certification training.
3. **Reports:**
 - a. **Clerical Assistant** – Tran provide update on CMOM Report and project coordination with SMS.
 - 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 DesJardins, second by Hoffmann to approve disbursements for 8/21/17, check numbers 1902-1907 for \$6081.43, all members present voted aye, Rostollan not present, motion carried.

ADJOURN: Motion by Stoelb, second by Hoffmann to adjourn at 6:02 p.m., all members present voted aye, Rostollan not present, motion carried.

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