

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF SEPTEMBER 18, 2017**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:55 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 Daniel Rostollan. Commissioner Nancy DesJardins excused absence. Also in attendance: Secretary Georgene Lubach, Treasurer Julie Evans and Clerical Assistant Mandy Tran, and Technicians Tom Sanville and Otis Kiehl.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; August 21, 2017 - Motion by Stoelb, second by Hoffmann to approve the August 21, 2017 draft minutes, all members voted aye, Rostollan abstained, DesJardins not present, motion carried.**
2. **Review and possible action to approve 2017 Sanitary District No.2 CMOM Report – Motion by Hoffmann, second by Stoelb to approve the 2017 Sanitary District No. 2 CMOM Report, all members voted aye, DesJardins not present, motion carried.**
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Kiehl reported trash found at Lakeshore Pump Station, will inquire with Millipore-Sigma if related to their building contractors.**
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 Hoffmann, second by Rostollan to approve disbursements for 9/18/17, check numbers 1908-1912 for \$5879.20, all members voted aye, DesJardins not present, motion carried.**

ADJOURN: Motion by Rostollan, second by Hoffmann to adjourn at 6:05 p.m., all members voted aye, DesJardins not present, motion carried.

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