

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

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:11 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, Nancy DesJardins and Daniel Rostollan. Also in attendance: Treasurer Julie Evans and 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; October 16, 2017** - Motion by Stoelb, second by DesJardins to approve the October 16, 2017 draft minutes, all members voted aye, motion carried.
2. **2018 Sanitary District No. 2 Proposed Budget Review and Approval** - Motion by Stoelb, second by DesJardins to approve the 2018 Sanitary District No. 2 Proposed Budget all members voted aye, motion carried. A copy of the budget will be sent to Millipore Sigma.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – No report.
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 Rostollan to approve disbursements for 11/20/17, check numbers 1919-1926 for \$4262.98, all members voted aye, motion carried.

**ADJOURN:** Motion by Rostollan, second by Hoffmann to adjourn at 6:23 p.m., all members voted aye, motion carried.

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