

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF APRIL 16, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:15 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 Tom Stoelb, Nancy DesJardins and Daniel Rostollan. Commissioner Brian Hoffmann not present. Also, in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, 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; March 19, 2018 - Motion by Rostollan, second by Stoelb to approve the March 19, 2018 draft minutes, all members voted aye, Hoffmann not present, motion carried.**
2. **Bryan Grunewald of Schenck, review of 2017 Audited Financial Statements - Bryan Grunewald presenting summary of Sanitary District No. 2 2017 financial status.**
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 Rostollan, second by DesJardins to approve disbursements for 4/16/18, check numbers 1946-1951 for \$12,802.27, all members voted aye, Hoffmann not present, motion carried.**

**ADJOURN:** Motion by Stoelb, second by Rostollan to adjourn at 6:25 p.m., all members voted aye, Hoffmann not present, motion carried.

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