

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF MAY 21, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Acting President Brian Hoffmann 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:** Acting President Brian Hoffmann, Commissioners Tom Stoelb, Nancy DesJardins and Matthew Fore. President Ehmann excused absence. Also, in attendance: Secretary Georgene Lubach, Treasurer Julie Evans, Clerical Assistant Mandy Tran, and Technician Tom Sanville.

**PUBLIC COMMENT SESSION:** Acting President Hoffmann called for Public Comment

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; April 16, 2018 - Motion by Stoelb, second by DesJardins to approve the April 16, 2018 draft minutes, all members voted aye, President Ehmann not present, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
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 Rostollan, second by DesJardins to approve disbursements for 4/16/18, check numbers 1952-1956 for \$4,483.98, all members voted aye, President Ehmann not present, motion carried.**

**ADJOURN:** Motion by DesJardins, second by Fore to adjourn at 6:03 p.m., all members voted aye, President Ehmann not present, motion carried.

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