

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES OF JUNE 18, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:48 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 Ehmann, Commissioners Tom Stoelb, Brian Hoffmann, Nancy DesJardins and Matthew Fore. 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; May 21, 2018** - Motion by DesJardins, second by Stoelb to approve the May 21, 2018 draft minutes, all members voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reported on new extension added near S. 18<sup>th</sup> Street. Additional review of sewer status.
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** – President Ehmann reported on recent communications relating to Alliant Energy's proposed sanitary connection plan. Will research further.
4. **Sanitary District No. 2 Disbursements** – Motion by Hoffmann, second by DesJardins to approve disbursements for 6/18/18, check numbers 1957-1963 for \$5,172.96, all members voted aye, motion carried.

**ADJOURN:** Motion by Stoelb, second by Fore to adjourn at 6:06 p.m., all members voted aye, motion carried.

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