

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:30 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, 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; June 18, 2018 - Motion by DesJardins, second by Fore to approve the June 18, 2018 draft minutes, all members voted aye, motion carried.**
2. **Review and approval of Sanitary District No. 2, 2018 CMOM Report – Motion by Stoelb, second by DesJardins to approve the 2018 Sanitary District No. 2 CMOM Report as presented, all members voted aye, motion carried.**
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
4. **Reports:**
 - a. **Clerical Assistant – No report.**
 - b. **Treasurer – No report.**
 - c. **Secretary – No report.**
 - d. **Commissioners – No report.**
5. **Sanitary District No. 2 Disbursements – Motion by DesJardins, second by Hoffmann to approve disbursements for 7/16/18, check numbers 1964-1969 for \$4,796.82, all members voted aye, motion carried.**

ADJOURN: Motion by Stoelb, second by Hoffmann to adjourn at 5:36 p.m., all members voted aye, motion carried.

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