

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF AUGUST 20, 2018**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:03 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, Sanitary Administrator Laura Kaat, and Technician Tom Sanville.

PUBLIC COMMENT SESSION: President Ehmann called for Public Comment

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes; July 16, 2018 - Motion by Fore, second by DesJardins to approve the 7/16/18 draft minutes, all members voted aye, motion carried.
2. Maintenance related issues as presented by Tom Sanville- No report.
3. Reports:
 - a. Sanitary Administrator – 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 Hoffmann, second by Fore to approve disbursements for 8/20/18, check numbers 1970-1975 for \$6,194.06, all members voted aye, motion carried.

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

Minutes Respectfully Submitted by: Laura Kaat, Sanitary District Administrator
Georgene Lubach, Secretary