

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES FOR DECEMBER 17, 2018**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:06 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: Sanitary Administrator Laura Kaat, Secretary Georgene Lubach, Treasurer Kari Mooney, and Technicians Tom Sanville and Otis Kiehl.

**PUBLIC COMMENT SESSION:** President Ehmann called for Public Comment, none made.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; November 19, 2018 - Motion by Stoelb, second by DesJardins to approve the November 19, 2018 draft minutes, all members voted aye, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Millipore-Sigma water found in electrical box; flow meter issues currently stabilized and will be monitored.**
3. **Reports:**
  - a. **Sanitary Administrator** – No report.
  - b. **Treasurer** – Sanitary District No. 2 balance sheet, cash balances and activity in written report.
  - c. **Secretary** – No report.
  - d. **Commissioners** – No report.
4. **Sanitary District No. 2 Disbursements – Motion by DesJardins, second by Stoelb to approve disbursements for 12/17/18, check numbers 1992-1996 for \$8092.34, all members voted aye, motion carried.**

**ADJOURN:** Motion by Fore, second by Stoelb to adjourn at 6:18 p.m., all members voted aye, motion carried.

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