

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES FOR FEBRUARY 18, 2019**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:04 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, Nancy DesJardins and Matthew Fore. Commissioner Brian Hoffmann present via remote. Also, in attendance: Sanitary Administrator Laura Kaat, Secretaries Georgene Lubach and Julie Wicker, Treasurer Kari Mooney, Technician Tom Sanville.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes**
  - a. December 17, 2018 – Motion by Stoelb, second by DesJardins to approve draft minutes, all present voted aye, motion carried.
  - b. January 21, 2019 - Motion by Stoelb, second by DesJardins to approve draft minutes, all present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – none.**
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 Stoelb, second by Fore to approve disbursements for 02/18/19, check numbers 2002-2003 for \$554.62, all members voted aye, motion carried.**

**ADJOURN:** Motion by Fore, second by Stoelb to adjourn at 5:58 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator