

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:17 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 and Nancy DesJardins. Commissioners Brian Hoffmann and Matthew Fore present via remote. Also, in attendance: Sanitary Administrator Laura Kaat, Secretary Georgene Lubach, 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: February 18, 2019 – Motion by DesJardins, second by Stoelb, to approve draft minutes, all present voted aye, motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
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 03/18/19, check numbers 2004-2008 for \$9,780.05, all members voted aye, motion carried.**

ADJOURN: Motion by Stoelb, second by DesJardins to adjourn at 6:22 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator