

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES FOR APRIL 15, 2019**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:58 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 John Ehmann, Commissioners: Tom Stoelb, Nancy DesJardins, Brian Hoffmann and Matthew Fore present. Also, in attendance: Sanitary Administrator Laura Kaat, Secretary Julie Wicker, Treasurer Kari Mooney, Technicians Otis Kiehl and Tom Sanville.

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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes: March 18, 2019** – Motion by Stoelb, second by DesJardins, to approve draft minutes, all present voted aye, motion carried.
2. **Review and take action on adopting the District 2 construction standards** – Motion by Stoelb, second by Hoffmann, to adopt the District 2 construction standards as presented. All members presented voted aye, motion carried.
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Kiehl reports on obtaining bids from plumbers to repair valve at pump station. Also, will be obtaining bids from Great Lakes to repair leaking pipes that are filling manholes in SD2 and near the Lakeshore Pump Station.
4. **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.
5. **Sanitary District No. 2 Disbursements** – Motion by Hoffmann, second by Stoelb, to approve disbursements for 04/15/19, check numbers 2009-2014 for \$4,552.29, all members voted aye, motion carried.

ADJOURN: Motion by Fore, second by Stoelb to adjourn at 6:14 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator