

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES FOR MAY 20, 2019**

CALL TO ORDER & DECLARATION OF OPEN MEETING: Acting president Hoffmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:00 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 excused, Commissioners: Tom Stoelb, Nancy DesJardins, Brian Hoffmann and Matthew Fore present. Also, in attendance: Sanitary Administrator Laura Kaat, Secretary Julie Wicker, Treasurer Kari Mooney, Technician Tom Sanville.

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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes: April 15, 2019** – Motion by DesJardins, second by Fore, to approve draft minutes, all present voted aye, motion carried.
May 6th, 2019 – put on next agenda
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 Stoelb, second by DesJardins, to approve disbursements for 05/20/19, check numbers 2015-2022 for \$6,019.75, all members voted aye, motion carried.

ADJOURN: Motion by Fore, second by Stoelb to adjourn at 6:04 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator