

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
APPROVED MINUTES FOR JULY 22, 2019**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:09 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, and Matthew Fore. Brian Hoffmann, excused. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Laura Kaat, Treasurer Kari Mooney, 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: June 17, 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 – Kiehl reports he still cannot get to some manholes for routine inspection due to mud.**
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 07/22/19, check numbers 2028-2031 for \$1,023.31, all members voted aye, motion carried.**

**ADJOURN: Motion by Fore, second by Stoelb to adjourn at 6:12 p.m., all members voted aye, motion carried.**

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator