

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES FOR NOVEMBER 4, 2019**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:13 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. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Laura Kaat - Absent, Treasurer Kari Mooney, Technician Otis Kiehl.

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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for September 16, 2019 for SD No. 2.** Motion by DesJardins, second by Fore, to approve draft minutes, all present voted aye, motion carried.
Approval of draft minutes for October 21, 2019 for Sanitary District No. 2. Motion by Hoffmann, 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** – Worked at Millipore Sigma and the float issue has been resolved.
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 ratify the disbursements for 10/21/19, check numbers 2032-2037 for \$5,561.42, all members voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Hoffmann, to adjourn at 6:24 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Julie Wicker, Clerk