

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF OCTOBER 15, 2018**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:43 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, Brian Hoffmann, and Matthew Fore. Nancy DesJardins – excused absence. Also, in attendance: Sanitary Administrator Laura Kaat, Secretary Georgene Lubach, Treasurer Kari Mooney, and Technician Otis Kiehl.

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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; September 17, 2018 - Motion by Stoelb, second by Fore to approve the September 17, 2018 draft minutes, all members voted aye, motion carried.**
2. **Consideration to schedule the Sanitary District No. 2 Budget Hearing - Motion by Stoelb, second by Fore to schedule Sanitary District 2 budget hearing for November 19th, 2018 at 5:15 pm. All members voted aye, motion carried.**
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Kiehl requested stainless steel replacement valves.**
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 Stoelb, second by Hoffmann to approve disbursements for 10/15/18 for \$3518.45, all members voted aye, motion carried.**
6. **ADJOURN: Motion by Fore, second by Stoelb to adjourn at 5:52 p.m., all members voted aye, motion carried.**

Minutes Respectfully Submitted by: Laura Kaat, Sanitary Administrator, Georgene Lubach, Secretary