

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
APPROVED MINUTES OF SEPTEMBER 17, 2018**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:42 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 Ehmann, Commissioners Tom Stoelb, Brian Hoffmann, Nancy DesJardins and Matthew Fore. Also, in attendance: Sanitary Administrator Laura Kaat, Treasurer Kari Mooney, and Technician Tom Sanville.

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

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes; August 20, 2018 - Motion by Fore, second by Hoffmann to approve the August 20, 2018 draft minutes with the amendment of sanitary clerk's name from Tran to Kaat, all members voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – No report.**
3. **Reports:**
 - a. **Clerical Assistant – No report.**
 - b. **Treasurer – No report.**
 - c. **Secretary – No report.**
 - d. **Commissioners – No report.**
4. Sanitary District No. 2 Disbursements – Motion by Fore, second by Hoffmann to approve disbursements for 9/17/18, check numbers 1976-1981 for \$4,214.46, all members voted aye, motion carried.

ADJOURN: Motion by Fore, second by Hoffmann to adjourn at 5:46 p.m., all members voted aye, motion carried.

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