

**SANITARY DISTRICT NO. 1 BUDGET HEARING AND SPECIAL MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
APPROVED MINUTES OF DECEMBER 16, 2019**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 1 Budget Hearing and Special Meeting to order at 5:45 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, Matthew Fore present, Brian Hoffmann excused absence. Also, in attendance: Secretary Julie Wicker, Treasurer Kari Mooney, Sanitary Administrator Karen Bollwahn, Technicians Tom Sanville and Otis Kiehl.

PUBLIC HEARING:

1. Presentation of 2020 Budget -2020 Budget presented by President Ehmann.
2. Open Floor for Public Comments – No comments offered.
3. Close Floor to Public Comments – President Ehmann closes floor to public comment.

BOARD SPECIAL MEETING:

4. Adoption of 2020 Budget – Motion by Fore, second by Stoelb adopt the 2020 Sanitary District No.1 budget as presented subject to a correction made on the projected 2019 treatment fees, all present voted aye, motion carried.

ADJOURN: Motion by Fore second by Stoelb, to adjourn at 5:53 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator