

**SANITARY DISTRICT NO. 2 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. 2 Budget Hearing and Special Meeting to order at 5:19 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 present, Brian Hoffmann excused absence. Also, in attendance: Secretary Julie Wicker, Treasurer Kari Mooney, Sanitary Administrator Karen Bollwahn, Technician Tom Sanville. Otis Kiehl

**PUBLIC HEARING:**

1. Presentation of 2020 Budget -2020 Budget presented by President Ehmann.
2. Open Floor for Public Comments – President Ehmann opens floor to public comment. Millipore-Sigma representative, Mike Bozikowski, inquired about reserve funds, no other comments made.
3. Close Floor to Public Comments – President Ehmann closes floor to public comment.

**BOARD SPECIAL MEETING:**

4. Adoption of 2020 Budget – Motion by DesJardins, second by Fore to adopt the 2020 Sanitary District No.2 budget with 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 5:39 p.m., all members present voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator