

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
MINUTES FOR DECEMBER 16, 2019**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:30 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, Matthew Fore, and Nancy DesJardins, Brian Hoffmann excused absence. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; November 18<sup>th</sup>, 2019** - Motion by Stoelb, 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** – No report
3. **Reports:**
  - a. **Sanitary Administrator** – No report
  - a. **Treasurer** - Sanitary District No. 2 - Balance sheet, cash balances and activity in written report.
  - b. **Secretary** – No report
  - c. **Commissioners** – No report
4. **Sanitary District No. 2 Disbursements.** - Motion by DesJardins, second by Stoelb, to approve the disbursements for 12/16/19, check numbers 2055-2061 for \$8,552.60, all members voted aye, motion carried.
5. **ADJOURN** - Motion by Stoelb, second by Fore, to adjourn at 5:44 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator