

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
MINUTES FOR JANUARY 20, 2020**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:46 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 attended by telephone conference call. 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; December 16, 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 01/20/2020, check numbers 2062-2067 for \$4082.20, all members voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb, to adjourn at 5:44 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator