

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
MINUTES FOR FEBRUARY 17<sup>th</sup>, 2020**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:47 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 Matthew Fore, and Nancy DesJardins present, Brian Hoffmann attended by telephone conference call. Commissioner Tom Stoelb, excused. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technician Otis Kiehl.

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

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes; January 20<sup>th</sup> 2020** - Motion by DesJardins, second by Fore, to approve draft minutes, all present voted aye, motion carried.
2. **Maintenance related issues as presented by 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 Fore, to approve the disbursements for 02/17/2020, check numbers 2062-2071 for \$6133.38, all members voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by DesJardins, to adjourn at 5:50 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator