

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
MINUTES FOR MARCH 16th, 2020**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:16 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, Tom Stoelb and Nancy DesJardins present, Brian Hoffmann not present. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technician Tom Sanville.

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

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; February 17th, 2020** - Motion by DesJardins, second by Stoelb, to approve draft minutes, all present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville** – 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 03/16/2020, check numbers 2072-2075 for \$1299.90, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb, to adjourn at 6:23 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator