

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 6:31 p.m. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held via Zoom which complies with open meeting laws. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

PRESENT: President John Ehmann, Commissioners Matthew Fore, Tom Stoelb and Nancy DesJardins, Brian Hoffmann. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technician Tom Sanville and Otis Kiehl and Maintenance Supervisor Rick Meyer.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; March 16th, 2020** - Motion by Hoffmann, second by Stoelb, to approve draft minutes, all commissioners voted aye, motion carried.
2. **2. Underground Valve Replacement** – Kiehl presented a quote from Sabel Mechanical to provide replacement of a 4" underground valve outside the lift station. Motion by Hoffmann, second by Stoelb to accept the quote from Sabel Mechanical for \$5320.00. All commissioners voted aye, Motion carried.
3. **Maintenance related issues as presented by Tom Sanville or Otis Kiehl** – No report
4. **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
5. **Sanitary District No. 2 Disbursements.** - Motion by Stoelb, second by DesJardins, to approve the disbursements for 04/20/2020, check numbers 2076-2080 for \$13,388.26, all members present voted aye, motion carried.
6. **ADJOURN** - Motion by Fore, second by Hoffmann, to adjourn at 6:34 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator