

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY  
MINUTES FOR May 18<sup>th</sup>, 2020**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Commissioner Tom Stoelb called the Sanitary District No. 2 Commissioners Meeting to order at 5:58 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:** Commissioners Matthew Fore, Tom Stoelb and Nancy DesJardins, Brian Hoffmann present, President John Ehmann was excused. 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; April 20<sup>th</sup>, 2020** - Motion by Hoffmann, second by DesJardins, to approve draft minutes, all commissioners voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville 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 Hoffmann, to approve the disbursements for 05/18/2020, check numbers 2081-2085 for \$5240.74, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Hoffmann, to adjourn at 6:00 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator