

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann call the Sanitary District No. 2 Commissioners Meeting to order at 6:14 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 Tom Stoelb and Nancy DesJardins, Brian Hoffmann present, Commissioner Matthew Fore was excused. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technician Tom Sanville.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; June 15th, 2020** - Motion by Hoffmann, Second by Stoelb to approve draft minutes, all commissioners present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville** – It has been reported by Kiehl and supported by Sanville that the floats are having some issues that have not been resolved yet.
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 07/20/2020, check numbers 2091-2095 for \$1386.90, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb, to adjourn at 6:18 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator