

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
MINUTES FOR August 17th, 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, Nancy DesJardins, Brian Hoffmann, and Matthew Fore present. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; July 20th, 2020** - Motion by Stoelb, Second by DesJardins to approve draft minutes, all commissioners 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. Everything looks normal.
 - 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 08/17/2020, check numbers 2096-2100 for \$8748.52, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb, to adjourn at 5:59 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator