

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
MINUTES FOR October 19th, 2020**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Ehmann called the Sanitary District No. 2 Commissioners Meeting to order at 5:46 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 Matt Fore were all present. Also, in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl, Engineer Scott Schramm.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; September 21st, 2020** - Motion by DesJardins, Second by Hoffmann to approve draft minutes, all commissioners present voted aye, motion carried.
2. **Maintenance related issues as presented by Tom Sanville and Otis Kiehl** – Both Tom Sanville and Otis Kiehl had nothing to report.
3. **Reports:**
 - a. **Sanitary Administrator** – Bollwahn had nothing to report
 - a. **Treasurer** - Sanitary District No. 2 - Balance sheet, cash balances and activity in written report and online packet.
 - b. **Secretary** – No report
 - c. **Commissioners** – No report
4. **Sanitary District No. 2 Disbursements.** - Motion by DesJardins, second by Stoelb, to approve the disbursements for 10/19/2020, check numbers 2106-2110 for \$5736.77, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Hoffmann, second by Stoelb to adjourn at 5:50 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator