

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY
MINUTES FOR November 16th, 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.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes; October 19th, 2020** - Motion by Stoelb, 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** – Kiehl reported that air releases will be happening this weekend if it dries up.
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 Stoelb, second by Hoffmann, to approve the disbursements for 11/16/2020, check numbers 2111-2114 for \$6829.66, all members present voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:49 p.m., all members voted aye, motion carried.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator