

SANITARY DISTRICT NO. 1 BUDGET HEARING AND SPECIAL MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF January 18th, 2021

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:30 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 Nancy DesJardins, Tom Stoelb, Matthew Fore and Brian Hoffmann present. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl.

PUBLIC HEARING:

1. **Presentation of the 2021 Sanitary District 1 Budget**
2. **Open Floor for Public Comments**—President John Ehmann opened the floor for public comments
3. **Close Floor to Public Comment** – After hearing no public comments, President Ehmann closed the floor to public comments.

COMMISSIONERS SPECIAL MEETING:

1. **Discussion and Adoption of the 2021 Sanitary District 1 Budget – Motion by Commissioner Fore, second by Commissioner Stoelb to approve the Sanitary District #1 2021 budget, all members voted aye, motion carried.**
2. **ADJOURN - Motion by Fore, second by Stoelb to adjourn at 5:33 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator