

SANITARY DISTRICT NO. 1 COMMISSIONERS 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 5:34 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, Matthew Fore, Tom Stoelb and Brian Hoffmann 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 for January 4th, 2021** - Motion by Hoffmann, second by DesJardins, to approve the draft minutes for January 4th, 2021, All Commissioners present voted aye. Motion carried.
2. **Maintenance related issues as presented by Otis Kiehl and Tom Sanville** –no report. The only things going on are just typical procedural tasks.
3. **Reports:**
  - a. **Sanitary Administrator** – No report
  - b. **Treasurer** –Treasurer Mooney reported that the board has the January thru December financials in their packets and that an income amount of \$83409 was realized for 2020.
  - c. **Secretary** – No Report
  - d. **Commissioners** – No Report
4. **Sanitary District No. 1 Disbursements** - Motion by Stoelb, second by Hoffmann, to approve disbursements for 01/18/2021, check numbers 3042-3048 for \$14764.60 all members voted aye, motion carried.
  - a. **Sanitary District No. 1 Payroll Disbursements** - Motion by Stoelb, second by Hoffmann, to approve payroll direct deposit disbursements for 01/13/2021, for \$1262.65 all members voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:39 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator