

SANITARY DISTRICT NO. 2 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.2 Commissioners Meeting to order at 5:43 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 December 21st, 2020** - Motion by Hoffmann, second by Stoelb, to approve the draft minutes for December 21st, 2020, All Commissioners present voted aye. Motion carried.
2. **Maintenance related issues as presented by Otis Kiehl and Tom Sanville** –no report.
3. **Reports:**
 - a. **Sanitary Administrator** – No report. Bollwahn questioned what she should send to Mike from Millipore as he had indicated he would be attending the meeting. President Ehmann suggested the Agenda, budget sheet, and minutes.
 - b. **Treasurer** –No Report
 - c. **Secretary** – No Report
 - d. **Commissioners** – No Report
4. **Sanitary District No. 2 Disbursements** - Motion by Hoffmann, second by Stoelb, to approve disbursements for 01/18/2021, check numbers 2123-2126 for \$2436.18 all members voted aye, motion carried.
5. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:46 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator