

SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF February 15th, 2021

Prior to the call to order, Bollwahn mentioned to the Commissioners that the wrong date was on the top of the agenda. The postings on the website, to the press and outside of the office were done appropriately but the date on the top of the sheet in incorrect. It was an error on her part. President Ehmann said that as long as nobody objected, he felt comfortable in moving ahead as planned as long as it was posted appropriately. No objection.

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 6:03 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 18th, 2021** - Motion by Stoelb, second by Fore, to approve the draft minutes for January 18<sup>th</sup>, 2021, All Commissioners present voted aye. Motion carried. **Approval of draft minutes for January 18th, 2021 Budget Hearing and Special Meeting** - Motion by Stoelb, second by Hoffmann, to approve the draft minutes for January 18<sup>th</sup>, 2021, All Commissioners present voted aye. Motion carried.
2. **Maintenance related issues as presented by Otis Kiehl and Tom Sanville** – Sanville reported that Aldrich is required to do extra meter reads by Cardinal Environmental.
3. **Reports:**
  - a. **Sanitary Administrator** – No report.
  - b. **Treasurer** –No Report
  - c. **Secretary** – No Report
  - d. **Commissioners** – No Report
4. **Sanitary District No. 2 Disbursements** – None presented
5. **ADJOURN** - Motion by Fore, second by Hoffmann to adjourn at 6:14 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator