

SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF March 15, 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 and Brian Hoffmann present. Commissioner Matt Fore was excused. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn was excused, Treasurer Kari Mooney, Technician Tom Sanville.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for March 1st, 2021** - Motion by Stoelb, second by DesJardins, to approve the draft minutes for March 1st, 2021, All Commissioners present voted aye, Motion carried.
2. **Discussion on deferred assessment parcels** – This topic will move to the next agenda for discussion.
3. **Discussion and possible action on check signing for Sanitary District 1** – Motion by Fore, second by DesJardins to give ability to Karen Bollwahn to sign checks for the Sanitary District 1 in the absence of the clerk or treasurer, All Commissioners presents voted aye, Motion carried.
4. **Maintenance related issues as presented by Otis Kiehl and Tom Sanville Reports:**

Tom Sanville updated the board that the pump 1 motor failed. The part was ordered and installed for \$225.00. He is looking into having this rebuilt for a secondary replacement part for if this would occur again.

Great Lakes finished up jetting/video and report that on 16th and Weeden Creek Road an issue had been indicated. The Town’s engineer, Scott Schramm has been informed with of and will be joining the board at the next meeting to talk about the issue and the cost involved.

Tom Sanville had informed the commissioners that Otis Kiehl has finished clearing the land and that we had received an email from a resident from the Town thanking him and everyone that was involved.
5. **Reports:**
 - a. **Sanitary Administrator** – No report
 - b. **Treasurer** –Treasurer Mooney reported that the board has their financials in their packets.
 - c. **Secretary** – No Report
 - d. **Commissioners** – No Report
6. **Sanitary District No. 1 Disbursements** - Motion by Stoelb, second by DesJardins, to approve disbursements for 03/15/2021, check numbers 3071-3076 for \$1125.54 all members voted aye, motion carried.
 - a. **Sanitary District No. 1 Payroll Disbursements** - Motion by Stoelb, second by DesJardins, to approve payroll direct deposit disbursements for 03/10/2021, for \$1563.14 all members voted aye, motion carried.
7. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:58p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Julie Wicker, Sanitary Secretary