

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

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:58 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, Treasurer Kari Mooney, Technicians Tom Sanville. Sanitary Administrator Karen Bollwahn was absent.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes for February 15th, 2021** - Motion by Stoelb, second by DesJardins, to approve the draft minutes for February 15th, 2021, All Commissioners present voted aye. Motion carried.
2. **Approval of the March 1<sup>st</sup> Disbursement Only meeting draft minutes** - Motion by Stoelb, second by DesJardins, to approve the draft minutes for March 1st, 2021, All Commissioners present voted aye. Motion carried.
3. **Discussion and possible action on Sanitary District 2 check signing** – Motion by Fore, second by DesJardins to approve Karen Bollwahn to sign Accounts Payable Sanitary District 2 checks in the absences of the Town clerk of treasurer. All commissioners present voted aye. Motion carried.
4. **Maintenance related issues as presented by Otis Kiehl and Tom Sanville** – Tom Sanville told the commissioners that a float malfunctioned on the pump and needed to be replaced. The cost was \$1500.00. The phone line at Sigma had also been an issue all weekend and today is had been corrected.
5. **Reports:**
  - a. **Sanitary Administrator** – No report.
  - b. **Treasurer** –No Report
  - c. **Secretary** – No Report
  - d. **Commissioners** – No Report
6. **Sanitary District No. 2 Disbursements** - Motion by Hoffmann, second by Stoelb, to approve disbursements for 03/15/2021, check numbers 2131-2134 for \$3931.83 all members voted aye, motion carried.
7. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 6:13 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Julie Wicker, Sanitary Secretary