

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY,
WISCONSIN
MINUTES OF June 21st, 2021**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 6:14 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 Tom Stoelb, Brian Hoffmann and Nancy DesJardins present. Commissioner Matt Fore was excused. Also in attendance: Secretary Julie Wicker, Treasurer Kari Mooney, Technician Tom Sanville, and Sanitary Administrator Karen Bollwahn.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for May 17th, 2021 – Motion Stoelb, second by DesJardins, to approve the draft minutes for May 21st, 2021, All Commissioners present voted aye. Motion carried.**
2. **Maintenance related issues as presented by Tom Sanville – Tom Sanville reported that SD2 pump station had a busy morning starting very early from an electrical storm, but everything is back in order and up to par.**
3. **Reports:**
 - a. **Sanitary Administrator – No report.**
 - b. **Treasurer –**Treasurer Mooney reported on balances in the SD2 Checking account and presented the commissioners with reports in their packets.
 - c. **Secretary – No Report**
 - d. **Commissioners – No Report**
4. **Sanitary District No. 2 Disbursements - Motion by Hoffmaa, second by DesJardins, to approve disbursement checks dated 06/21/2021, check numbers 2148-2152 for \$9914.32 all members present voted aye, motion carried.**
5. **ADJOURN - Motion by Stoelb, second by Hoffmann to adjourn at 6:19 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator