

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY,
WISCONSIN
MINUTES OF July 19th, 2021**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:45 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, Matt Fore, Brian Hoffmann and Nancy DesJardins present. 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 June 21st, 2021 – Motion Hoffmann, second by Stoelb, to approve the draft minutes for June 21st, 2021, All Commissioners present voted aye. Motion carried.**
2. **Maintenance related issues as presented by Tom Sanville – No report**
3. **Reports:**
 - a. **Sanitary Administrator** – Payment was received from Millipore Sigma for Q2 billing.
 - 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 DesJardins, second by Stoelb, to approve disbursement checks dated 07/19/2021, check numbers 2153-2155 for \$2308.65 all members present voted aye, motion carried.**
5. **ADJOURN - Motion by Fore, second by Stoelb to adjourn at 5:48 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator