

SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY,
WISCONSIN
MINUTES OF August 16th, 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, Brian Hoffmann and Nancy DesJardins present. Commissioner Matt Fore was excused. Also in attendance: Secretary Julie Wicker, Treasurer Kari Mooney, and Sanitary Administrator Karen Bollwahn.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for July 19th, 2021 – Motion Stoelb, second by DesJardins, to approve the draft minutes for July 19th, 2021, All Commissioners present voted aye. Motion carried.**
2. **Maintenance related issues as presented by Tom Sanville or Otis Kiehl – No report**
3. **Reports:**
 - a. **Sanitary Administrator** – A valve has been ordered to assist Crossroads Community Church and remedy the leak they are experiencing. The Church will be invoiced for the repair, and Technician Kiehl had shared with them the quote for the replacement valve as it was more expensive than initially expected.
 - 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 Hoffmann, second by DesJardins, to approve disbursement checks dated 08/16/2021, check numbers 2157-2160 for \$3582.89 all members present voted aye, motion carried.**
5. **ADJOURN - Motion by Stoelb, second by DesJardins to adjourn at 5:57 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator