

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF September 20th, 2021**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Commissioner Matt Fore called the Sanitary District No.2 Commissioners Meeting to order at 5:41 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 Matt Fore present. Commissioner Nancy DesJardins was excused. Also in attendance: Operators Tom Sanville and Otis Kiehl, Secretary Julie Wicker, Treasurer Kari Mooney, and Sanitary Administrator Karen Bollwahn.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes for August 16th, 2021 – Motion Stoelb, second by Hoffmann, to approve the draft minutes for August 16th, 2021. All Commissioners present voted aye. Motion carried.**
2. **Maintenance related issues as presented by Tom Sanville or Otis Kiehl – Kiehl reported that the siding at the Millipore Sigma pump station has been repaired.**
3. **Reports:**
  - a. **Sanitary Administrator** – Bollwahn reported that the Crossroads Community Church valve replacement job has been completed and the invoice has been paid by the church.
  - 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 Stoelb, second by Hoffmann, to approve disbursement checks dated 9/20/2021, check numbers 2161-2166 for \$6036.74 all members present voted aye, motion carried.**
5. **ADJOURN - Motion by Stoelb, second by Hoffmann to adjourn at 5:46 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator