

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 6:29 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, Nancy DesJardins and Matt Fore present. Also in attendance: Operator Tom Sanville, Town Engineer Scott Schramm, Secretary Julie Wicker, Treasurer Kari Mooney, and Sanitary Administrator Karen Bollwahn.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for October 18th, 2021** – Motion by Stoelb, second by Hoffmann, to approve the draft minutes for October 18th, 2021. All Commissioners present voted aye. Motion carried.

2. **Approval of Sanitary District 2 Budget for 2022** – Discussion of the budget line items included a recent inspection on the Aldrich pump station and repairs that will need to be addressed to fix a leaking pump and potentially repair the pit. Motion by Fore, second by Stoelb to approve the Sanitary District 2 draft budget allowing modification of expenses to include pending repair estimates to pump station, all members voted Aye, Motion carried .

3. **Maintenance related issues as presented by Tom Sanville or Otis Kiehl** – No Report

4. **Reports:**
 - a. **Sanitary Administrator** – Bollwahn had 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

5. **Sanitary District No. 2 Disbursements** - Motion by Stoelb, second by DesJardins, to approve disbursement checks dated 11/15/2021, check numbers 2173-2175 for \$1386.25 all members present voted aye, motion carried.

6. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:41 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator