

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann 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, Nancy DesJardins and Matt Fore present. Also in attendance: Operators Tom Sanville and Otis Kiehl, Secretary Julie Wicker, Treasurer Kari Mooney, Sanitary Administrator Karen Bollwahn and representing Millipore Sigma, Mr. Mike Bozikowski.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for November 15th, 2021 – Motion by Stoelb, second by Hoffmann, to approve the draft minutes for November 15th, 2021. All Commissioners present voted aye. Motion carried.**
2. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Mr. Tom Sanville reported that the pump flange leaking is steadily getting worse. He reported that Flyght is proposing a different solution which is similar to a gasketed repair flange. He will report back with more detail at a later date.**
3. **Reports:**
 - a. **Sanitary Administrator** – Bollwahn had no report
 - b. **Treasurer** – Treasurer Mooney reported on account balances in SD2. Ms. Mooney also reported that she had transferred money into the replacement fund. Treasurer Mooney also presented the commissioners with written 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 12/20/2021, check numbers 2176-2183 for \$10,487.00 all members present voted aye, motion carried.**
5. **ADJOURN - Motion by Fore, second by Stoelb to adjourn at 5:45 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator