

SANITARY DISTRICT NO. 2 BUDGET HEARING AND SPECIAL 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 Budget Hearing and Commissioners Special Meeting to order at 5:30 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.

PRESENT: President John Ehmann, Commissioners Nancy DesJardins, Tom Stoelb, Matthew Fore and Brian Hoffmann present. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl and Mike Bozikowski representing Millipore Sigma.

PUBLIC HEARING:

1. **Presentation of the 2022 Sanitary District 2 Budget** – Chairman Ehmann gave an overview of the budget and highlighted some added expenses that are in the 2022 budget. Primarily, the budget includes a capital project estimated at \$59,297 for Discharge Pump #2, and under the utilities line item a \$26,800 repair to seal the air releases, force main and manholes.
2. **Open Floor for Public Comments**–Mike Bozikowski asked why one of the pump station repairs was put in the category of Utilities instead of capital projects. Chairman Ehmann agreed that it would make more sense to be someplace else. Treasurer Mooney mentioned that there is no section labels repairs and that likely, there should be. She will adjust that for next year. Mr. Bozikowski also asked for clarification on what other entities are discharging into SD2. As he understood it Kohler stores and Crossroads Community Church also discharge into SD2. Tom Sanville clarified for all that Kohler shops do discharge and so does Crossroads Community Church, however Millipore Sigma is the primary user by far. Mr. Bozikowski also asked if it would be advantageous for Millipore to fund the repairs themselves rather than have it be a capital project of the district. Mr. Sanville said no, and quite the opposite. They would be spending more to do the repairs on their own.
3. **Close Floor to Public Comment** – After making a request for any additional questions or comments President Ehmann closed the floor to public comments.

COMMISSIONERS SPECIAL MEETING:

1. **Discussion and Adoption of the 2022 Sanitary District 2 Budget** – Motion by Commissioner Fore, second by Commissioner DesJardins to approve the Sanitary District #2 2022 budget, all members voted aye, motion carried.
2. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:41 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator