

SANITARY DISTRICT NO. 1 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.1 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.

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.

PUBLIC HEARING:

1. **Presentation of the 2022 Sanitary District 1 Budget** - President Ehmann gave an overview of the Sanitary District #1 2022 Annual budget. He recapped the rate increase already approved by the board. An increase of \$8 per quarter puts the Sanitary District an operating basically at a break even point. President Ehmann also highlighted the wages section noting that the replacement for Rick Meyer, Town Maintenance Supervisor will also be supervising the Sanitary Districts and the budget reflects the wages that the district will be contributing.
2. **Open Floor for Public Comments**—President John Ehmann opened the floor for public comments
3. **Close Floor to Public Comment** – After hearing no public comments, President Ehmann closed the floor to public comments.

COMMISSIONERS SPECIAL MEETING:

1. **Discussion and adoption of the 2022 Sanitary District 1 Budget** – Motion by Commissioner Fore, second by Commissioner DesJardins to approve the Sanitary District #1 2022 budget, all members voted aye, motion carried.
2. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:50 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator