

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF January 17th, 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, Nancy DesJardins were present. Commissioners Brian Hoffmann and Matt Fore were excused. Also in attendance: Operators Tom Sanville, Secretary Julie Wicker, Treasurer Kari Mooney and Sanitary Administrator Karen Bollwahn.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes for December 20th, 2021 SD2 2022 Budget Hearing and Special Commissioners Meeting – Motion by Stoelb, second by DesJardins to approve the draft minutes for November 20th, 2021 SD2 2022 Budget Hearing and Special Commissioners Meeting. All Commissioners present voted aye. Motion carried.**
2. **Approval of the draft minutes for December 20<sup>th</sup>, 2021 Regular Commissioner Meeting – Motion by DesJardins, second by Stoelb to approve the draft minutes for December 20<sup>th</sup>, 2021. All members present votes Aye, Motion Carried.**
3. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl – Mr. Tom Sanville reported that Mike Klowkow and Otis Kiehl dried out the flow meter and at this point it seems to be restored.**
4. **Reports:**
  - a. **Sanitary Administrator** – Bollwahn had no report
  - b. **Treasurer** –Treasurer Mooney reported on account balances in SD2 and checks being sent out. Treasurer Mooney also presented the commissioners with written reports in their packets.
  - c. **Secretary** – No Report
  - d. **Commissioners** – No Report
5. **Sanitary District No. 2 Disbursements - Motion by DesJardins, second by Stoelb, to approve disbursement checks dated 1/17/2022, check numbers 2184-2188 for \$6957.24 all members present voted aye, motion carried.**
6. **ADJOURN - Motion by Stoelb, second by DesJardins to adjourn at 5:50 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator