

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF February 21st, 2022**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:57 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 the draft minutes for January 17<sup>th</sup>, 2022 Sanitary District 2 Commissioner Meeting – Motion by Stoelb, second by DesJardins to approve the draft minutes for January 17<sup>th</sup>, 2022. Hoffmann and Fore Abstained, All members that were present voted Aye, Motion Carried.
  - a. **Maintenance related issues as presented by Tom Sanville and/or Otis Kiehl** – Mr. Tom Sanville reported to Clerk Julie Wicker that he is working on a flow meter that is going to need replacement very soon.
2. **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. She made mention of a bill that was paid to Dorner for a valve that was replaced at Crossroads Community Church, and that payments have been received from both Millipore Sigma and the Village of Kohler.
  - c. **Secretary** – No Report
  - d. **Commissioners** – No Report
3. Sanitary District No. 2 Disbursements - Motion by DesJardins, second by Stoelb, to approve disbursement checks dated 2/21/2022, check numbers 2189-2195 for \$6002.04 all members present voted aye, motion carried.
4. ADJOURN - Motion by Fore to adjourn at 6:03 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator