

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF April 4th, 2022**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.1 Commissioners 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. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

**PRESENT:** President John Ehmann, Commissioners Brian Hoffmann, Nancy DesJardins, Matt Fore and Tom Stoelb were present. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, and Maintenance Supervisor Rick Meyer and Public Works Director Ben Darkow, and Otis Kiehl..

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes for March 21st, 2022 SD1 Commissioners Meeting - Motion by Stoelb second by Fore to approve the draft minutes for March 21<sup>st</sup>, 2022 Commissioners meeting, All members voted Aye, Motion carried.**
2. **Debriefing on Special Commissioners Meeting regarding Indian Mound sewer high levels of H2S –** Chairman Ehmann addressed the commissioners with a summary of how he felt the special meeting went. He shared that Bollwahn has drafted a letter for the affected area residents inviting them to take advantage of Master Plumber observations of resident's plumbing systems.. Hoffmann verified that the Town will be paying for the observations. Ehmann opened up the floor to anyone who had anything specific they wanted addressed in the letter. There were no additions.
3. **Maintenance issues as reported by Ben Darkow or Otis Kiehl –** Otis Kiehl reported on significant corrosion happening at KK station. A quote is being requested for all of the plumbing. Darkow reported that he is still waiting on a quote for the flow meter for SD2.
4. **Reports:**
  - a. **Sanitary Administrator** – Bollwahn reported on a number of customers calling about the 2022 price increase.
  - b. **Treasurer** – Chairman reported on fund, checking account totals, and bills paid. The commissioners also received written reports in their packets.
  - c. **Secretary** – Secretary Wicker had no report.
  - d. **Commissioners** – No report
5. **Sanitary District No. 1 Disbursements - Motion by Stoelb second by Hoffmann to approve disbursement checks dated 04/04/2022, check numbers 3282-3286 for \$5350.00 all commissioners voted aye, motion carried.**
6. **ADJOURN - Motion by Fore, second by Stoelb to adjourn at 5:41 p.m. Meeting Adjourned.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator