

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF October 3rd, 2022**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:32 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 Nancy DesJardins, Brian Hoffmann and Tom Stoelb were present. Commissioner Matt Fore was excused. Also in attendance: Secretary Julie Wicker, Treasurer Shawna Scovronski, and Public Works Director Ben Darkow and Sanitary District Administrator Karen Bollwahn. Also in attendance was resident Ray TenPas.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of draft minutes for September 19th, 2022 SD1 Commissioner's Meeting - Motion by Hoffmann, second by DesJardins to approve the draft minutes for the September 19th, 2022 Commissioner's meeting, All members present voted Aye. Motion carried.**
2. **Maintenance issues as reported by Ben Darkow –** Mr. Darkow reported that the turf restoration on 16th Street has been completed. He had the opportunity to speak to the residents affected by the repair last year. He reported that they all seemed pleased with the ditch grading and the turf restoration work. Mr. Darkow also reported that the manholes on West Juniper have been completed and are ready for when the County starts their paving.
3. **Reports:**
 - a. **Sanitary Administrator** – Bollwahn reported that the 3rd quarter billing was mailed on Thursday to our residents.
 - b. **Treasurer** –Treasurer's reports were presented in the packets. Treasurer Scovronski said Sanitary has been pretty quiet, but expects to see more movement as payments start rolling in.
 - c. **Secretary** – No report
 - d. **Commissioners** – No reports

Sanitary District No. 1 Disbursements - Motion by DesJardins second by Stoelb to approve disbursement checks dated 10/03/2022, check numbers 3362-3366 for \$22,800.39 all commissioners voted aye, motion carried. Motion by Hoffmann, second by DesJardins to approve Sanitary District 1 direct deposit payroll date of checks 10/05/2022 for \$2159.09 all commissioners voted Aye, motion carried.
4. **ADJOURN - Motion by Hoffmann second by Stoelb to adjourn. President Ehmann adjourned the meeting at 5:44 p.m.**

Minutes respectfully submitted by: Karen Bollwahn, Sanitary District Administrator