

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF October 17th, 2022**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:38 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 Matt Fore, Tom Stoelb, Nancy DesJardins were present. Commissioner Brian Hoffmann was excused. Also in attendance: Public Works Director, Ben Darkow, Secretary Julie Wicker, Treasurer Shawna Scovronski and Sanitary Administrator Karen Bollwahn.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for September 19th, 2022 Sanitary District 2 Commissioner Meeting** – Motion by Stoelb, second by DesJardins to approve the draft minutes for September 19th, 2022. All members present voted Aye, Commissioner Fore Abstained, Motion Carried.
2. **Maintenance related issues as presented by Ben Darkow** - No Report.
3. **Reports:**
 - a. **Sanitary Administrator** – No Report
 - b. **Treasurer** – Treasurer reports were presented in the commissioners packets. Treasurer Scovronski reported that the year end payments to the Town and SD1 have been made for rent, Insurance and Clerk/Treasurer time as well as a check for the pump repair.
 - c. **Secretary** – No Report
 - d. **Commissioners** – No Report
5. **Sanitary District No. 2 Disbursements** - Motion by Stoelb, second by DesJardins, to approve disbursement checks dated 10/17/2022, check numbers 2237-2243 for \$20,025.92 all members voted aye, motion carried.
6. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn. Chairman Ehmann Adjourned the meeting at 5:42 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator