

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

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:35 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 and Brian Hoffmann were present. Also in attendance: Public Works Director, Ben Darkow, Secretary Julie Wicker, Treasurer Shawna Scovronski and Sanitary Administrator Karen Bollwahn. Additionally, resident John Peterson was in attendance.

NEW BUSINESS / APPOINTMENTS:

1. Approval of the draft minutes for October 17th, 2022 Sanitary District 2 Commissioner Meeting – Motion by Stoelb, second by DesJardins to approve the draft minutes for October 17th, 2022. All members present voted Aye, 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 on the account balances and that the largest disbursement was to the City of Sheboygan for water treatment costs.
 - 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 11/21/2022, check numbers 2244-2247 for \$6547.52. All members voted aye, motion carried.
6. ADJOURN - Motion by Fore, second by Stoelb to adjourn. Chairman Ehmann Adjourned the meeting at 5:38 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator