

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
DRAFT MINUTES OF December 19th, 2022**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:45 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, Tom Stoelb, and Brian Hoffmann present. Commissioner Fore was excused. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Shawna Scovronski, Public Works Director Ben Darkow, Technician Otis Kiehl, Engineer Scott Schramm and Mike Bozikowski representing Millipore Sigma. Also in attendance was residents Greg Peckels, Derek Wagner, Angelia Calisen, Jeremy Udovich, Alex Muhl, Jack Leonhardt, Jayne Zabrowski, Angela Schueffner, Tom Bartelt, Erik Thelen, Belle Ragins, Mary Esmerald, Kelly Ray and Greg Wagner.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for November 21st, 2022 Sanitary District 2 Commissioner Meeting** – Motion by Stoelb, second by DesJardins to approve the draft minutes for November 21st, 2022. All members present voted Aye, Motion Carried.
2. **Action on moving the January 2nd, 2023 SD2 Commissioners Meeting to January 3rd, 2023** - Second agenda item was a mistake. It was irrelevant because there is no SD2 meeting on that date therefore this topic was not discussed.
3. **Maintenance related issues as presented by Ben Darkow** - No Report.
4. **Reports:**
 - a. **Sanitary Administrator** – No Report
 - b. **Treasurer** – Treasurer reports were presented in the commissioners' packets.
 - c. **Secretary** – No Report
 - d. **Commissioners** – No Report
5. **Sanitary District No. 2 Disbursements** - Motion by Hoffmann, second by DesJardins, to approve disbursement checks dated 12/19/2022, check numbers 2248-2251 for \$4558.89. All members voted aye, motion carried.
6. **ADJOURN** - Motion by Stoelb, second by Hoffmann to adjourn. Chairman Ehmann Adjourned the meeting at 5:48 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator