

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN  
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF January 16<sup>th</sup>, 2022**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 6:19 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 in person at the Town Hall and 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, matt Fore and Brian Hoffmann present. In attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Shawna Scovronski, Public Works Director Ben Darkow. Also in attendance was residents Jack Leonhardt, Jayne Zabrowski, Marcy Kerpe, and Liysa Callsen.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of the draft minutes for the 2023 Budget Hearing and Special Commissioners Meeting held on December 19<sup>th</sup>, 2022 – Motion by Stoelb, second by DesJardins to approve the minutes of the 2023 Budget hearing and Special Commissioners Meeting. All members voted AYE, motion carried.**
2. **Approval of the draft minutes for the December 19<sup>th</sup>, 2022 Sanitary District 2 Commissioner Meeting – Motion by Stoelb, second by DesJardins to approve the draft minutes for December 19th, 2022. All members present voted Aye, Motion Carried.**
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 Stoelb, to approve disbursement checks dated 1/16/2023, check numbers 2252-2257 for \$6762.28. All members voted aye, motion carried.**
6. **ADJOURN - Motion by Fore, second by Stoelb to adjourn. Chairman Ehmann Adjourned the meeting at 6:22 p.m.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator