SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF February 20th, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:58 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 were: residents John Kohlow, Dori Nemeth, Mary Faydash, Joanne Friedman, Deb Lisberg and Claudia Bricks.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for the January 16th, 2023 Sanitary District 2 Commissioner Meeting –** Motion by Stoelb, second by Fore to approve the draft minutes for January 16th, 2023. All members present voted Aye, Motion Carried.

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2. **Maintenance related issues as presented by Ben Darkow** – Mr. Darkow presented a quote for the repair of a pump for Millipore Sigma. It is an emergency repair so no motion is required
3. **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 2/20/2023, check numbers 2258-2264 for $14031.94. All members voted aye, motion carried.
6. **ADJOURN -** Motion by Fore, second by Stoelb to adjourn. Chairman Ehmann Adjourned the meeting at 6:01 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator