

**SANITARY DISTRICT NO. 2 COMMISSIONERS SPECIAL MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF MAY 1st, 2023**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.2 Special 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 both in person at the Town Hall and via Zoom which complies with open meeting laws.

**PRESENT:** President John Ehmann, Commissioners Nancy DesJardins, Matt Fore, Tom Stoelb, and Brian Hoffmann. Also in attendance: Secretary Julie Wicker, Treasurer Shawna Scovronski, Sanitary Administrator Karen Bollwahn, Public Works Director Ben Darkow, and Code Enforcement Office Jason Schoen.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of bid from Sabel Mechanical for CTY V Pump Station Valve Vault Rehab not to exceed \$19,404.58 \_**  
President Ehmann asked Mr. Darkow to go through this for the Commissioners so that everyone was on the same page as to why it was being presented. Mr. Darkow explained that we had gotten a quote for the project, but because of the dollar value it needed to be put out for bids. We had collected bids and opened them on April 27<sup>th</sup>, 2023. The bid came in higher than the original quote because it includes time for pumper trucks that will need to be used to re-route the flow while the work is being done, and they added a contingency dollar figure. Hoffmann asked why these items weren't reflected in the original quote? Mr. Darkow said they just hadn't included it in the quote, but since it went out for bids, they needed to include it instead of us paying for it separately like we normally would. Motion by Fore, seconded by DesJardins to approve the bid from Sabel Mechanical for CTY V Pump Station Valve Vault Rehab not to exceed \$19,404.58. All Members voted AYE, motion carried.

**ADJOURN - Motion by Fore second by DesJardins to adjourn. President Ehmann adjourned the meeting at 5:42 p.m.**

Minutes respectfully submitted by: Karen Bollwahn, Sanitary District Administrator