

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF April 17th, 2023**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President John Ehmann called the Sanitary District No.2 Commissioners Meeting to order at 5:41 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, Public Works Director Ben Darkow, Technician Otis Kiehl and Code Enforcement Office Jason Schoen. Also in attendance: Dave and Cindy Faucher, Jack Leonhardt and Jayne Zabrowski.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for the March 20th, 2023 Sanitary District 2 Commissioners Meeting – Motion by Hoffmann, second by DesJardins to approve the draft minutes for March 20th, 2023. All members present voted Aye, Motion Carried.**

2. **Discussion on 4230 County Road A connecting to SD2 sewer –** Bollwahn gave a brief overview of the topic. She received a call from Dave Faucher indicating they are interested in connecting to the sewer line that runs near their home. The holding tank on their property is at the end of it's useful life and rather than repair, they are interested in connecting. Bollwahn collaborated with Otis Kiehl and Kiehl did some reconnaissance to investigate the feasibility. It would be most advantageous to connect on Crossroads Community Church's forcemain. At this point discussion was turned over to Scott Schramm of SMS to discuss the details. Schramm took the floor and laid out the 4 options the Faucher family would have. 1. Connect to the Aldrich force main, which is not recommended. 2. Consider connecting to the abandoned line that was once used by Kohler, this is also not recommended because the size of the pipe would eventually cause excessive corrosion and gases because it is too big for the flow from one home, or even the whole little neighborhood. 3. Connect to Crossroads forcemain which the Faucher's and Bollwahn have received permission for and 4. Install a mound system which may or may not be possible depending on the soil in the area. After some discussion on the four options and ideas for laying out a plan to help with the writing of an agreement to protect both parties, Fore asked if the agreement would be similar to an easement so in the future if either party sells the land the agreement follows the property. Schramm indicated that yes, it would need to be written in such a way that in the event of vacancy or sale, specifics are laid out. This will include provisions for maintenance and upkeep of the forcemain as well as repair issues. President Ehmann said he didn't see any reason to interfere with this issue since Crossroads is willing and the Fauchers are interested. Hoffmann asked how many neighbors there are in the event any of them are also interested in connecting. David Faucher thought there were less than 12, a few of them have new systems they just installed, he does know of one resident in the near vicinity that has the potential for

interest. Her system is aging and she is very near to the Faucher's property. The decision was made by the Commissioners to allow the pursuit of connection. Bollwahn will investigate the annexation and resolution procedures required. The Faucher's will contact a contractor for an estimate. All District specifications and standards will be required on the connection.

3. **Maintenance related issues as presented by Ben Darkow** – Mr.Kiehl and Mr. Darkow received many alerts from the Mission system and have indicated that it is working very well! The issue arose from a transformer that ultimately was replaced by WE Energies and everything is stable now.
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 Stoelb, second by DesJardins, to approve disbursement checks dated 04/17/2023, check numbers 2271-2276 for \$9,450.38. All members voted aye, motion carried.
6. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn. Chairman Ehmann Adjourned the meeting at 6:06 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator