

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF SEPTEMBER 18th, 2023**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Matt Fore called the Sanitary District No.2 Commissioners Meeting to order at 5:43 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 Matt Fore, Commissioners Nancy DesJardins, Todd Richter, Tom Stoelb, and Brian Hoffmann. Also in attendance: Secretary Julie Wicker, Treasurer Shawna Scovronski. Sanitary Administrator Karen Bollwahn and Public Works Director Ben Darkow. Additionally in attendance were Code Enforcement Office Jason Schoen.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for the August 21st, 2023 Sanitary District 2 Commissioners Meeting – Motion by DesJardin, second by Stoelb to approve the draft minutes for August 21st, 2023. All members present voted Aye, Motion Carried.**
2. **Maintenance related issues as presented by Ben Darkow and/or Otis Kiehl – No report**
3. **Reports:**
 - a. **Sanitary Administrator – No report**
 - b. **Treasurer – Treasurer reports were presented in the commissioners' packets. Fore opened the floor for questions, none were presented.**
 - c. **Secretary – No Report**
 - d. **Commissioners – No Report**
5. **Sanitary District No. 2 Disbursements - Motion by DesJardins, second by Richter, to approve disbursement checks dated 09/18/2023, check numbers 2303-2309 for \$37433.00. All members voted aye, motion carried.**
6. **ADJOURN - Motion by Stoelb, second by DesJardins to adjourn. Commissioner Fore adjourned the meeting at 5:45 p.m.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator