

SANITARY DISTRICT NO. 2 BUDGET HEARING AND SPECIAL MEETING
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF December 4th, 2023

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Matt Fore called the Sanitary District No.2 Commissioners Budget Hearing and Special Meeting to order at 5:30 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 via Zoom which complies with open meeting laws.

PRESENT: President Matt Fore, Commissioners Nancy DesJardins, Tom Stoelb, and Brian Hoffmann present. Commissioner Richter was excused. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Shawna Scovronski, Public Works Director Ben Darkow, Technician Otis Kiehl, District Engineer Scott Schramm, District Counsel Sam Jack, Code Enforcement Officer Jason Schoen, Mike Bozikowski and Belle Ragins.

PUBLIC HEARING:

1. **Presentation of the 2024 Sanitary District 2 Budget** - President Fore gave an overview of the Sanitary District #2 2024 Annual budget.
2. **Open Floor for Public Comments**—President Matt Fore opened the floor for public comments.
3. **Close Floor to Public Comment** – President Fore closed the floor to public comments.
- 4.

COMMISSIONERS SPECIAL MEETING:

1. **Discussion and adoption of the 2024 Sanitary District 2 Budget** – Motion by Commissioner Stoelb, second by Commissioner DesJardins to approve the Sanitary District #2 2024 budget as presented. Roll Call Vote: Stoelb, AYE. Hoffmann, AYE. DesJardins, AYE, and the President Votes Aye. Motion Carried.
2. **ADJOURN** - Motion by Stoelb, second by Hoffmann to adjourn at 5:33 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator