

**SANITARY DISTRICT NO. 1 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.1 Commissioners Budget Hearing and Special Meeting to order at 5:33 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 and Belle Ragins.

**PUBLIC HEARING:**

1. **Presentation of the 2024 Sanitary District 1 Budget** - President Fore gave an overview of the Sanitary District #1 2024 Annual budget. Commissioner Stoelb said that he noticed the budget includes a rate increase to \$93 per quarter. Hoffmann said he felt that we kept rates as low as possible for as long as possible but given the infrastructure that needs repair, we just can't anymore so he understands the rate increase. President Fore asked if anyone had any questions on the budget? Hearing none, President Fore moved on to public comment.
2. **Open Floor for Public Comments**—President Fore opened the floor for public comments. Otis Kiehl whether there was money in the budget for the Indian Mound project and the Lakeshore Pump Station upgrades? Schramm replied there is some money in the budget for these projects.
3. **Close Floor to Public Comment** –President Fore closed the floor to public comments.

**COMMISSIONERS SPECIAL MEETING:**

1. **Discussion and adoption of the 2024 Sanitary District 1 Budget** – Motion by Commissioner Hoffmann, second by Commissioner DesJardins to approve the Sanitary District #1 2024 budget including an adjustment to the increase quarterly rates from the current \$75 per quarter to \$93 per quarter and a corresponding increase to the commercial customers. 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 5:37 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator