

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN  
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF January 15<sup>th</sup>, 2024**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President Matt Fore called the Sanitary District No.2 Commissioners Meeting to order at 5:35 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.

**PRESENT:** President Matt Fore, Commissioners Nancy DesJardins, Tom Stoelb, Brian Hoffmann and Todd Richter present. Also in attendance: Secretary Julie Wicker, Treasurer Shawna Scovronski, Public Works Director Ben Darkow, Technician Otis Kiehl, Residents Jack Leonhardt, Erik Thelen, Belle Raggins, Stuart Stempfiar and Marc Brami, Jayne Zabrowski and Darle.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of the draft minutes for the December 18<sup>th</sup>, 2023 Sanitary District 2 Commissioners Meeting – Motion by Richter, second by DesJardins to approve the draft minutes for December 18th, 2023 Sanitary District 2 Commissioners Meeting. All members voted Aye. Motion Carried.**
2. **Maintenance related issues as presented by Ben Darkow and/or Otis Kiehl – Kiehl reported that the air release for Millipore Sigma has been ordered by Bollwahn. As soon as it arrives he will get it put in.**
3. **Reports:**
  - a. **Sanitary Administrator – No report**
  - b. **Treasurer – Treasurer reports were presented in the packets.**
  - c. **Secretary – No Report**
  - d. **Commissioners – No reports**
5. **Sanitary District No. 2 Disbursements - Motion by Stoelb, second by DesJardins to approve disbursement checks dated 1/15/2024, check numbers 2332-2335 for \$3,672.70. All members voted aye, motion carried.**
6. **ADJOURN - Motion by Richter, second by Hoffmann to adjourn. Commissioner Fore adjourned the meeting at 5:38 p.m.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator