

**SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF February 19th, 2024**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Fore called the Sanitary District No.1 Commissioners 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 both in person at the Town Office and via Zoom which complies with open meeting laws.

PRESENT: President Matt Fore, Commissioners Nancy DesJardins, Brian Hoffmann, Tom Stoelb and Todd Richter present. Also in attendance: Administrator Bollwahn, Treasurer Shawna Scovronski, Public Works Director Ben Darkow, Code Enforcement Officer Jason Schoen, Residents Jack Leonhardt, Erik Thelen, Belle Raggins, Stu Stempihar, and Marc Brami.

NEW BUSINESS / APPOINTMENTS:

1. Approval of draft minutes for February 5th, 2024 SD1 Commissioner's Meeting - Motion by DesJardins, second by Hoffmann to approve the draft minutes for the February 5th, 2024 SD1 Commissioner's meeting, All members voted Aye, Motion carried.
2. **Maintenance issues as reported by Ben Darkow and/or Otis Kiehl** – Great Lakes is finishing the annual cleaning this week, and Kiehl and Pautz were working on a fan at Lakeshore.
3. **Reports:**
 - a. **Sanitary Administrator** – Administrator reported that she and Darkow met with Skiff and Wittstock from the City Water Treatment Plant to discuss the ongoing issues with the City. Bollwahn feels like they may have made some progress. A follow up meeting has been scheduled for mid-March and she will update the commissioners after the flow up takes place.
 - b. **Treasurer** – Treasurer's reports were presented in the packets. The floor was opened for questions. No questions presented.
 - c. **Secretary** – The Secretary was excused for this meeting.
 - d. **Commissioners** – No reports
4. Sanitary District No. 1 Disbursements - Motion by DesJardins second by Hoffmann to approve disbursement check number dated 2/19/2024, for \$24,704.89. All commissioners voted aye, motion carried. Motion by Hoffmann, second by DesJardins to approve direct deposit payroll, date of checks 2/21/2024 for \$1,708.63. All members voted aye, motion carried.

-
5. ADJOURN - Motion by Richter second by Stoelb to adjourn. President Fore adjourned the meeting at 5:34 p.m.

Minutes respectfully submitted by: Karen Bollwahn, Sanitary District Administrator