

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF May 20th, 2024**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Matt Fore called the Sanitary District No.2 Commissioners Meeting to order at 6:12 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, and Tom Stoelb present, Commissioner Stu Stemiphar was excused. Also in attendance: Legal Counsel Sam Jack, Administrator Karen Bollwahn, Secretary Julie Wicker, Treasurer Shawna Scovronski, Public Works Director Ben Darkow, Code Enforcement Officer Jason Schoen, Residents Jack Leonhardt, Bell Raggins and Erik Thelen, Roger Miller, Andy Kissell and Mary Pitsch.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for the April 15th, 2024 Sanitary District 2 Commissioners Meeting – Motion by Stoelb, second by DesJardins to approve the draft minutes for the April 15th, 2024 Sanitary District 2 Commissioners Meeting. All members present voted Aye. Motion Carried.**
2. **Review and approve 2024 CMAR reporting for 2023 and adopt Resolution 2-2024 – Motion by Stoelb, Second by DesJardins to approve the 2024 CMAR reporting for 2023 and adopt resolution 2-2024, all members voted Aye, Motion Carried.**
3. **Maintenance related issues as presented by Ben Darkow and/or Otis Kiehl – No Report**
4. **Reports:**
 - a. **Sanitary Administrator** – No Report
 - b. **Treasurer** – Treasurer reports were presented in the packets. The floor was opened for questions. No questions were presented.
 - c. **Secretary** – Secretary had no report.
 - d. **Commissioners** – DesJardins complimented Bollwahn’s work on the CMAR.
5. **Sanitary District No. 2 Disbursements - Motion by DesJardins, second by Stoelb to approve disbursement checks dated 5/20/2024, check numbers 2353-2358 for \$24,170.84. All members voted aye, motion carried.**
6. **ADJOURN - Motion by Stoelb, second by DesJardins to adjourn. Commissioner Fore adjourned the meeting at 6:14 p.m.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator