

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN  
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES OF June 17<sup>th</sup>, 2024**

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** Commissioner Tom Stoelb called the Sanitary District No.2 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 in person at the Town Hall and via Zoom which complies with open meeting laws.

**PRESENT:** Commissioners Tom Stoelb, Nancy DesJardins, Stu Stempihar and Mike Yocius present, President Matt Fore was excused. Also in attendance: Legal Counsel Sam Jack, Engineer Scott Schramm, Administrator Karen Bollwahn, Secretary Julie Wicker, Treasurer Shawna Scovronski, Technician Otis Kiehl, Code Enforcement Officer Jason Schoen, Residents Jack Leonhardt, Kristy DeBlaey, John DuMez, Suzie Fredricks, David Huenink, Rich Ternes, Mark Schleicher, Pete Depagter, Erik Thelen, Jayne Zabrowski and Belle Raggins.

**NEW BUSINESS / APPOINTMENTS:**

1. **The Commission intends to convene in closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and/or pursuant to Wis. Stat. 19.85(1)(e) for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.. During the closed session the Commissioners will discuss matters related to: Sewer Cross Connection Agreement. (Roll Call Vote Required). Motion by DesJardins, second by Yocius to proceed into closed session. Roll call vote: Yocius, AYE. Stempihar, AYE, DesJardins, AYE, and Stoelb, AYE. Motion to return to open session by DesJardins, Second by Stempihar, Roll call vote: Yocius AYE, Stempihar, AYE, DesJardins, AYE and Stoelb, AYE.**
2. **Approval of the draft minutes for the May 20<sup>th</sup>, 2024 Sanitary District 2 Commissioners Meeting – Motion by DesJardins, second by Stoelb to approve the draft minutes for the May 20th, 2024 Sanitary District 2 Commissioners Meeting. All members present 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. Cash balance of \$726,473 was shared. Disbursements for the period totaled \$1859.
  - c. **Secretary** – Secretary had no report.
  - d. **Commissioners** – No Reports were presented.
5. **Sanitary District No. 2 Disbursements - Motion by DesJardins, second by Yocius to approve disbursement checks dated 6/17/2024, check numbers 2359-2362 for \$1859.20 All members voted aye, motion carried.**
6. **ADJOURN - Motion by DesJardins, second by Yocius to adjourn. Commissioner Stoelb adjourned the meeting at 6:24 p.m.**

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator