

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING TOWN
OF WILSON, SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF July 15th, 2024**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Fore called the Sanitary District No.2 Commissioners Meeting to order at 5:38 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 Fore, Commissioners Tom Stoelb, Nancy DesJardins, Stu Stempihar were present. Mike Yocius was excused. Also in attendance: Administrator Karen Bollwahn, Secretary Julie Wicker, Public Works Director Ben Darkow, Code Enforcement Officer Jason Schoen, Residents Jack Leonhardt, Suzie Fredricks, Jayne Zabrowski and Glenn Johnson.

NEW BUSINESS / APPOINTMENTS:

1. **Approval of the draft minutes for the June 17th, 2024 Sanitary District 2 Commissioners Meeting** – Motion by Stoelb, second by DesJardins to approve the draft minutes for the June 17th, 2024 Sanitary District 2 Commissioners Meeting. All members present voted Aye, Fore Abstained. Motion Carried.
2. **Approval of Agreement Letter from Dempsey Law Firm** – Motion by DesJardins, second by Stempihar to approve signing the agreement letter for Dempsey Law firm to represent Sanitary District 2, all members voted Aye, motion carried.
3. **Adopt Resolution 3-2024** – Motion by DesJardins and Second by Stoelb to adopt Resolution 3-2024 allowing Sanitary District 2 to open an LGIP account. All members voted Aye, motion carried.
4. **Maintenance related issues as presented by Ben Darkow and/or Otis Kiehl** – No Report
5. **Reports:**
 - a. **Sanitary Administrator** – Bollwahn gave an update from Treasurer Hall to the commissioners who had previously questioned whether we would be better off paying off the Western Interceptor loan to avoid the interest. The loan for the Interceptor is at an interest rate of 2.4%, and the LGIP investment rates are at 5.4% so we are better off putting the money in the investment pool.
 - b. **Treasurer** – Treasurer reports were presented in the packets
 - c. **Secretary** – Secretary had no report.
 - d. **Commissioners** – No Reports were presented.
5. **Sanitary District No. 2 Disbursements** - Motion by DesJardins, second by Stoelb to approve disbursement checks dated 7/15/2024, check numbers 2363-2366 for \$5641.32 All members voted aye, motion carried.
6. **ADJOURN** - Motion by Stoelb, second by DesJardins to adjourn. President Fore adjourned the meeting at 5:40 p.m.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary District Administrator