

**SANITARY DISTRICT NO. 2 COMMISSIONERS MEETING
TOWN OF WILSON,
SHEBOYGAN COUNTY, WISCONSIN
MINUTES OF September 16th, 2024**

CALL TO ORDER & DECLARATION OF OPEN MEETING: President Fore called the Sanitary District No.2 Commissioners Meeting to order at 5:36 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 Fore, Commissioners Nancy DesJardins, Tom Stoelb, Stu Stempihar and Mike Yocius were present. Also in attendance: Public Works Director Ben Darkow, Treasurer Shawna Hall, Secretary Julie Wicker, Code Enforcement Officer Jason Schoen. Residents Jack Leonardt, Suzie Fredricks, Jayne Zabrowski, Erik Thelen and Belle Raggins were also in attendance.

NEW BUSINESS / APPOINTMENTS:

1. Approval of the draft minutes for the August 19th, 2024 SD2 Commissioners Meeting Motion by Stoelb, second by Stempihar to approved the draft minutes for August 19th, 2024 SD2 Commissioners meeting. All members voted Aye, Motion carried.

Maintenance related issues as presented by Ben Darkow or Otis Kiehl – Darkow reported that during a routine annual inspection we were notified by Wisconsin Public Service of a gas leak at the generator. One fitting needs replacing, and one pipe did not pass inspection. The pipe has 50% degradation, where their threshold for replacement is 10%. We did not get a fine, or a fix it by date, but we should tend to these in the near future. Stoelb asked if this was exterior corrosion? Darkow said yes. Stoelb asked if we could use stainless? Darkow would look into it and verify.

2. **Reports:**
 - a. **Sanitary Administrator** - No report
 - b. **Treasurer Reports** - Reports were presented in the Commissioners packets. Balances were shared as follows: Cash \$742,240; Deposits none, Disbursements \$9,115.93
 - c. **Secretary** - No report
 - d. **Commissioners** – No reports were presented.
3. Sanitary District No. 2 Disbursements Motion by DesJardins, second by Yocius to approve Sanitary District #2 Disbursements, date of Checks 9/16/2024, check numbers 2375-2378 totaling \$9,115.93 all members voted AYE. Motion carried.
4. ADJOURN Motion by Stoelb, second by Stempihar to adjourn. President Fore Adjourned the meeting at 5:39 PM

Minutes respectfully transcribed by recording and submitted by: Karen Bollwahn, Sanitary District Administrator