

SANITARY DISTRICT NO. 1 COMMISSIONERS MEETING  
TOWN OF WILSON, SHEBOYGAN COUNTY, WISCONSIN  
MINUTES Of MARCH 1st, 2021

**CALL TO ORDER & DECLARATION OF OPEN MEETING:** President John Ehmann called the Sanitary District No.1 Commissioners Meeting to order at 5:33 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 via Zoom which complies with open meeting laws. Public comment session was removed from the meeting agenda to facilitate the zoom platform.

**PRESENT:** President John Ehmann, Commissioners Nancy DesJardins, Tom Stoelb and Brian Hoffmann and Matt Fore were present. Also in attendance: Secretary Julie Wicker, Sanitary Administrator Karen Bollwahn, Treasurer Kari Mooney, Technicians Tom Sanville and Otis Kiehl and Town Engineer Scott Schramm.

**NEW BUSINESS / APPOINTMENTS:**

1. **Approval of draft minutes for February 15th, 2021** - Motion by Stoelb, second by Hoffmann, to approve the draft minutes for February 15th, 2021, All Commissioners present voted aye. Motion carried.  
**Maintenance related issues as presented by Otis Kiehl and Tom Sanville** – Kiehl reported that he has been involved in clearing out trees that are blocking the river, and that if all goes well he should have 3/4ths of them cleared out the following day.

**Reports:**

- a. **Sanitary Administrator** – Bollwahn had nothing to report.
  - b. **Treasurer** – Treasurer Mooney reported that reports are in the written packets if any commissioners have question, and that mileage checks and small items that were the only things on the report.
  - c. **Secretary** – Secretary Julie Wicker had no report.
  - d. **Commissioners** – The commissioners had nothing to report.
2. **Sanitary District No. 1 Disbursements** - Motion by Hoffmann, second by Stoelb to approve disbursement checks dated 03/01/2021, check numbers 3063-3068 for \$20356.93 all members voted aye, motion carried.
    - a. **Sanitary District No. 1 Payroll Disbursements** - Motion by Stoelb, second by DesJardins, to approve payroll direct deposit disbursements for 02/24/2021, for \$1294.08 all members voted aye, motion carried.
  3. **ADJOURN** - Motion by Fore, second by Stoelb to adjourn at 5:38 p.m. Meeting Adjourned.

Minutes Respectfully Submitted by: Karen Bollwahn, Sanitary Administrator