

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday July 12, 2017 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson
Also Present: Rollie Timm; Pamela Gamble, Jim Filicetti

Meeting called to order at 8:00a.m. by Commissioner Dickinson

Pledge of Allegiance

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the purpose of conducting the District's business. At the beginning of each meeting Commissioners may receive limited information from District residents and property owners, but no action can be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.

Announcements

Commissioners may go into closed session pursuant to Wis. Stat. §19.85(g) for the purpose of conferring with legal counsel by phone for the District who is rendering oral or written advice concerning strategy to be adopted by the District with respect to litigation in which it is or is likely to become involved for reasons including, but not necessarily limited to, potential HWY 164 litigation.

Minutes of Previous Meeting(s)

Motion made by Commissioner Hinz, seconded by Commissioner McNeiley to approve minutes of May 10, 2017 Monthly Commissioner's Meeting as presented. No one opposed. Motion carried.

Old Business

1. Update by KJ Tax - Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report and possible action resulting from those discussions. (DD)

No action taken

2. Discuss field operations staffing needs. (RT)

Commissioner Mc Neiley would like to recuse himself from the hiring of the selected candidate

Motion made by Commissioner Hinz to make a motion regarding the decision can be made by Commissioner Dickinson to hire Jim Badger, seconded by Commissioner Dickinson to approve the hiring of Jim Badger as our new operator. No one opposed. Motion carried.

New Business

1. No new business.

Operations & Maintenance Report

1. Rollie presented the bids for proposed work on the municipal building. Specifically; soffits, roof and trim
2. Discussed the potential candidates and resumes for third field person position.
3. UPDATE ON 164 PROJECT – According to Ruekert-Mielke, there were three companies interested, but we received no response. Therefore, the project went out to bid again on 7/10/17

Correspondence

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Enter Closed Session

Motion made by Commissioner Dickinson to go into closed session, seconded by commissioner McNeiley. No One opposed. Motion carried. Commissioner Ken Hinz was on a phone call at the time.

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Adjourn from Closed Session

Adjournment

No Motion made to adjourn to announce adjournment time.