

**Official/Approved Minutes  
Town of Waterford Sanitary District No. 1  
Public Hearing on Proposed Resolution 1801  
To Adopt New Quarterly User Fees**

**To be followed by the Regular Monthly Commissioners Meeting**

**Wednesday March 14, 2018  
8:00 a.m.  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson  
Operations Superintendent: Rollie Timm,  
Accountants: Tammy Grisham of KJ Tax,  
Also in attendance: Pamela Gamble; WSD Administrative Assistant  
Audience: No one in attendance for the public hearing portion of the meeting.

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

**Public Comments:**

This is a public meeting of the Waterford Sanitary District Commissioners for the public hearing portion for the proposed budget for 2018. After the public hearing portion is complete, we will adjourn and go into the regular commissioner's meeting.

**Pledge of Allegiance**

**New Business**

1. Discussion & Possible Action Regarding Resolution 1801, a Resolution Proposing THE ADOPTION OF THE PREVIOUSLY PUBLISHED RESOLUTION 1801 TO ADOPT NEW QUARTERLY USER FEES for The Town of Waterford Sanitary District No. 1, Township of Waterford, County of Racine, State of Wisconsin, and Calling for The Opening of A Hearing on the Same.
2. Open hearing on proposed Resolution 1801.
3. Approval of Resolution 1801.

*Motion #1 made by commissioner McNeiley to adopt Resolution 1801. . Seconded by Commissioner Hinz. All approved, no one opposed.*

*Motion #2 made by Commissioner McNeiley to include discussed verbiage on the next quarterly billing, seconded by Commissioner Hinz. All in favor. No one opposed, Motion carried*

**Adjournment of Open Hearing**

**Town of Waterford Sanitary District No. 1  
Commissioners Meeting  
Wednesday March 14, 2018  
Immediately following Public Hearing on Proposed 2018 Budget  
Town Hall Meeting Room  
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, McNeiley, Dickinson  
Operations Superintendent: Rollie Timm,  
Accountants: Tammy Grisham of KJ Tax,  
Also in attendance: Pamela Gamble; WSD Administrative Assistant

**Minutes of the previous meeting(s)**

*Motion make by Commissioner McNeiley to approve last month meeting minutes. Seconded by Commissioner Hinz. All in favor. No 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. (Ongoing agenda item)

*No action taken*

### **New Business**

1. No new business.

### **Operations & Maintenance Report**

### **Correspondence**

### **Treasurer Report**

### **Report from Western Racine County Sewerage District (WRCSD)**

*Motion by Commissioner Hinz to adjourn at 9:00 AM. Second by Commissioner Dickinson. Approved. Motion carried.*