

Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting Wednesday
February 13, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI

Commissioners Present: Hinz, Dickinson

Commissioners Absent: McNeiley

Also Present: Rollie Timm, 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 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 discussing and potentially engaging legal counsel for the District who may be asked to render 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, building lease.

Approval of the minute(s) of previous month

Motion by Commissioner Hinz to approve January 9, 2019 meeting minutes, Seconded by Commissioner Dickinson. All approved. 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. (Ongoing agenda item)

Motion by Commissioner Dickinson for approval to make (3) regular payments of \$5,000 from general checking account per month back into reserve fund until we reach \$15,000 2019 budgeted amount is achieved, and revisit further transfers at a later date. Seconded by Commissioner Hinz. All in favor. No one opposed. Motion carried.

New Business

1. None

Adjournment to closed session

Motion by Commissioner Hinz to go into Closed session at 8:05 AM. Second by Commissioner Dickinson.. Approved.

Adjournment from Closed session

Return to open Session

Motion by Dan Dickinson to begin discussions with the Town of Waterford that could potentially lead to a transaction that could result in a change of ownership, maintenance clarification and other such changes in sufficient detail to insure more amicable use of the building and associated grounds. Seconded by Ken Hinz. All in favor, none opposed Motion carried.

Operations & Maintenance Report

- *Complaint from Cedar lane by LS 9 that we are creating issues with the service maintenance trucks □ FOG test results for local restaurant –*
- *Lou requested 1-ton load of salt from TOW DPW for lift station, near Joy Marie for convenience of salting that area.*

Correspondence Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

One percent increase for WRCSD rates for 2019

Adjournment

Motion by Commissioner Hinz to adjourn at 8:50 AM. Second by Commissioner Dickinson. Approved.