

**TOWN OF WATERFORD SANITARY DISTRICT NO.1**  
**UNAPPROVED/UNOFFICIAL MINUTES**  
**Friday, November 10,2023 8:15 am**  
**TOWN HALL MEETING ROOM**  
**415 N. MILWAUKEE STREET WATERFORD WI**

**Commissioners Present-** Dickinson, Santaga, Hinz (by telephone)

**Also Present-** Lou Falcone, Operations Superintendent, Teri Nicolai, Admin

**Appearances-**Jim Filicetti, KJ Tax and Accounting

**Pledge Of Allegiance**

**Public Comments** -None

**Minutes Of Previous Meeting (s)**

Santaga motioned to approve minutes from October 12, 2023 Meeting

**Old Business**

1. KJ Tax Report given by Jim Filicetti. As directed in the October meeting, \$25,000 was paid down on the LOC. WSD may receive invoice from Kabitske accounting for depreciation schedule.

**New Business**

1. Santaga motioned to approve asking Town Board for Commission compensation increases . It has been 20 years since last increase, 2<sup>nd</sup> by Hinz. Motion carried
2. Mr. Herb Glidewell was present and was asking for a stay of invoicing due to the nature of his issues with the County regarding not being able to use the living space above garage. Commissioners discussed while they are sympathetic with his plight, they need to follow ordinance. He may opt to cap his sewer or keep as is until the issue is resolved. Santaga motioned to deny stay of charges, 2<sup>nd</sup> by Hinz. Motion carried
3. Issue with invoicing at 8518 Fox River Rd is resolved. Customer recently sent in check to cover invoice

**Operations and Maintenance Report**

Lou Falcone gave Report

**Report From Western Racine Sewer District**

**Treasurer's Report**

1. Santaga motioned to approve past invoices, seconded by Hinz. Motion carried

**Correspondence**

None

**Adjournment**

Hinz motioned to adjourn, 2<sup>nd</sup> by Santaga. Meeting adjourned at 8:50 am

**TOWN OF WATERFORD SANITARY DISTRICT NO.1  
UNAPPROVED/UNOFFICIAL MINUTES  
Friday, November 10, 2023 8:00 am  
PUBLIC HEARING ON PROPOSED BUDGET  
TOWN Hall Meeting Room  
415 N Milwaukee Street Waterford WI**

**Commissioners Present-** Dickinson, Santaga, Hinz was present by phone

**Also Present-** Lou Falcone, Operations Superintendent Teri Nicolai, Admin Asst

**Appearances-** Jim Filicetti, KJ Tax and Accounting

**Pledge Of Allegiance**

**Public Comment-** None

**Approval of 2023 Budget Hearing Minutes-** Santaga motioned to approve, 2<sup>nd</sup> by Dickinson, motion carried

**New Business**

1. Santaga motioned to approve Resolution 2304, a resolution proposing the adoption of the previously published 2024 budget for the Town of Waterford Sanitary District No.1, Township of Waterford, County of Racine, State of Wisconsin. Hinz 2<sup>nd</sup> the motion.  
Motion carried
2. Santaga motioned to NOT change customer rates for 2024, 2<sup>nd</sup> by Hinz, motion carried

**Adjournment**

Santaga motioned to adjourn, 2<sup>nd</sup> by Hinz. Meeting adjourned at 8:15 am