

UNOFFICIAL

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, December 19, 2017

President Bakke called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Chris Bennett, Frank Czuta, Vince Klemko, Jeff Bratz, Town of Waterford Supervisor Dale Gauerke.

Public Hearing on 2018 Budget – Motion made by Klemko at 7:10 PM to close the public hearing; seconded by Bennett. Motion Carried

Minutes of Previous Meeting – Motion made by Bennett, seconded by Klemko to approve the minutes dated November 21, 2017 as noted. Motion carried.

Invoices to be Approved – Motion was made by Klemko and seconded by Czuta to approve the November invoices as presented. Motion carried.

Correspondence – None.

Monthly Plant Operations Report – Bratz reported that the flows continue to decrease due to the weather. All operating numbers are within operating limits. Hauler revenues have decreased slightly.

Approve 2018 Budget – Motion made by Bennett and seconded by Klemko to approve the 2018 Budget. Motion carried.

Connection fee discussion and/or approval – Bratz reported that he contacted each municipality and none were on board to collect the fees for the District. Bratz proposed the customers come directly to The District. He feels that after one year it will be a non- issue. The building inspector for the Village of Rochester and The Town of Waterford suggested adding a line to the building permit checklist for the District's connection fee. Bratz will update the connection fee verbiage and forward to attorney for final review and editing. The fee effective date will be upon passage of resolution.

Discuss/action of possible WRCSD Ordinance violation – Bratz reported that he spoke with President Dickinson of the Waterford Sanitary District and they indicated they will address the situation. They are being very cooperative. This situation will be reviewed again at a later meeting date.

Before departing, Gauerke stated he and the Town of Waterford Chairman object to the proposed connection fee. He shared several points and these were addressed by the Commissioners.

Gauerke departed at 7:35 PM.

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Motion made by Klemko and seconded by Bennett to go into closed session pursuant to s. 19.85(1)(c), Wisconsin Stats, to discuss personnel matters. Motion carried.

Roll call: Bakke – aye; Tamblyn – aye; Bennett – aye; Czuta – aye; Klemko – aye.

Motion made by Bennett and seconded by Klemko to go into open session. Motion carried.

Motion made by Klemko and seconded by Bennett to increase the employees' wages by 2%. Motion carried.

Other business – Bratz presented the Commissioners with plans for the next phase of Elder Care Cottages. He expressed his concern that these plans differ from the previous phases that have been completed. He also believes that the proposed plans could impact the existing agreement between the District and Elder Care. Bratz will contact the Waterford Sanitary District and their engineer as well as the WRCSD's engineer to determine the actual REU's. He will report back to the Commissioners.

Bratz and Attorney Geary suggest the District re-visit all agreements with municipalities and existing ordinances and update as needed. All agreements will require signatures.

Motion made by Bennett and seconded by Czuta to adjourn the meeting at 8:05 PM. Motion carried.

The next regular meeting will be January 16, 2018 at 7:00 PM.

Ellie Mack

Recording Secretary