

WESTERN RACINE COUNTY SEWERAGE DISTRICT MEETING

Tuesday, July 21, 2020

Vice President Klemko called the meeting to order at 7:00 PM. Present at the time were: Lynn Tamblyn, Frank Czuta, Jeff Bratz.

Minutes of Previous Meeting – Motion made by Czuta, seconded by Tamblyn to approve the minutes dated February 18, 2020. Motion Carried.

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

Motion was made by Czuta and seconded by Tamblyn to approve the March invoices as presented. Motion carried.

Motion was made by Czuta and seconded by Tamblyn to approve the April invoices as presented. Motion carried.

Motion was made by Czuta and seconded by Tamblyn to approve the May invoices as presented. Motion carried.

Motion was made by Czuta and seconded by Tamblyn to approve the June invoices as presented. Motion carried.

Correspondence – WI DNR – Mercury Progress Report #4.

RA Smith – Notification of survey work for property access.

FW Landscape – Proposal for 2020 season.

WI Dept of Administration – Notice for Waukesha/Mukwonago Cooperative Plan.

WI Dept of Administration – Notice for Waukesha/Vernon Cooperative Plan.

Racine Co Dept of Economic Planning & Land Use – Notification of request for gravel extraction on Hwy 83.

WI Dept of Administration – Notice for Vernon/Mukwonago Cooperative Plan.

WI DNR – resolution for on site evaluation of lab.

Village of Rochester – notification of uniform address signage.

Ayres Assoc. – Notification for Hwy 36 resurface project.

Monthly Plant Operations Report – Bratz reviewed the monthly flows and the operating numbers. Haulers income is steady. Bratz advised the Commissioners that the screens in the plant need repair. He has a quote for repair versus replace. The

funds would come out of the replacement fund. The plant facility plan will be complete by the end of September.

Waterford Assisted Living – sewer extension – Motion made by Czuta and seconded by Tamblyn to authorize Tamblyn to write a letter to Waterford Assisted Living stating the sewer extension is acceptable. Motion Carried.

ADI Development - sewer extension – Motion made by Czuta and seconded by Tamblyn to authorize Tamblyn to write a letter to ADI Development stating the sewer extension is acceptable. Motion Carried.

Mercury Park Development - sewer extension – Motion made by Czuta and seconded by Tamblyn to authorize Tamblyn to write a letter to Mercury Park Development stating the sewer extension is acceptable. Motion Carried.

The Cottages at Waterford Landing - sewer extension – Motion made by Czuta and seconded by Tamblyn to authorize Tamblyn to write a letter to The Cottages at Waterford Landing stating the sewer extension is acceptable. Motion Carried.

WI Deferred Compensation Plan – Bratz updated the Commissioners on how this would be handled. Funds would be EFT. Bratz to verify pre or post tax. Further discussion tabled until August meeting.

Motion made by Czuta and seconded by Tamblyn to approve CMAR as presented. Motion Carried.

Motion made by Czuta and seconded by Tamblyn to approve Resolution #2020-1 accepting CMAR. Motion Carried.

Motion made by Tamblyn and seconded by Czuta to go into closed session pursuant to Wis Stats s.19.85(1)(c) to discuss staffing matters.

Roll Call: Tamblyn – aye; Czuta – aye; Klemko – aye. Motion carried.

Motion made by Czuta and seconded by Tamblyn to go into open session at 8:30 PM. Motion carried.

Other business: Staffing vacancies.

Motion made by Czuta and seconded by Tamblyn to authorize Bratz to begin searching for replacement plant employees. Motion Carried.

The next regular meeting will be August 18, 2020 at 7:00 PM.

Ellie Mack

Recording Secretary