

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes  
District Office 1020 N River Rd. Rochester  
August 15, 2023 - Approved

Meeting was called to order by President Klemko at 6:03 PM.

Present: Laura Webb, Lynn Tamblyn, Pat Goldammer, Vincent Klemko, Michael Robertson, Jeff Bratz, Ken Bosteder

Others present: Alys Robbins

Discussion was had about obtaining email addresses for the commissioners for WRCSD business. Webb will be working on setting up emails with Bratz.

Bratz brought up the need to revisit officer duty lists.

Discussion was had on the Pay request #3 for \$299,155.00. Bratz will be requesting distribution breakdown on past and future pay requests. Robertson motioned to approve and pay request #3 with the condition of receiving the breakdowns. Second by Goldammer. All aye. Motion carried.

Discussion was had about Trailside Landing addition by the Village of Waterford. Goldammer motioned to approve request and issue letter of acceptance. Second by Webb. All aye. Motion carried.

Correspondence was read from the Village of Rochester. Goldammer was directed to contact them to get clarification of questions.

Bratz reviewed the plant operations. Discussion was had about low flow trending and the need to review user fees.

Motion by Goldammer to approve the 7-18-23 minutes with discussed revisions. Second by Robertson. All aye. Motion carried.

Review and discussion of expenditures report. Motion by Robertson to approve and pay invoices listed on the July Invoice List. Second by Webb. All aye. Motion carried.

Bratz notified the board the Audit was completed.

Robertson motioned to move into closed session. Second by Robertson. Roll call vote was taken. Webb – Y, Tamblyn – Y, Goldammer – Y, Robertson – Y, Klemko – Y. Motion carried.

Goldammer motioned to go back into open session and adjourn. Second by Webb. All aye. Motion carried.

Respectfully submitted by,  
Alys Robbins