

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
October 17, 2023 - UnApproved

Meeting was called to order by President Klemko at 6:02 PM.

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

Others present: Alysa Robbins

Jim Smith from Applied Technologies (Engineering) presented an update on construction and rate and connection fee study.

Motion by Goldammer to approve minutes as revised. Second by Webb. All Aye. Motioned carried.

Motion by Robertson to approve August expenditures. Second by Webb. All Aye. Motion Carried.

Review of monthly plant operations report by Bratz.

Discussion on hiring attorney Pruitt to produce community contracts.

Motion from Webb to hire attorney to producer contract to community members. Second from Robertson. All Aye. Motion carried.

Motion by Goldammer to have Michael Robertson as a bank account signer. Second by Webb. All Aye. Motion carried.

Review of Staab Construction Pay Request #4 for \$908,539.69.

Motion to approve and pay Request #4 by Goldammer. Second by Robertson. All Aye. Motion carried.

Review of Quarles & Brady CFW loan bond counsel engagement letter.

Motion by Roberston to approve the Quarles & Brady bond letter. All Aye. Motion carried.

Motion by Webb to make Robertson Financial Director. Second by Goldammer. All Aye. Motion Carried.

Review by Robertson on his findings/questions.

Motion by Goldammer to allow Jeff to move forward with purchase of new truck. Second by Webb. All Aye. Motion carried.

Goldammer 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.

Motion to come out of closed session by Robertson. Second by Webb. All aye. Motion carries.

Motion by Tamblyn to pay Bratz at the end of September per his calculations of accrued vacation and sick time with the understanding he will be on vacation until the end of the year and his health insurance paid until the end of the year. Second Goldammer. All aye. Motion carries.

Robertson motion to accept Tamblyn's letter of resignation at the end of September. Second by Webb. All aye. Motion carried.

Motion by Robertson to adjourn at 9:37 p.m. Second by Webb. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins