

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

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

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

Present: Laura Webb, Pat Goldammer, Vincent Klemko, Michael Robertson,  
Ken Bosteder

Others present: Jeff Bratz, Alys Robbins, Tim Pruitt – Pruitt, Ekes, Geary,

Motion to go into closed session 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require; by Goldammer Webb 2<sup>nd</sup>. Roll Call vote. Webb – Aye, Goldammer – Aye, Klemko – Aye, Robertson – Aye

Motion to come out of closed session by Robertson. Second by Goldammer. All ayes. Motion carried.

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

Motion by Robertson to approve the September 2023 Western Racine County Sewerage District Wastewater Treatment Rate & Connection Fee Study as presented by Applied technologies. Second by Webb. All Aye. Motioned carried.

Motion to approve minutes from September meeting by Webb. Second by Robertson. All aye. Motion carries.

Motion by Robertson to approve September expenditures. Second by Goldammer. All Aye. Motion Carried.

Correspondence was reviewed.

Motion to approve asphalt filling for a maximum of \$7500 by Roberston. Second by Webb. All aye. Motion carries.

Review of monthly plant operations report by Bosteder.

Financial Manager, Robertson, presented draft 2024 budget and other finances.

Vice President, Goldammer, presented VP report.

President Klemko presented president report.

Review of Staab Construction Pay Request #5 for \$522,539.90.

Motion to approve and pay Request #5 by Goldammer the 1<sup>st</sup> week of November. Second by Robertson. All Aye. Motion carried.

Goldammer motioned to move into closed session. Second by Webb. Roll call vote was taken. Webb – 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 to pay moving expenses for Bosteder by Goldammer. Second by Webb. All aye. Motion carries.

Motion by Robertson to allow Bosteder to use pickup truck off premises. Second by Webb. All aye. Motion Carries.

Motion by Robertson to adjourn at 9:50 p.m. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins