

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes  
District Office 1020 N River Rd. Rochester  
November 14, 2023 - UnApproved

Meeting was called to order by President Klemko at 6:35 PM.

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

Others present: Jeff Bratz, Alysa 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 Robertson, Webb 2<sup>nd</sup>. Roll Call vote. Webb – Aye, Goldammer – Aye, Klemko – Aye, Robertson – Aye

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

Bill Erickson from Applied Technologies presented an update on the Clean Water Loan and construction.

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

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

Review of Staab Construction Pay Request #6 for \$1,245,683.70.

Motion to approve and pay Request #6 by Goldammer. Second by Robertson. All Aye. Motion carried.

Correspondence was reviewed.

Motion to proceed with agreement with Rockspace Technologies to set up commissioners' emails by Goldammer. Second by Robertson. All aye. Motion carried.

Review of monthly plant operations report by Bosteder.

Financial Manager, Robertson, reviewed commissioner contact list and presented updated draft 2024 budget and other finances.

Motion to approve 2024 Budget subject to changes as discussed by Goldammer. Second by Webb. All aye. Motion carried.

Vice President, Goldammer, presented VP report.

President Klemko presented president report.

Discussion on Commissioners pay. Motion to update pay of Commissioners \$50 per meeting plus \$1000 per month to be retroactive through 2023 by Webb. Second by Goldammer. All aye. Motion carried.

Motion by Goldammer to adjourn at 9:30 p.m. Second by Robertson. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins