

# **WESTERN RACINE COUNTY SEWERAGE DISTRICT**

WRCSD Commission Meeting Minutes  
District Office 1020 N River Rd. Rochester  
December 19, 2023 –  
Approved

Meeting was called to order by President Klemko at 6:00PM.

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

Others present: Jeff Bratz, Alysa Robbins, Norm Nelson

Public Hearing for 2024 Budget began at 6:00pm

No public comments were given.

Budget public meeting ending 6:15 pm

Goldammer motion to pass 2024 budget with modifications as discussed. Webb second. All aye  
Motion Carried.

Public comment was made by Alan Kaddatz of PATS Service thanking WRCSD for the  
continued relationship.

Public comment was made by Greg Himbo in regard to current rent the WRCSD property on  
Hwy 83.

Bill Erickson of Applied Technologies provided a construction update and discussion was had  
on preparation for the January 9<sup>th</sup> WRCSD meeting in regard to the Clean Water Loan.

President Klemko swore in the new Commissioner, Norm Nelson.

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

Motion to approve November expenditures by Roberston. Second by Nelson. All aye. Motion  
carries.

Bosteder reviewed quote from DSG for heaters needing to be replaced in prelim building.  
Motion by Robertson to purchase heaters and second by Webb. All aye. Motion carried.

Bosteder reviewed of notice of non-compliance from the DNR regarding spillage in the Fox  
River due to construction project at Rochester lift station.

Review of Plant operations report by Bosteder.

Webb presented updates on emails with WRCSD email domains. All commissioners will now  
have access to their new emails.

Review of the commissioners' meeting attendance by Webb.

Vice President report was presented by Goldammer.

Motion to amend previous motion on Commissioner pay to include it is not retroactive and new pay structure will apply to Commissioners newly or reappointed. Second by Webb. All aye. Motion carried.

2024 Budget reviewed by Robertson as approved.

Motion to approve and pay \$746,884.30 Payment Request #7 to be paid at end of January by Robertson. Second by Nelson. All aye. MC

Robertson reported on construction update pertaining to notice received about backordered electrical items needed for the project.

Klemko presented the president's report. Klemko recommends the Commission brings in Racine Sherriff Department to come in to discuss security.

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

Respectfully submitted by,  
Alysa Robbins