

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes  
District Office 1020 N River Rd. Rochester  
January 9, 2024 - Approved

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

Present: Pat Goldammer, Vincent Klemko, Michael Robertson, Ken Bosteder, Norm Nelson  
Others present: Jeff Bratz, Alysa Robbins, Doug Snyder

Motion Robertson to go into closed session, pursuant to s. 19.85(1), Wis Stats., Second by Nelson.

Roll Call Vote, Nelson – Yes, Goldammer – Yes, Klemko – Yes, Roberson - Yes

Motion to end closed session an return to open session by Nelson. Second by Goldammer. All aye. Motion carries.

Robertson reviewed the terms of the Clean Water Fund Loan.

MOTION TO APPROVE THE RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$11,118,963 SERWERAGE SYSTEM REVENUE BONDS SERIES 2024 AND PROVIDING FOR OTHER DETAILS AND CONVENANTS WITH RESPECT THERETO by Goldammer. Second by Robertson. All aye. Motion carries.

Motion to approve minutes from December meeting by Goldammer. Second by Nelson. All aye. Motion carries.

Motion to terminate Verizon Account and add \$50 phone reimbursement to Bosteder's pay by Goldammer. Second by Nelson. All aye. Motion carries.

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

Review of Plant operations report by Bosteder.

Goldammer reviewed Vice President's Report.

Klemko presented the president's report.

Motion Nelson to go into closed session, pursuant to s. 19.85(1), Wis Stats., Second by Goldammer.

Roll Call Vote, Nelson – Yes, Goldammer – Yes, Klemko – Yes, Roberson - Yes

Motion to end closed session by Goldammer. Second by Nelson. All aye. Motion carries.

Motion to increase Ken Bosteder, Dave Koch, and Ellie Mack pay rates by 5% by Goldammer. Second by Nelson. All aye. Motion carries.

Motion by Robertson to adjourn at 8:00 p.m. Second by Nelson. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins