

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes  
District Office 1020 N River Rd. Rochester  
February 20, 2024 - Approved

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

Present: Vincent Klemko, Michael Robertson, Ken Bosteder, Norm Nelson, Laura Webb  
Others present: Jeff Bratz, Alysa Robbins

Bill Erickson from Applied Technologies provided an update to the plant construction project.

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

Motion to approve January expenditures by Webb. Second by Robertson. All aye. Motion carries.

Correspondence was reviewed by Webb.

Review of Plant operations report by Bosteder.

Motion to approve pay request #8 for \$413,458.61 and #9 for \$542,978.20 by Robertson.  
Second by Nelson. All Aye. Motion carries.

Robertson reviewed Financial Manger Report.

Klemko presented the president's report.

Motion by Robertson to go into closed session, pursuant to s.19.85(1), Wis Stats., Second by Nelson. Roll Call Vote, Nelson – Yes, Klemko – Yes, Roberson – Yes, Webb - Yes

Motion to end closed session and return to open session by Nelson. Second by Webb. All aye.  
Motion carries.

Motion to allow a commissioner to request a per diem for on or offsite meetings while conducting commissioner business made by Robertson. Second by Webb. All aye. Motion carries.

Motion by Nelson to adjourn at 8:16 p.m. Second by Robertson. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins