

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
March 19, 2024 - Approved

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

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

Others present: Jeff Bratz, Alysa Robbins, Leo Kucek – Applied Technologies,

Motion to accept the Intermunicipal Agreement by Robertson. Second by Nelson. All aye. Motion carried.

Leo Kucek provided an update on the Adaptive Management Plan.

Motion to approve pay request #10 for \$1.21 million by Robertson. Second by Goldammer. All Aye. Motion carries.

Motion to approve minutes from February meeting by Roberston. Second by Webb. All aye. Motion carries.

Motion to join the Wisconsin Deferred Compensation Program and approve February expenditures by Goldammer. Second by Nelson. All aye. Motion carries.

Correspondence was reviewed by Webb.

Motion to accept all presented contracts Cintas, Aquatic Informatics, and F&W Landscape by Roberston. Nelson seconded the motion. All aye. Motion carried.

Review of Plant operations report by Bosteder.

Klemko presented the president's report.

Motion by Robertson to adjourn at 7:16 p.m. Second by Nelson. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins