

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
April 16, 2024 - Approved

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

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

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

Motion to approve pay request #11 for \$861,783.26 and \$36,835.22 by Robertson. Second by Nelson. All Aye. Motion carries.

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

Correspondence was reviewed by Bosteder.

Review of Plant operations report by Bosteder.

Motion to approve a 5% pay increase retroactive back to January 1, 2024 for the Recording Secretary's compensation by Robertson. Second by Goldammer. All aye. Motion carries.

Robertson reviewed finance report.

Motion to approve the April invoices by Roberston. Second by Nelson. All aye. Motion carried.

Motion to give Nelson to allow Roberston to make a decision on the accounting program in the best interest of WRCSD. Second by Goldammer. All aye. Motion carried.

Goldammer presented update on Municipal Contract.

Klemko presented the president's report.

Motion by Nelson to adjourn at 8:06 p.m. Second by Goldammer. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins