

WESTERN RACINE COUNTY SEWERAGE DISTRICT

WRCSD Commission Meeting Minutes
District Office 1020 N River Rd. Rochester
July 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, Laura Webb

Others present: Alysa Robbins

Jim Smith from Applied Technologies provided an update on the construction project.

Motion to approve pay request #14 for \$1.38 mil by Goldammer. Second by Nelson. All Aye. Motion carries.

Motion to approve minutes from June's regular and special meetings by Goldammer. Second by Webb. All aye. Motion carries.

Review of Plant operations report by Bosteder.

Robertson reviewed the finance report.

Motion to approve the June invoices by Goldammer. Second by Nelson. All aye. Motion carried.

Goldammer provided the vice president's report.

Motion by Robertson to go into closed session pursuant to s,19,85(1) Wis. Stats. Second by Webb. Roll Call: Webb- aye, Nelson – aye, Goldammer – aye, Roberston- aye, Klemko – aye.

Motion to move back into open session by Roberston. Second by Nelson. All aye. Motion carried.

Motion by Roberston to increase monthly pay of Treasurer to \$100 per month and make retroactive to January 1, 2024. Second my Nelson. All aye. Motion carried.

Motion by Goldammer to adjourn at 7:52 p.m. Second by Webb. All aye. Motion carried.

Respectfully submitted by,
Alysa Robbins