

# WESTERN RACINE COUNTY SEWERAGE DISTRICT

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

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: Jeff Alysa Robbins

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

Motion by Roberston to approve the Stabb change order requesting extension to October 31, 2024, without any additional extensions. Seconded by Goldammer. All aye. Motion carried.

Motion to approve pay request #15 for \$515,000 by Roberston. Second by Nelson. All Aye. Motion carries.

Motion by Robertson to accept audit as presented. Second by Webb. All aye. Motion carried.

Motion by Robertson to direct attorney to inform municipalities the updated contracts are final as presented and if not accepted prior contracts will be renewed. Second by Webb. All aye. Motin carried.

Motion to approve minutes from 7/16/24 with amendment by Goldammer. Second by Nelson. 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 Robertson to adjourn at 8:18 p.m. Second by Nelson. All aye. Motion carried.

Respectfully submitted by,  
Alysa Robbins