

Town of Sullivan Sanitary District No. 1
Special Meeting Minutes
Tuesday February 22, 2022, 5:00pm

- I. Clerk Dawn Bauer called the meeting to order at 5:00pm
- II. Attendance: Commissioner Wayne Boos, clerk Dawn Lynn, Plant Operators Nate Tillis, Engineer Ben Heidemann. Commissioner Ron Auerbach was present via conference call, and Bridgette from Quarles & Brady was present via conference call. President Paul Goeglein was absent.
- III. USDA Resolutions:
 - a. Discussion & possible approval of USDA Loan Resolution
 - b. Discussion & possible approval of Resolution #22-02 Authorizing the issuance & sale of \$2,472,000.00 sewerage system mortgage revenue bonds of the Town of Sullivan Sanitary District No. 1, in Jefferson County Wisconsin, and providing for the payment of the bonds and other details with respect to the bonds.
 - i. Commissioners Wayne and Ron asked Bridgette to clarify the payments being made, and the time frame in which it will be paid off. A spreadsheet provided by Bridgette from Quarles & Brady was given to the Commissioners and Secretary to help explain that. After discussion and explanation, Ron made a motion, and Wayne 2nd to approve both resolutions. **MOTION CARRIED 2-0.**
- IV. Wayne made a motion, and Ron 2nd to adjourn the special meeting at 5:12pm. **MOTION CARRIED 2-0**