

Town of Sullivan Sanitary District No. 1

Meeting Minutes

Monday January 9, 2023 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, and Clerk Bauer were all present. Commissioner Ron Auerbach was absent.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Approval of minutes:** Wayne made a motion and Paul 2nd to approve the minutes from the regular December regular meeting and Special December meeting. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Wayne made a motion and Paul 2nd to approve the report and the payment of the bills **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence:**
 - a. An email was received from ETF (Employee Trust Funds) stating that we needed to withdraw from the WI Public Employer's Group Life Insurance Program since we no longer have any employees enrolled. A resolution will be put on next month's agenda.
 - b. A resident on Prairie Ridge subdivision came in to the Clerk's office and stated that she moved in last January (2022) and was unaware that she was supposed to be paying sewer. The Clerk had no knowledge that she had moved in. She was told by the Clerk that she was responsible for the sewer for all 4 quarters of 2022, and the resident asked if it was possible to make payments rather than trying to come up with all the money at once. This item will be put on next month's agenda to vote on.
- VII. **Chairman Correspondence:**
 - a. Chairman Goeglein stated that 9 new Open Records requests were received. Clerk Bauer stated she is gathering the information and will send it out as soon as possible.
- VIII. **Town & Country Engineering Report:** Ben was not present to give a report.
- IX. **Operators Report:**
 - a.
- X. **New Business:**
 - a. **Approval of Pay Request #21:** After looking at the pay request information, and discussion, Wayne made a motion and Paul 2nd to pay the Commission for Pay Request #20. **MOTION CARRIED 2-0.**
 - b. **Discussion & Possible action on new residents in Prairie Ridge with past due bills:** A resident on Prairie Ridge subdivision came in to the Clerk's office and stated that she moved in last January (2022) and was unaware that she was supposed to be paying sewer. The Clerk had no knowledge that she had moved in. She was told by the Clerk that she will be responsible for the sewer for all 4 quarters of 2022. The resident asked if it was possible to make payments rather than trying to come up with all the money at once. This item will be put on next month's agenda to vote on.

XI. **Old Business:** NONE

XII. **Public Comment:**

- a. Tom Jurasinski from N3780 West Water Street (Campground) wanted to know why rates went up, how much more it will be going up. Chairman Goeglein explained that when we looked at restructuring the rates, their REU (residential equivalency unit) went up because there was more flow from the campground that originally calculated. He told him that we are not anticipating any more increases, but we won't know for sure until we have a full year of numbers under the new rate structure. Tom asked that when they install the new equipment, and the flow is less, will his bill go down. Paul said they wouldn't be able to lower the rate, but might be able to adjust the REU's. Tom also said he received a letter from Nate stating that the campground will possibly have to pay between \$3000-\$5000 because they have to disconnect the power to their lift station, and re-hook it up. Paul said he couldn't answer that with certainty because the letter came directly from Nate. He suggested that Tom get ahold of Nate to answer that question.
- b. Tom also wanted to talk about the egress to the West. He is hoping that he is able to access the campground from there.
- c. Charlene Bliss-Beyer W2073 Autumns Rest Court-she stated that she wanted to bring up old things that she has already talked about:
 1. The meetings are at 5:00 and residents that work are not able to attend that early.
 2. The Commission is appointed, not elected.
 3. The Oath of Office is not valid.
 4. The Commission members do not have Bonds.
 5. Charlene presented a FOIA to the Clerk and the Chairman about a "blank" \$10,000 check that Paul signed. Clerk Bauer signed the hand-delivery receipt for the Open Records request.

XIII. The next meeting will be Monday, February 13, 2023 at 5:00pm

XIV. Wayne made a motion with Paul 2nd to adjourn the meeting at 5:45 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk