

TOWN OF OCONTO SANITARY DISTRICT #1

P.O. Box #145, Oconto, WI 54153
920-834-5536

REGULAR DISTRICT MEETING

April 9, 2018

- 1) CALL TO ORDER: The meeting was called to order by Chairman Karl Ballestad.
- 2) ROLL CALL: Karl Ballestad, Cathie Connell, Marcia James were present. Quorum present.
- 3) ADOPTION OF AGENDA: Cathie made a motion to accept the agenda as printed. Motion seconded by Marcia. M/C.
- 4) APPROVAL OF MINUTES: Cathie made a motion to accept the minutes of the Feb meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the Feb and March treasurer's reports. Cathie made a motion to accept the treasurer's reports. Motion seconded by Marcia. M/C.
- 6) PAYMENT OF INVOICES: Marcia read the payment of invoices. Cathie made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) OLD BUSINESS:
 - a) Correspondence:
 - Survey regarding district boundary changes. Karl will fill out.
 - b) Bay Area Maintenance Report
 - Pumps installed at Frog Pond.
 - Mike contacted Rural Water about manholes and odor control.
 - c) Pump Installation
 - Installed and working
 - d) Delinquent Accounts
 - Town of Pensaukee clerk did not add one of our customers (Weise) to the delinquent list. Marcia send a note along with their quarterly bill asking them to bring their account current. Also Barry Meyers is delinquent and they have not paid since 2017. They have been notified about their delinquent account and have been asked to bring their account current. Karl will send a letter.
- 8) NEW BUSINESS
 - a)
- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on May 7, at 3:45 pm at the Town of Oconto Town Hall. Cathie made a motion to have Marcia pay the May bills prior to the meeting if needed. Motion seconded by Marcia. M/C.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.