

TOWN OF OCONTO SANITARY DISTRICT #1  
P.O. Box #145, Oconto, WI 54153  
920-373-7455  
REGULAR DISTRICT MEETING  
Dec 11, 2023

- 1) CALL TO ORDER: The meeting was called to order by Chairman Kim McDonald.
- 2) ROLL CALL: Kim McDonald, 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 November meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the November 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. Kim made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) CORRESPONDENCE:
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- 8) OLD BUSINESS
  - A) Bay Area Report
    - See attached sheet
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  - B) Update on items for odor from Frog Pond Lift Station
    - Hawkins called and said they are connected with new company that will possibly work for our system. ¼ cost. He wants to meet with both districts. Mike will contact Hawkins if we haven't heard from them within a week. We will try to schedule a date.
    - Aquafix-5 gallon/\$180 - in bulk \$26.gallon
- 9) NEW BUSINESS
  - A) Discuss Marcia James and Mike - Bay Area Maintenance contracts
    - Bay Area Maintenance will increase \$100/month starting Jan 1, 2024. Cathie made a motion to increase the contracted rate by \$100. Motion seconded by Marcia. M/C.
    - Marcia James wage increase will be tabled at this time. Considering \$200/monthly which is an increase of \$5. Also looking into payment for property transfers.
  - B) Dell Contracts Due
    - Anti -virus protection expired. Marcia will look into new protection.
  - C)
    -
- 9) Public Comments:
  - none
- 10) The next meeting of the commissioners and the people will be on Monday, January 8, 2024 at 3:45pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.

Bay Area Maintenance...

Notes:

Thurs Nov 9 th \$90.00

Hendricks lift station power failure- Low level alarm when power was restored-adjusted floats

Locates no charge

5354N;5431S;4960N;4726Hugo;5228N;5506 Pine;5489S;5431S;5306N;5354N