

TOWN OF OCONTO SANITARY DISTRICT #1

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

REGULAR DISTRICT MEETING

Dec 3, 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 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. Cathie made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) OLD BUSINESS:
 - a) Correspondence:
 - Stary property sold to David Ermis and we received a check
 - 5595 Cty S property for sale
 - Adam Filz runs sewer system for city. Mike thinks he found a leak
 - Jackie Manning, Town of Penaukee clerk, did not send in our delinquent accounts for the 2nd year. Karl went to court house to add it to the list.
 - b) Bay Area Maintenance Report
 - Mike suggested getting the leak televised. Mike will contact somebody to televise it. Great Lakes can fix after it is televised where another company would just televise. Possibly a company in Peshtigo could do it. Mike will contact Great Lakes.
 - One callback at 5010 Cty N on Nov 26th, overtemp due to bottom float was hung up on grease and crossbar-adjusted floats again but if happens again will move one float to opposite side of pit-no charge.
 - Manhole on N to check corrosion. Switched vent from lift station to Cty N.
 - c) Third Quarter Flow
 - Very Good.
 - d) Form PC-505
 - DNR about how much money we will collect from taxes. Karl completed.
- 8) NEW BUSINESS
 - a) Forgiving Future Delinquent Accounts
 - We will look at case by case situation in the future.
 - b)
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- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Jan 7, 2019 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.