

TOWN OF OCONTO SANITARY DISTRICT #1  
P.O. Box #145, Oconto, WI 54153  
920-373-7455  
REGULAR DISTRICT MEETING  
Jan 8, 2024

- 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 December meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the December 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:
  - 5494 Cty S -Jason Sandberg - building garage and next year building a house. Kim signed permit
  - Rick left door open for Pensaukee lift station for meeting on Jan 11.
- 8) OLD BUSINESS
  - A) Bay Area Report
    - See attached sheet
    -
  - B) Update on items for odor from Frog Pond Lift Station
    - Scheduled to meet on Jan 11, 2024
    -
- 9) NEW BUSINESS
  - A)
    - 
    -
  - B)
    -
  - C)
    -
- 9) Public Comments:
  - none
- 10) The next meeting of the commissioners and the people will be on Monday, February 12, 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:

CALLBACKS :

Monday Dec 18 th (3hrs) \$90.00

5320- Cty N-alarm-pump jammed with rag-removed and reset

Sunday Dec 31 st (3hrs) \$90.00

Frog Pond lift station high level alarm-float adjustment

Locates no charge

Scherer/doran