

TOWN OF OCONTO SANITARY DISTRICT #1

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

REGULAR DISTRICT MEETING

June 11, 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: Marcia made a motion to accept the agenda as printed. Motion seconded by Karl. M/C.
- 4) APPROVAL OF MINUTES: Karl made a motion to accept the minutes of the May meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the May treasurer's reports. Karl 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. Karl made a motion to pay the invoices as presented. Motion seconded by Marcia. M/C.
- 7) OLD BUSINESS:
 - a) Correspondence:
 - Phone call from Kayla Hopper wondering if check had cleared the bank. It has been deposited
 - Rural Water sent our annual plaque and a request for magazine. Nobody interested in magazine
 - b) Bay Area Maintenance Report
 - Have not contacted Great Lakes yet
 - Rural Water has not gotten back to Mike about codes
 - Karl checked on Bostwick property and there would not be an additional charge for the toilet in the garage according to 4.02c and 7.01b
 - Mike discussed charges on his monthly bill
 - c)
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- 8) NEW BUSINESS
 - a) Flow Rate
 - 1st qtr for 2018 was low
 - b) Approval of 2017 CMAR
 - Marcia made a motion to adopt and approve a resolution 2018-1 for the CMAR report to be turned into the Wisconsin Department of Natural Resources. Motion seconded by Cathie. M/C.
- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Aug 6, at 3:45 pm at the Town of Oconto Town Hall. Cathie made a motion to have Marcia pay the June 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.