TOWN OF OCONTO SANITARY DISTRICT #1 P.O. Box #145, Oconto, WI 54153 920-373-7455 REGULAR DISTRICT MEETING March 4, 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 February meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the February 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:
 - 5506 Pine Ave-House turned into a barn. Oconto County zoning is investigating if waste is going into our system. We are currently billing them \$135/quarter.
 - Harms will be building on Cty S.
 - March 1 start billing new house on Cty S. Paige Swiatnicki
- 8) OLD BUSINESS
- A) Bay Area Report
 - See attached sheet
- B) Update on Hawkins regarding Frog Pond Llft Station
 - Equipment is in. Double checking installation date. The Town of Pensaukee Sanitary District has agreed to pay ½ of the bill.
- 9) NEW BUSINESS
- A) Form from Oconto Zoning Office on raising of buildings
 - Kim provided the form.
- B) C)
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- 9) Public Comments:
- none
- 10) The next meeting of the commissioners and the people will be on Monday, April 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
CALLBACKS:
no call backs
PARTS:
High power overhead led light for frog pond building \$25.00
Sealant for conduit wires at frog pond lift station \$7.00
Dawn degreaser \$24.00
Hitch pin to keep at building in tow rack \$7.00
200 marking flags to be kept in building for when I am gone \$30.00