

TOWN OF OCONTO SANITARY DISTRICT #1

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

REGULAR DISTRICT MEETING

Nov 5, 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 October meeting as printed. Motion seconded by Marcia. M/C.
- 5) APPROVAL OF TREASURER'S REPORT: Marcia presented the October 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:
 - Bryan Stary's property was asked about.
 - Lori asked to have specials turned in by Nov 9.
 - b) Bay Area Maintenance Report
 - Hair caught in the pump on property on Cty N
 - c) 2019 Budget
 - Approved
 - d) Delinquent Accounts
 - Marcia will mail out
- 8) NEW BUSINESS
 - a) 2019 Maintenance Contract
 - Karl presented the 2019 Bay Area Maintenance contract. Cathie made a motion to approve the contract. Motion seconded by Marcia. M/C.
 - b) 2019 Billing Contract
 - Karl presented the 2019 Billing Contract. Cathie made a motion to approve the contract. Motion seconded by Karl. M/C. Marcia abstained.
- 9) Public Comments:
 - none
- 10) The next meeting of the commissioners and the people will be on Dec 3, 2018 at 3:45 pm at the Town of Oconto Town Hall.
- 11) Cathie made a motion to adjourn. Seconded by Marcia. M/C.