

**Town of Sullivan Sanitary District No. 1**  
**Meeting Minutes**  
**April 8, 2019**

- I. Attendance: Paul Goeglein, Wayne Boos, Ben Heidemann, Nate Tillis, Dawn Lynn, and Michael Lewis. Ron Auerbach was absent.
- II. Roll Call: Paul called the meeting to order at 5:00pm
- III. Approval of last month minutes: Wayne made a motion and Paul 2<sup>nd</sup> to approve March 2019 meeting minutes. **MOTION CARRIED 2-0**
- IV. Financial Reports/Payment of the bills: Clerk Lynn went over the Financial Report from March and the list of bills that were paid. Paul made a motion and Wayne 2<sup>nd</sup> to approve the financial reports and pay the bills. **MOTION CARRIED 2-0**
- V. Clerk Correspondence: A new debit card was received so that the clerk is able to buy office supplies, etc. A resident, Rayann Scherr stated that she has record of already paying her \$2000 hookup fee for Lot 17 in Prairie Ridge and then Beilinski Homes also paid it. Therefore, a refund check for \$2000 needs to be sent to Beilinski Homes. The other bill that needs to be paid (not on Financial Report) is the bond for the Clerk to The Horton Group.
- VI. Chairman Correspondence: NONE
- VII. Town & Country Report:
  - a. Ben explained that we need to take action on how we would like to form with the Village. Whether the preference is the Village is a customer, or the Town forms a commission with them. Wayne made a motion, and Paul 2<sup>nd</sup> to treat the Village as a customer going forward. **MOTION CARRIED 2-0**
  - b. Pickets lift station will start on 4/22. The pre-construction work will be starting the week of the 15<sup>th</sup>.
  - c. The public hearing will be published in the Daily Union and should be posted on the board outside the Town Hall by the clerk. Ben will handle all the organization and handouts for the meeting.
  - d. Ben handed the board an update on cost allocations for the joint treatment plant. Without the grant, the quarterly user fee would be approx. \$441. With the CWF maximum grant, the fee would be approx. \$366. With the Rural Development maximum grant, the user fee would be approx. \$315. We are proceeding with the Rural Development Grant.

- VIII. Operators Report:
  - a. Nate is working on the CMAR report for the DNR that will need to be filed by May 15<sup>th</sup>.
  - b. Mike said things are running smoothly and they are keeping in contact with the people working on the lift station at Pickets.
- IX. New Business: NONE
- X. Old Business: NONE
- XI. Community Input: Lynn Zimmerman had several questions regarding the rate increase and talked to the Operators in detail.
- XII. The May meeting will be on Monday, May 13, 2019 at 5:00pm
- XIII. Wayne made a motion to adjourn the meeting, and Paul 2<sup>nd</sup>. **MOTION CARRIED 2-0**

Respectfully Submitted, Dawn Lynn, Deputy Clerk