

**Town of Sullivan Sanitary District No. 1**  
**Meeting Minutes**  
**Monday September 12, 2022, 5:00pm**

- I. Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. Attendance: Chairman Paul Goeglein, Commissioner Wayne Boos, and Commissioner Ron Auerbach. Clerk Dawn Bauer was absent.
- III. Approval of minutes: Ron stated that the August minutes had an error in that Charlene Bliss Beyer requested to be on the September agenda to move the meeting time to EARLIER, not later. Ron made a motion and Wayne 2<sup>nd</sup> to approve the meeting minutes from the regular August 2022 meeting with the change. **MOTION CARRIED 3-0**
- IV. Financial Report: Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Ron made a motion and Wayne 2<sup>nd</sup> to approve the report and the payment of the bills **MOTION CARRIED 3-0**
- V. Clerk Correspondence: Not present
- VI. Chairman Correspondence: NONE
- VII. Town & Country Engineering Report:
  - a. Ben was present and stated that the plant should be up and running and online by the next District meeting. Well pump is due to be delivered and installed by this week.
- VIII. Operators Report: Nate was not present.
- IX. New Business:
  - a. **Approval of Pay Request #17:** After looking at the pay request information, and discussion, Ben explained that the pay request has a negative amount and that is because we had been overpaying and will have a credit of \$28,042.33 next month. Therefore, the pay request is \$0. The amount that the Sanitary District needs to pay out of pocket is \$6,158.44 for employee wages, and nothing is to be taken from the USDA Grant. Ron made a motion and Wayne 2<sup>nd</sup> to pay the Commission for the employee wages. **MOTION CARRIED 3-0.**
  - b. **Discussion & Possible approval of request from Charlene Bliss Beyer to change meeting time from 5:00pm to 7:00pm:** Charlene stated that the meeting agenda was not posted on the board outside. Commissioner Goeglein stated that is WAS on the board outside. She also stated that at the last meeting, when she walked in at 5:00 the meeting had already started. The Commission stated that the meetings are not started before 5:00pm. She said she spoke to other residents that said they are not able to get to a 5:00 meeting. She stated that she heard there was a public meeting that she did not attend, where a police officer was at. She also said she was at Pick N Save at a public meeting about the bills going up from \$65 to \$265 and no one was able to speak at that meeting.
    1. Ben Heidemann from Town & Country Engineering explained that the Informational Meeting held at Pickets (not Pick N Save) was organized by the Engineers and Plant Operators, not the Sanitary District Commissioners and was not a public meeting, and was not attended by the Commissioners. There was a separate public hearing at the Town Hall building that was noticed in the newspaper where there were approximately 50 residents in attendance and

there was approximately 2 hours of public comment. He stated the Police Officer was there because was documented threats.

- X. Community Input
  - a. Charlene Bliss Beyer from W2073 Autumns Rest Court: Wanted to know about a meeting that was held in November of 2021 where the Sanitary District decided the mill rate. Because this was Community Input, the Commissioners do not have to comment or act on it. They will take the comments into consideration and look into it.
- XI. Closed Session Motion:
  - a. Paul stated that pursuant to Section 19.85(1)(c), the Town of Sullivan Sanitary District No. 1 may go into closed session to discuss monetary compensation for the Clerk's extra hours. Ron made a motion and Wayne 2<sup>nd</sup> to go into closed session. Voted: Wayne-Aye, Ron-Aye, and Paul-Aye voted to go into closed session at 5:25pm. **MOTION CARRIED 3-0**
  - b. At 5:31pm, the Commission came back into Open Session. Ron made a motion to table the monetary compensation discussion until December's meeting. Wayne 2<sup>nd</sup>. Votes: Wayne-Aye, Ron-Aye, Paul-Aye. **MOTION CARRIED 3-0**
- XII. The next meeting will be Monday, October 10<sup>th</sup> at 5:00pm
- XIII. Ron made a motion with Paul 2<sup>nd</sup> to adjourn the meeting at 5:35pm. **MOTION CARRIED 3-0**

Respectfully submitted, Dawn Bauer, Clerk