

SANITARY SEWER COMMISSION MINUTES: October 30, 2024 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:00pm.

ROLL CALL: Commissioners Sean Smith, Bill Anderson and Greg Neve were present. Also present were Village Administrator Daisha Nolan and Sewer Operator John Stack.

REVIEW OF AGENDA: No changes made to agenda

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from September 25, 2024 seconded by Anderson. MCU

PAYMENT OF INVOICES: A motion was made by Smith to approve the payment of invoices for October, seconded by Neve. MCU

TREASURER'S REPORT: Nolan presented the Treasurer's Report with no abnormalities.

OPERATOR'S REPORT: John Stack submitted his monthly report for the month of October. Pounds will be shut down on October 31st.

MAINTENANCE REPORT

Maintenance Schedule: Nothing new to report.

Pond Maintenance: Rocks will need to be picked with use of the harley rack and dosing siphons are ready to be winterized by Public Works.

OLD BUSINESS:

Lift Station Generator maintenance: A quote from Moberg Electric out of Rice Lake was reviewed. Discussion was had about having a local electrician remove the existing generators for savings. More quotes will be pursued and the topic will remain on the agenda for next month.

Manhole Maintenance - Manholes have been completed by Kimmes and invoice paid this month.

Telescoping Valve at Ponds - This is still tentatively scheduled for the week after discharge.

NEW BUSINESS:

Working budget 2025: A motion was made by Anderson to approve the budget as drafted pending salary discussions from closed session, seconded by Neve, MCU.

CORRESPONDENCE: No correspondence to share.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for November 20, 2024 at 5:00pm.

CLOSED SESSION: A motion was made by Anderson to go into closed session under section 19.85(c) regarding employee compensation and performance review, seconded by Neve. MCU (5:40pm) The commission will return to open session to dispose of any active motions.

The commission returned from Closed session (5:55pm). A motion was made by Anderson to approve the increased wage for Sewer Operator John Stack from \$32.76 to \$34.25 (\$1.49 increase), seconded by Neve. MCU.

ADJOURNMENT: The commission adjourned at 5:56pm.

Respectfully submitted,

Daisha Nolan, Village Clerk
Village of Lake Nebagamon