

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
OCTOBER 11, 2023**

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 3:00 p.m. on Wednesday, October 11, 2023 at the Sanitary District office. **Present:** David Popelka, Robert Flowers, Chris Johnstone and Jeannie Dixon.

2. Minutes - Minutes of the September 13, 2023 regular monthly meeting were presented, reviewed and approved. Minutes are received into the record.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 9/29/2023, was presented by Treasurer Robert Flowers. Account balances listed below are current to September 29, 2023.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$3,143.83
Equipment Replacement #8900052	\$15,864.25
O&M Checking Acct #15002389	\$39,516.14

Following review and discussion, the Treasurer's report was approved and received into the record of these minutes.

4. Financial Actions

- Monthly accounts payable reports for September Group 3 in the amount of \$237.29, October Group 1 in the amount of \$1,394.25, October Group 2 in the amount of \$9,808.69 and stipends in the amount of \$2,460 to total \$13,900.25, were presented and reviewed.
- President Popelka made a motion to approve and pay invoices and stipends as noted. Motion seconded by Dixon and approved.

5. Operator's Report

- Kevin Rasmussen is waiting for the weather to clear up to make a second hay crop cut.
- The semi-annual well test needs to be done this coming month.
- All DNR tests are done and have been reported.
- The exterior building work and holding tank sealing work has been done. An invoice in the amount of \$9,350.00 has been received from Sonny Slayton.
- The irrigation pump needs to be winterized and the sprinkler heads put away.

- Chris will work on removing trees from the pond banks.
- Chris talked to Red's Septic Service re: repair of the sand filter and got an estimate for the work of \$10,000. The work will be done before the snow flies.
- Hauler discharge verification forms have been replenished and restocked.

6. Correspondence

- No correspondence requiring action.

7. Old Business

- Bulletin board for office has been acquired and installed by President Popelka.

8. New Business

- There was no new business this month.

9. Closed Session - President Popelka made a motion at 3:55 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Bob Flowers and carried. Following the closed session discussion, Popelka made a motion to adjourn the closed session and rejoin the open session meeting at 4:03 p.m. This motion was seconded by Dixon and carried. There were no actions as a result of the closed session.

10. Next meeting

- The next regularly scheduled meeting for the Town of Cable Sanitary District #1 will be held Wednesday, November 8, 2023 at 3:00 p.m. at the District Office.

11. Adjournment - President Popelka adjourned the meeting at 4:05 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: November 8, 2023