

**TOWN OF CABLE SANITARY DISTRICT #1
REGULAR MEETING MINUTES
AUGUST 13, 2025**

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 2:00 p.m. on Wednesday, August 13, 2025 at the Sanitary District office. **Present:** David Popelka, Robert Flowers and Jeannie Dixon.

2. Minutes - Minutes of the July 16, 2025 regular monthly meeting were presented by Secretary Dixon and reviewed. A closed session was not held this month. President Popelka made a motion to approve minutes as submitted. Motion was seconded by Dixon and was approved. Minutes have been received into the record of this meeting.

3. Treasurer's Report /Financial Actions - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 07/31/2025, was presented by Treasurer Robert Flowers. Account balances listed below are current to July 31, 2025.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,616.61
Equipment Replacement #8900052	\$27,042.16
O&M Checking #15002389	\$32,188.12

- The monthly accounts payable report was presented by the Treasurer as follows: July Group 2 in the amount of \$696.83 and August Group 1 in the amount of \$677.32 totaling \$1,374.15.
- Following review and discussion, Popelka made a motion to approve the Treasurer's report including the July 2025 bank statements and to pay invoices as submitted. This motion was se

4. Operator's Report

- Everything is working correctly at the plant.
- Chris is working with the DNR on items noted in the recent inspection report.

5. Correspondence

- Chippewa Valley Bank - Received notice that the District's two CD's are up for renewal. Following discussion President Popelka made a motion to hold off on the renewal of the CD's until such time as other options are explored. This motion was seconded by Flowers and approved.
- Rural Mutual Insurance - A request for an insurance audit was received. Popelka will complete form and follow-up with any further details.

6. Old Business

- The audit of user fees is ongoing, status to be reported at next meeting.
- CMAR (Compliance Maintenance Annual Report) has been confirmed as received and accepted by the DNR.

7. New Business

- No new business.

8. Closed Session - President Popelka made a motion at 2:22 p.m. to enter a closed session in compliance with WI Statute 19.85(1)(f). This motion was seconded by Dixon and carried. Following the closed session, Popelka made a motion to adjourn and rejoin the open session meeting at 2:58 p.m. This motion was seconded by Flowers and carried. No actions were taken as a result of this closed session.

9. Next Meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, September 10, 2025 at 3:00 p.m at the Town of Cable Sanitary District Office.

10. Adjournment - President Popelka adjourned the meeting at 3:02 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: September 10, 2025