

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
FEBRUARY 14, 2024**

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, February 14, 2024 at the Sanitary District office. **Present:** David Popelka, Robert Flowers, Jeannie Dixon and Chris Johnstone.

2. Minutes - Minutes of the January 17, 2024 regular monthly meeting were presented by the Secretary, reviewed and approved. Minutes are received into the record.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 01/31/2024, was presented by Treasurer Robert Flowers. Account balances listed below are current to January 31, 2024.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,124.37
Equipment Replacement #8900052	\$ 9,129.52
O&M Checking #15002389	\$21,701.79

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

4. Financial Actions

- The monthly accounts payable report was presented by the Treasurer as follows: January Group 3 in the amount of \$1,604.36; February Group 1 in the amount of \$663.96 totaling \$2,268.32.
- President Popelka made a motion to approve bank balances and pay invoices as presented. Flowers seconded this motion and it was approved

5. Operator's Report

- The well sample is done.
- The five year-end tests are done and current; all reports were satisfactory.
- Chris suggested a feasibility study be done to explore pumping the big tank more regularly to save added stress on the sand filter. He will check with the DNR about our ability to spread on the north end field.

6. Correspondence

- Commercial testing results received and forwarded to Chris.
- USDA annual statement received and filed.

7. Old Business

- President Popelka sent a request in to NWRPC for info on planning grants. This item is tabled as there has been no response to date.
- The information sheet which will accompany the USDA annual budget data report was discussed and finalized. Budget was previously approved and documents will be mailed in to USDA by Dixon.

8. New Business

- No new business.

9. Closed Session - President Popelka made a motion at 3:40 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 3:49 p.m. This motion was seconded by Dixon and carried. There were no actions as a result of this closed session.

10. Next meeting

- The next regularly scheduled meeting of the Town of Cable Sanitary District #1 will be held on Wednesday, March 13, 2024 at 3:00 p.m. at the Town of Cable Sanitary District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:52 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: March 13, 2024