

**TOWN OF CABLE SANITARY DISTRICT #1
MEETING MINUTES
JULY 10, 2024**

1. Call to Order - The regular meeting of the Town of Cable Sanitary District #1 was called to order at 3:15 p.m. on Wednesday, July 10, 2024 at the Sanitary District office.
Present: David Popelka, Robert Flowers and Jeannie Dixon.

2. Minutes - Minutes of the June 12, 2024 regular monthly meeting was presented by Secretary Dixon. There was no Closed Session for the June meeting. Upon review and approval the minutes have been received into the record of this meeting.

3. Treasurer's Report - The monthly Treasurer's report, including Chippewa Valley Bank statements dated 06/28/2024, was presented by Treasurer Robert Flowers. Account balances listed below are current to June 28, 2024.

Chippewa Valley Bank Cable

Debt Retirement #8900045	\$ 3,566.95
Equipment Replacement #8900052	\$10,181.43
O&M Checking #15002389	\$13,119.88

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: June Group 2 in the amount of \$1095.20, July Group 1 in the amount of \$366.86, July Group 2 in the amount of 547.78 and stipends in the amount of \$2,460 to total \$4,469.84.
- Popelka made a motion to approve bank balances and pay invoices as presented. Dixon seconded this motion and it was approved.

5. Operator's Report

- There were wet spots throughout the hayfield from the heavy rains so haying has been delayed. Kevin Rasmussen will be alerted when field is dry enough to get the hayfield cut so spraying can begin.
- All test samples have been done and monthly reports submitted.
- The CMR was accepted by the DNR.

6. Correspondence

- Commercial Test Lab reports received - forwarded to Operator.
- Rural Mutual Insurance - Worker's comp audit worksheet which needs completion. Forwarded to Accountant for completion.

7. Old Business

- President Popelka reported that the system to allow online payment of invoices has been set up and will be ready by September. Issues that need to be completed:
 - Ron Gran and Bob Flowers need to be given access to the system.
 - District users need to be notified of availability to pay online.
 - A notice will be put on the Town website and a paper notice to be included with the September invoice mailing.
- There is no new action on the hauled waste tank proposal and the matter has been tabled until next month.
- Bob Flowers has been reappointed by the Town Board to serve as Treasurer for the next 3-year term.

8. New Business

- The Sanitary District is requesting a statement from David Popelka indicating that the new residents at 43200 Randysek Rd request to connect to the Sanitary District.

9. Closed Session - President Popelka made a motion at 3:44 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 3:45 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 of the Town of Cable Sanitary District #1 will be held on Wednesday, August 14, 2024 at 3:00 p.m. at the Town of Cable Sanitary District Office.

11. Adjournment - President Popelka adjourned the meeting at 3:46 p.m.

Minutes respectfully submitted by:

_____/s/_____
Jeannie Dixon

Approved: August 14, 2024