

**TOWN OF CABLE SANITARY DISTRICT #1  
REGULAR MEETING MINUTES  
SEPTEMBER 10, 2025**

**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, September 10, 2025 at the Sanitary District office. **Present:** David Popelka, Robert Flowers and Jeannie Dixon.

**2. Minutes** - Minutes of both the August 13, 2025 regular monthly meeting and the closed session meeting were presented by Secretary Dixon and reviewed. President Popelka made a motion to approve the 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 08/29/2025, was presented by Treasurer Robert Flowers. Account balances listed below are current to August 29, 2025.

**Chippewa Valley Bank Cable**

Debt Retirement #8900045	\$ 3,618.05
Equipment Replacement #8900052	\$27,309.53
O&M Checking #15002389	\$33,126.49

- The monthly accounts payable report was presented by the Treasurer as follows: August Group 2 in the amount of \$672.48, September Group 1 in the amount of \$1236.72 and September Group 2 in the amount of \$469.62, totaling \$2,378.82.
- Following review and discussion, Popelka made a motion to approve the Treasurer's report including the August 2025 bank statements and to pay invoices as submitted. This motion was seconded by Dixon and approved.

**4. Operator's Report**

- No Operator's report.

**5. Correspondence**

- Commercial Testing Lab reports - forwarded to Johnstone.

**6. Old Business**

- The ongoing audit of user fees is nearing completion.

**7. New Business**

- No new business.

**8. Closed Session** - President Popelka made a motion at 3:24 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 4:00 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, October 15, 2025 at 3:00 p.m at the Town of Cable Sanitary District Office. **This is a change for this month only to meet the third week instead of the second week of the month. Dixon will take care of posting the change.**

**10. Adjournment** - President Popelka adjourned the meeting at 4:02 p.m.

Minutes respectfully submitted by:

\_\_\_\_\_/s/\_\_\_\_\_  
Jeannie Dixon

Approved: October 15, 2025