

Lisbon Sanitary District # 1  
Regular Meeting  
March 14, 2018 7:30 PM  
Lisbon Town Hall  
W234N8676 Woodside Rd,  
Lisbon, WI 53089

Dennis Golner called the meeting to order at 7:31 P.M.

Roll Call.

Linda Beal, Dennis Golner and Mark Vesely all present.

**APPROVAL THE MINUTES OF THE FEBRUARY 14, 2018 REGULAR MEETING**

Mark Vesely made a motion to approve the meeting minutes as presented by Dennis Golner, seconded by Linda Beal. All commissioners voted Aye. The motion passed.

**CITIZENS COMMENTS**

None

**DISCUSSION AND NECESSARY ACTION REGARDING RICHMOND SCHOOL AGREEMENT**

1. Sarah Nunn reported that there were no issues.

**ENGINEERING REPORT.**

**a. DISCUSSION AND NECESSARY ACTION REGARDING VIDEO INSPECTION OF SEWER LINES.**

Proposal received from The Expeditors, Inc for half of the system.

Linda Beal made a motion to have the Expeditors do half the system approximately 21,000 linear feet at 0.49 cents per linear foot. Seconded by Mark Vesely. No discussion. All commissioners voted Aye. The motion passes

**REPORT BY BOARD REPRESENTATIVE.**

Linda Beal reported that there is talk of developing an area that is being called the Lisbon Town Center. They are looking into capacity of sewer and checking that the pipe is ok. At this time this is just being discussed and not acted on.

**DISCUSSION AND NECESSARY ACTION HOOKUP FEES.**

Since the proposed rates from Sussex had not been received this was deferred until the next meeting.

**DISCUSSION AND NECESSARY ACTION ON THE LANNON INTERCEPTOR INTERMUNICIPAL AGREEMENT.**

At this time there is only discussion regarding the proposed Interceptor Intermunicipal Agreement.

This was deferred until the April Regular Meeting.

**CORRESPONDENCE (DISCUSSION ONLY)**

Nothing to report.

### **APPROVAL OF CURRENT INVOICES**

Bills totaling \$35,009.21 were submitted for approval.

Kimberly explained the combination of the WE-Energy bills from five separate bills into one bill. This will ensure the bill always arrives before the board meeting therefore eliminating late fees that were being incurred on one of the bills.

Linda Beal made a motion to approve the checks presented, seconded by Mark Vesely. All commissioners voted Aye. The motion passed.

### **APPROVAL OF THE FEBRUARY 2018 FINANCIAL STATEMENTS**

Mark Vesely made a motion to approve the February 2018 financial statements as presented.

Linda Beal seconded the motion. All commissioners voted Aye. The motion passed.

### **ITEMS TO BE PLACED ON FUTURE AGENDA**

1. Lannon Interceptor Intermunicipal Agreement
2. Hookup fees
3. Baker Tilley Auditors Report
4. Discussion and action on CMAR

### **SET DATE FOR NEXT MEETING DATES**

The April regular meeting was set for April 18, 2018 7:30 PM.

### **ADJOURNMENT OF MEETING**

Linda Beal made a motion to adjourn the meeting 8:27 P.M. Mark Vesely seconded. All commissioners voted Aye. The motion passed.

Respectfully submitted,

Kimberly Wenzel  
District Accountant  
Lisbon Sanitary District #