

**SANITARY SEWER COMMISSION MINUTES: October 23, 2019 – 6:00 pm**

**ROLL CALL:** Chair Bill Anderson and Commissioners Howard Levo and Sean Smith were present. Also present, Sewer Operator John Stack, Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, Mark LeSage, and Trustee Rocky Nelson.

**REVIEW OF AGENDA:** Item B. Generator Relocation Update under Old Business will be moved to the beginning of the agenda for the interest of Electrician Mark LeSage's attendance.

**PUBLIC INPUT:** None

**MINUTES:** A motion was made by Levo to approve the October 11, 2019 regular meeting minutes as presented, seconded by Smith. MCU A motion was made by Levo to approve the October 11, 2019 closed session meeting minutes as presented, seconded by Smith. MCU

**Generator Relocation Update:** Concrete will be poured on October 24th and John Kamreth will be contacted to schedule a date to update the panel.

**PAYMENT OF INVOICES:** A motion was made by Levo to approve the payment of invoices, seconded by Smith. MCU

**TREASURER'S REPORT:** A motion was made Levo to approve the treasurer's report, seconded by Smith. MCU

**CORRESPONDENCE:** None

**OLD BUSINESS:**

**Seepage Cell Maintenance:** Kent Paulsen with Superior Landscaping has completed exceptional maintenance work. The condition of the current row boat used for sludge testing was discussed.

**Ice Pigging:** There will be no Ice Pigging to take place in 2019. John Stack will pursue the necessary paperwork when the time comes closer to complete Ice Pigin in 2020.

**NEW BUSINESS:**

**2020 Working Budget:** A motion was made by Anderson to approve the budget as amended, seconded by Levo. MCU

**Operator's Report:** John Stack gave his report. Winterizing dosing siphons was discussed, Jim Dawson will assist with this task on October 31st. It was also discussed to look into sharing the cost of a pop up tent with the village.

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for November 20, 2019 at 5:00pm

A motion was made by Levo to move to closed session under Wis. Stats. 19.85(1)(c) regarding employee compensation, seconded by Smith. MCU pm

The commision returned from closed session at 8:15pm.

**ADJOURNMENT:** A motion was made by Levo to adjourn, seconded by Smith. MCU 8:00pm

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk  
Village of Lake Nebagamon