

LEROY SANITARY DISTRICT # 1
Public Notice
Regular Meeting Agenda

Date: April 29, 2020

Time: 6:00 p.m.

Location: LeRoy Town Hall, N10725 County Road YY, Lomira, WI 53048

1. Call to order; Confirmation of Open Meeting notice.
 2. Adopt Agenda
 3. Approve the minutes from last month's meeting and dispense with the reading.
 4. Guest(s):
 5. Public Comment (*no action can be taken on any item that is not on the agenda; comments will be limited to 3 minutes per speaker*).
 6. Correspondence
 7. Discussion/Action Items
 - a. Feucht Statement of Claim
 - b. Cross Connection Report due 3/1/20 - follow-up – was filed timely
 - c. Security Around Water Tower follow-up
 - d. Employee Duties follow-up
 - e. Update CMOM - follow-up
 - f. DNR Enforcement Action update
 - g. Address Change – follow-up on locked mailbox at Leroy Town Hall & cost sharing
 - h. Huberty year-end & PSC Reports – follow-up
 - i. Agsource and MCO Quote follow-up
 - j. Alternative Claim Procedure Ordinance follow-up to authorize clerk/treasurer to pay larger-than-normal bills prior to approval, for example the USDA loan payment.
 - k. Chlorine pump
 8. Report - Water and Sewer
 - a. Water and sewer lead and copper monitoring site plan and materials inventory review - follow-up
 9. Report - Clerk/Treasurer
 - a. Clerk/Treasurer report
 - b. Emails about staffing changes follow-up
 - c. US Government's System for Award Management (SAM) annual registration completed; next renewal due 2/21/21 – Will distribute 2020 report at December 2020 meeting to review as clerk/treasurer asks for board review & assistance before submitting this complex report.
 - d. Financial report (s)
 10. Review/approve bills and payroll
 11. Future Agenda Items
 - a. July 2020 – Schooling for Mike Engel
 - b. August 2020 - Mill Rate and Water Rate Increase
 - c. September 2020 - Snow Removal Bids
 - d. December 2020 - Sewer Rates
 - e. January 2021 - Lawn Mowing Bids
 12. Next Meeting Date and Time
 13. Adjourn Meeting
- Action may be taken on any of the above agenda items.

Dated April 23, 2020

Brenda Wenzel, Clerk/Treasurer