

# KEKOSKEE LEROY JOINT SANITARY COMMISSION

## Public Notice

### Regular Meeting Agenda

**Date:** September 15, 2021

**Time:** 5:00 p.m.

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

1. Call to order; Confirmation that Open Meeting notice was properly posted.
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. City of Mayville maintenance
  - b. City of Mayville – Extra Strength charges
  - c. USDA loan requirements – Report from Dale regarding his call to Lauren at Huberty about Letters of Conditions and compliance.
  - d. Audit Expense
  - e. Budget
8. Reports - Clerk/Treasurer
  - a. Review financial reports and bank statements
  - b. Approve bills and payroll.
9. Future Agenda Items
  - a. Budget Due to USDA by October 15, 2021
  - b. November 2021 – (Two-year terms of office begin new 1/1/22)
  - c. January 17-19, 2022 – Huberty Audit
10. Next Meeting Date and Time
11. Adjourn Meeting

Action may be taken on any of the above agenda items.

Dated: September 12, 2021

Brenda Wenzel, Clerk/Treasurer