

KEKOSKEE LEROY JOINT SANITARY COMMISSION

Public Notice

Regular Meeting Agenda

Date: May 18, 2022

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. Axley Conflict Waiver Letter dated 4/26/2022
 - d. Lift station cleaning & televising sewer lines update and pump servicing update
 - e. EMC Insurance "Notice of Conditional Renewal" update from Don
 - f. 2021 financial statements due to USDA update
 - g. Civil Rights Compliance Review and a Security Review, Tuesday in June: 7th, 14th, or 21st , around 10 am or 11 am
8. Reports - Clerk/Treasurer
 - a. Review financial reports & updated account names on balance sheet, and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. July – Budget Update
 - b. July – September - Budget Work – Due to USDA by October 15
 - c. August – Plan for 2022 Audit
 - d. October - prepare for November 1 USDA Payment (interest only)
 - e. November 2024 – (Two-year terms of office begin new 1/1/24)
10. Next Meeting Date and Time
11. Adjourn Meeting

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

Dated: May 17, 2022

Brenda Wenzel, Clerk/Treasurer