

KEKOSKEE LEROY JOINT SANITARY COMMISSION

Public Notice

Regular Meeting Agenda

Date: February 8, 2023

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. Insurance
 - b. City of Mayville – maintenance
 - c. City of Mayville – Extra Strength charges
 - d. Line reimbursement follow-up
 - e. Audit follow-up
 - f. Underfunded account(s)
 - g. Bids for lift station cleaning/inspection/televising (Great Lakes, Expeditors, Northern Pipe, Sabel)
 - h. Lift station pump servicing bids
8. Reports - Clerk/Treasurer
 - a. Review financial reports and bank statements
 - b. Approve bills and payroll.
9. Future Agenda Items
 - a. April – After audit is finalized - Financials, insurance binder, etc. to USDA
 - b. April - prepare for May 1 USDA Payment (interest & principal)
 - c. August– September - Budget Work – Due to USDA in September
 - d. October - prepare for November 1 USDA Payment (interest only)
 - e. November 2024 – (Two-year terms of office begin new 1/1/24)
 - f. December - File US Federal Government Registration System for Awards Management (SAM), expires 1/14/2024
 - g. January – audit
 - h. January – bids for lift station cleaning/inspection/televising (Great Lakes, Expeditors, Northern Pipe, Sabel, etc.)
 - i. January – bids for lift station pump servicing
10. Next Meeting Date and Time
11. Adjourn Meeting

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

Dated: February 6, 2023

Brenda Wenzel, Clerk/Treasurer