

Town Sanitary District #2 of the Town of Lyons Minutes

Date: August 21, 2017

Place: Lyons Sanitary District No. 2, Lyons, WI

Meeting was called to order at 3:00 p.m. by President James DeLuca. Those also in attendance were Treasurer, Richard Blackburn; Secretary Ted Lightfield; LSD2 Plant Superintendent, Bob Biedrzycki; and Auditor Patrick Romenesko.

Approve Minutes of July 17, 2017 Meeting. Lightfield motion to approve minutes of July 17, 2017; second by Blackburn; all in favor; motion carried.

Approve Treasurers Report for July, 2017. DeLuca motion to approve the Treasurer's Report for July, 2017; second by Lightfield; all in favor; motion carried.

Action and Discussion on Audit Report for 2016 as presented by Pat Romenesko, Auditor – Pat went over the financial statements and cash flow statement from the report line by line with the Commissioners. He explained the new accounting rules for reporting on WRS pension accounting which added an additional 6 or 7 pages to the report. He said there are no adjustments proposed and no disagreements.

Discussion / Action on 2017 Budget Workshop. The next regular meeting is September 18th and it was decided to start the meeting at 2:00 to cover the workshop. Jeff O'Gorman will be contacted for his input.

Lightfield made a motion to go into closed session at 3:25 p.m.; second by DeLuca; all in favor; motion carried.

DeLuca motion to come out of closed session at 4:16 p.m.; second by Blackburn; all in favor; motion carried.

The Commission directed Biedrzycki to see if the discussed changes will impact the rate.

Set Date for Public Hearing for 2018 Budget – tentative for October.

Staff reports. Biedrzycki said he wants to hire an exterminator to get rid of our boxelder bugs. Two bids have been received and he should get one more from Schopeen and go with the lowest priced. He also reported that we received an email that FEMA is not going to cover any portion of the flooding expenses.

Adjournment. Motion by DeLuca to adjourn at 4:23 p.m.; second by Lightfield; all in favor; motion carried.

Signed: Donna Prochacka
August 29, 2017