

**MINUTES**  
**SANITARY DISTRICT NO. 1**  
**TOWN OF PLYMOUTH**  
8219 W High St.  
Orfordville, Wisconsin 53576  
Tuesday, May 9, 2023  
Approved 8-8-2023

Present at the meeting were: Commissioners: Don Bomkamp, and Shawn Mielke. Ben Snare was absent.

Others: Secretary Dawn Miller and Kristina Bennett treasurer. Nobody else attended.

- 1) The meeting was called to order at 6:15 p.m. by Don Bomkamp. Motion by Mielke/Bomkamp to approve the agenda for the May 9, 2023 meeting. Motion carried.
- 2) Motion to approve the minutes from April 11. 2023 was made by Mielke/Bomkamp. Motion carries.
- 3) Consideration of options/contract with MSA for sewer work. Don Bomkamp said the attorney had reviewed the contract. Two issues: the point of contact should be Bill Lear and then Don Bomkamp. He would prefer that if there was a legal matter that it would be heard in Rock County vs. Sauk County. Bomkamp/Mielke moved that the Sanitary District of Plymouth move forward with MSA for the full scope project option. To complete all necessary repairs and upgrades to the sewer system. Approximate cost \$1 million. Motion carries.
- 4) Treasurer Report: Bomkamp/Mielke moved to accept the treasurer report for April of 2023. Motion carries.
- 5) Sanitary District Operations No report. No action taken
- 6) Next Meeting: August 8, 2023 at 6:30 pm.
- 7) Adjourn Bomkamp/Mielke moved to adjourn. Motion passed. Meeting adjourned at 6:33 p.m.

Respectfully Submitted,

Dawn Miller, Secretary