

**Dale Sanitary District 1  
Monthly Meeting  
August 20, 2019  
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on Aug 20, 2019 at 6:30 p.m. by Doug Wunderlich. In attendance for the Dale Sanitary District were Doug Wunderlich, President, Daryl Kistenmacher, Vice President, Charles Zehner, Secretary/Treasurer, and Cornelius Van Voorhis, Plant Manager, guest, Mary Jo Miller, M&E representative.

Plant Manager's Report. In June there were three locates for Diggers Hot Line. Our annual Wet Well Testing was completed on June 7-14, 2019 and results came back with no concerns. Lake and Pond Solutions sprayed for duckweed the second time in our plant on August 19, 2019. The flow out of the plant was stopped for a short period of time so the solution used to kill the duckweed would work. The pump in Alzena lift station was reported being an hour off. All meters within the plant were calibrated in July 2019.

A big thanks to the three Sanitary Board members and plant operator for donating time on Aug 3, 2019 to put in three risers to lift the manholes covers above ground in two locations. Also, a big thanks to Wunderlich Plumbing for donating the use on his equipment to complete this task.

President Wunderlich moved to approve the plant operators report, Vice President Kistenmacher seconded; motion carried and report approved.

Martensen & Eisele: Mary Jo Miller was present at meeting and presented the Dale Sanitary District the following items:

\*Updated Dale Sanitary District Ordinance- Ordinance was signed and approved for publication. It will be posted on the Town of Dale web page under Dale Sanitary District. A message about this posted noticed will also be posted at the Post Office, Dale Mini Mart and Dale Town Hall.

\* The Dale Sanitary District Compliance Alternatives, Source Reduction, Improvements and Modifications status for Phosphorus Reduction Plan. President Wunderlich moved to approve, Vice President Kistenmacher seconded; all approved, motion carried and plan will be published.

\* Discussion of Storm Water Management Plan- President Wunderlich moved to approve, Vice President Kistenmacher seconded; all approved, motion carried and resolution will be published.

\* The Clean Water Fund Application will be completed at our September 2019 meeting.

\* Dale Sanitary District Fee Schedule, Resolution 2019-04 reviewed. President Wunderlich moved to approve Resolution No 2019-04, declaring Fee Schedules, Vice President Kistenmacher seconded; all approved, motion carried and resolution will be published.

Budget Review. Clerk/Treasurer Chuck Zehner presented the current 2019 Budget status. Currently we are at 49% on the 2019 budget remaining. President Wunderlich moved to approve the current 2019 Budget, Vice President Kistenmacher seconded; motion carried and budget as of July 2019 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment. Checks 4456 thru 4468. President Wunderlich moved to approve, Vice President Kistenmacher seconded; all approved, motion carried and payments will be made.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the July, 2019 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the July 2019 minutes were approved. Minutes will be posted on webpage and post office.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved.

President's Report. Doug reported that the manhole cover on Depot street just south of railroad tracks was blacktop so we do not have any issues with snow removal.

Vice President: nothing to report

Old Business: None.

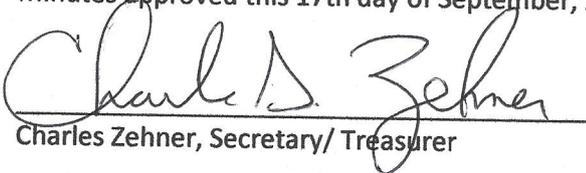
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 8:20 p.m.

Next Annual meeting: April 22, 2020 at 6:30 p.m.

Next Regular meeting: September 17, 2019 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 17th day of September, 2019

  
Charles Zehner, Secretary/ Treasurer