

Dale Sanitary District 1

ANNUAL MEETING

APRIL 19, 2017

6:30 P.M.

The annual meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on April 19, 2016 at 6:30 p.m. by Charles Zehner. In attendance were residents Lori Degai, Lucille Moldenholder and Chris Koga.

Discussion occurred regarding the positions of the newly-sworn Sanitary District Board and it was resolved that the board would be seated as follows: James Wight, President serving a four-year term; Judith Sommerfield-Fox, Vice President serving a two-year term; Charles Zehner, Secretary/Treasurer serving a two-year term

The board discussed Plant Operator duties and days off and compensation. Further discussion about splitting the position and having two plant operators was discussed with the salary to be split equally. The board unanimously agreed and the current plant operator will assist in the search for an additional operator.

The next business discussed was lawn-cutting service with proposals and bids closing on close of business on Friday, Apr 21, 2017. There is currently one bid from Harley's Landscape and Maintenance for \$250 per week for 28 weeks, plus \$75.00 monthly for trimming.

The board was informed that operations that were missed out on during transfer after election. C. Zehner explained all reporting agencies were contacted about not having a plant operator and all reporting agencies have assisted in the effort to make sure that the Dale Sanitary District is in compliance with all reporting agencies.

The board then reviewed all invoices received for payment and unanimously voted to make payments on all current invoices.

Salaries were then reviewed and all board members unanimously agreed that salaries will not increase and will remain as stated in the 2017 Budget.

A review of all bank accounts took place and the board unanimously agreed that all board members would have signatory ability on for the checking account at First State Bank.

Discussion then occurred regarding time and place of meetings and it was unanimously agreed that Dale Sanitary Districts would take place on the third Tuesday of each month at 6:30 p.m. The Board will send a request to the Town of Dale for use of the town hall for each of these meetings. The Board will also ask the Town of Dale for a tab on the Town's web page to keep the public up to date on information regarding the Sanitary District

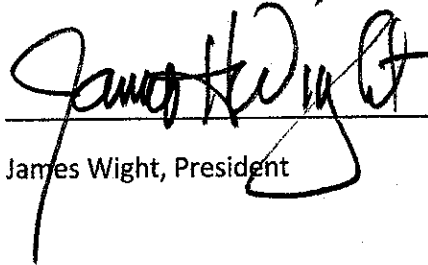
A motion to adjourn was made by Judith Sommerfield-Fox and seconded by James Wight and the meeting was adjourned at 8:00 p.m.

Next Annual meeting: April 18, 2018 at 6:30 p.m.

Next Regular meeting: May 16, 2017 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/ Treasurer

Minutes approved this ___ day of April, 2017

A handwritten signature in black ink, appearing to read "James Wight", is written over a horizontal line. The signature is stylized and cursive.

James Wight, President