

# Town of Oakfield, Fond du Lac County, Wisconsin

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## Minutes of the Sanitary District #1 Monthly Meeting Monday February 12, 2024, 6:30 p.m., Town Hall, Oak Center

1. Call to order

The regular monthly meeting for Sanitary District #1 was called to order at 6:31pm. Present were Board members Edward Smith, Brad Sabel and Dean Boelk, Business Secretary Nicole Schauer and Joe Schauer.

2. Approve Agenda

Motion made by Dean Boelk, seconded by Brad Sabel, to approve the agenda as presented. Motion carried.

3. Approve Minutes

Business Secretary Nicole Schauer presented the minutes from last month's meeting. Motion made by Dean Boelk, seconded by Brad Sabel, to approve the minutes from the January 8, 2024 monthly meeting. Motion carried.

4. Public comments

Mr. Smith called for public comments. There were none.

### Topics of Discussion with possible action

1. Sanitary District Maintenance

Mr. Schauer reported that all is in order with the district.

2. BCLP loan payment

Motion made by Brad Sabel, seconded by Dean Boelk, to approve the loan payment to The Board of Commissioners of Public Lands as a triple payment of \$7478.52. Motion carried.

### Reports

1. Financial Report

The bank statement was shown for review. The Sanitary District monthly financial report for January 2024 was presented and read by Ms. Schauer. Motion made by Dean Boelk, seconded by Brad Sabel, to approve the financial report as read. Motion carried.

2. Audit & payment of bills presented

Ms. Schauer presented the bills, which were audited. Motion made by Dean Boelk, seconded by Brad Sabel, to pay the bills as presented. Motion carried.

**No items were mentioned for inclusion on next month's agenda.**

**There being no further business, motion by Dean Boelk and seconded by Brad Sabel to adjourn the meeting. Motion carried and meeting adjourned at 6:38pm.**

Respectfully Submitted,

Nicole Schauer, Business Secretary, Sanitary District #1, Town of Oakfield