

Telephone: (262) 728-4140

Fax: (262) 728-4142

**WALWORTH COUNTY METROPOLITAN SEWERAGE DISTRICT**  
975 W. Walworth Ave. • Delavan, WI 53115

**April 9, 2019**

**1:30 p.m.**

**CALL TO ORDER**

The Regular meeting was called to order at 1:30 p.m. by Commissioner Logterman.

**ROLL CALL**

Commissioner Duncan, yes; Commissioner Henriott, yes conference call; Commissioner Logterman, yes; Commissioner Snyder, yes; Commissioner Olson, not present

**Others present:**

Neal Kolb, Administrator

Cindy Moehling, Assistant Administrator

Jennifer Jackson, Administrative Assistant

William Cole, Axley Brynson

Jared Loffboro, Water Reclamation Superintendent

Harry Domask, Collection Systems Superintendent

Todd Hanson, Administrative Services Superintendent

Randy Langer, Strand Associates, Inc

Alex Shima, RSM US LLP

Linda Dolezolek, RSM US LLP

**VISITOR COMMENTS/PUBLIC COMMUNICATIONS/OTHER BUSINESS – None**

**APPROVAL OF MINUTES OF REGULAR MEETING March 12, 2019**

Commissioner Henriott made a motion to approve the minutes of the regular Commission meeting of March 12, 2019. Commissioner Duncan seconded, and the motion passed.

**RECEIPTS AND DISBURSEMENTS REPORT**

Commissioner Duncan made a motion to accept the Receipts and Disbursements Report for the month of March 2019 as presented. Commissioner Snyder seconded, and the motion unanimously passed.

**ACCOUNTS PAYABLE LISTING**

Commissioner Snyder made a motion to approve the Accounts Payable listing for April 9, 2019, in the amount of \$121,948.20. Commissioner Henriott seconded, and the motion unanimously passed.

**OLD BUSINESS - None**

**NEW BUSINESS**

- a) **Year 2018 Financial Report** – Commissioner Duncan made a motion to approve the Financial Report as of December 31, 2018 as presented. Commissioner Henriott seconded, and the motion unanimously passed.
- b) **Presentation of the Hydraulic Capacity Evaluation** – No action taken.
- c) **Existing Employer Update Resolution Wisconsin Public Employer's Group Health Insurance Program** – Commissioner Duncan made a motion to adopt Resolution 2019-03 Existing

Employer Update Resolution Wisconsin Public Employer's Group Health Insurance Program.  
Commissioner Snyder seconded, and the motion passed unanimously.

Administrator Kolb requested a special meeting be scheduled for Wednesday, April 10, 2019 at 9:30 am.

**ADJOURN:** Commissioner Snyder made a motion to adjourn, seconded by Commissioner Henriott and the motion unanimously passed. The Regular meeting adjourned at 2:35 p.m.



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Ron Henriott  
Secretary

APPROVED: May 14, 2019

PUBLISHED: May 23, 2019