

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
MAY 8, 2025
5:00 P.M.
ST JOHN THE BAPTIST PARISH OFFICE**

Members present: Commissioners Ken Schneider and Jason Meyer. Also present: Recording Secretary Brenda Schneider. Excused: President Franz Schmitz

1. Call to order. Commissioner Ken Schneider called the meeting to order at 5:00 p.m.
2. Approval of the minutes of the 4/3/2025 meeting. Motion by Jason Meyer, second by Ken Schneider, to approve the minutes of the meeting held on April 3, 2025. Motion carried (2-0).
3. Discussion and possible action regarding operational issues:
 - a. Meter station. Nothing to report at this time.
 - b. Lift Stations. The April pump runtime reports were reviewed. The Missions system at both stations has become unreliable. In April, the Commission authorized the replacement of the radio in both stations. Brenda Schneider is coordinating installation of the replacement radios with Synergy Sales & Service.
 - c. Grinder pump stations. Nothing to report at this time.
 - d. Clearwater Inspections. A few stress cracks were discovered last year during televising. Brenda Schneider spoke to Brett Healy at Great Lakes TV & Seal. He plans to review the report and provide guidance regarding possible repairs.
 - e. Other operational issues. Jason Meyer reported that during the most recent Joint Sanitary District meeting, O&M bills for 2024 4th quarter and 2025 1st quarter were reviewed. He also mentioned insurance coverage can be purchased through the Wisconsin League of Municipalities. The District has been with Rural Mutual Insurance since its inception. The Commission may consider soliciting for quotes in the future.
4. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #27-36), for a total of \$5,865.35, and to authorize the following:
 - Transfer \$6,000.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$2,421.62 from the Operations/User Charge Account to the Debt Service Account, and
 - Transfer \$393.21 from the Operations/User Charge Account to the Reserve for Replacement Account.Motion carried (2-0).
5. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday June 5th at 5:00 pm, at St. John's Parish Office.
6. Adjournment. Commissioner Schneider declared the meeting adjourned at 5:20 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary