

WAUPACA CHAIN O'LAKES SANITARY DISTRICT #1

Budget hearing/Special board meeting minutes

10/28/2024 – 4:00 P.M.

644 Hillcrest Drive, Suite 2

Waupaca, WI 54981

ATTENDING: James Larson – Commissioner
Joseph DeYoung – Commissioner (via phone)
Julie Prah – District Administrator

Call to order: The hearing formally opened, and the meeting was called to order at 4:00 P.M. Commissioner James Larson presided. Notices were properly published and posted.

Roll call: James Larson-Commissioner, Joseph DeYoung-Commissioner (via phone), Julie Prah-District Administrator.

Open meeting statement: This meeting and all meetings of the Waupaca Chain O'Lakes Sanitary District are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place and agenda of this meeting.

Approval of agenda: A motion was made by Larson to approve the October 28th, 2024, agenda. The motion was seconded and carried by unanimous voice vote.

Public comment: None.

New Business:

a. Approval of 2025 financial budget – The proposed 2025 budget was presented and reviewed. The hearing was formally closed at 4:30 P.M.

At 4:30 PM a special meeting of the Board of Commissioners was called to order by Commissioner Larson. Larson called for any additions or corrections to the budget as proposed, none were received. DeYoung made a motion to approve the final 2025 financial budget as presented. The motion was seconded and carried by unanimous voice vote.

Certification is to be made to the Towns of Farmington and Dayton and for a total of \$230,000, to be levied against taxable property lying within the District and to be collected with the 2024 property taxes. The necessary resolution and certifications are to be issued accordingly and based on equalized value for 2024, as determined by the Wisconsin Department of Revenue.

Adjournment: A motion was made by DeYoung and seconded by Larson to adjourn at 4:35 P.M. The motion was carried by unanimous voice vote.

Julie Prah
District Administrator

Approved: _____
