

Minutes of Quarterly Prairie Sanitation District of the Spring Green

Proceedings of the Prairie Sanitation District Commission quarterly meeting, held at 6:30 pm on Thursday, May 2nd, 2019 at the Town Hall located at E4411 Kennedy Road, Spring Green, Wisconsin:

1. **Call to Order:** Kevin Lins, Town Chairperson called the meeting to order at 6:30 pm.
2. **Legal Posting:** Vicki Terpstra, Town Clerk, certified compliance with the open meeting law.
3. **Roll Call:** Members present were Kevin Lins, Dave Radel, Supervisor Carla Carmody, Vicki Terpstra, Karen Shelton, Doug Feiner. Also present: Bill Mertens.
4. **Adopt Agenda:** Radel moved and Carmody seconded to adopt the agenda as presented. Motion carried.
5. **Approval of Minutes from of the October 4, 2018 Prairie Sanitary District Commission Quarterly Meeting.** Carmody moved and Radel seconded to adopt the agenda as presented. Motion carried.
6. **Prairie Sanitary District Operations Committee – Manager’s Report:** Doug Feiner presented the manager’s report. There was an adjustment to Q1 billing as a result of decreased volume:
Q2-2018 -1%, Q3-2018 -3%, Q4-2018 -12%, Q1-2019 -7.9%
7. **Agenda Items for discussion and/or action by the Prairie Sanitary District Commission:**
 - a. **Review bills paid to date (first quarter, 2019):** Karen Shelton presented PSD financials.
8. **General Public Comments:** There was no public comment.
9. **Adjourn:** Radel moved and Carmody seconded. Motion carried.