

Larsen Winchester Sanitary District

Meeting Agenda

Location: Winchester Town Hall, 8522 Parkway Lane, Larsen
Date/Time: Tuesday October 17, 2023—4:00 p.m.

- I. Call to order
 1. Verification of Notice
 2. Roll Call
- II. Approval of Minutes
 1. October 3, 2023 Meeting Minutes
- III. Business
 1. WWTP Improvement Project
 - WI DNR Correspondence from Mark Stanek relating to Lem Tec Systems
 - System Design Update
 2. Operator’s Report
 - September Operations
 - Replacement of Mixing Pumps
 - Private Laterals Repair Report
 - Phone Co. Lift Station Panel Upgrade
 - Manhole Flex Sealing Update – Skipped Manhole Report
 3. District Employee Credentials – Business Card Design Review
 4. Engineer’s Report
 5. Chairman’s Report
 6. 2024 Budget Review and Consideration
 7. Mill Rate Consideration
 8. Volume Rate Consideration
 9. Financial Report / Bills
 - LGIP Account Update
 - Consideration to transfer CDs to LGIP
 - Clean Water Fund – Environmental Loans Report
 - Bills
- IV. Public Comment and Requests for Future Agenda Items
- V. Next Meeting
- VI. Adjournment

Respectfully Submitted, Scott Reif, LWSD Chairman

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For information or to request this service, please call 920.427.8330.

Future Meetings	October	November	December
	3 and 17	7 and 21	5 and 19

Meetings are posted at the following locations:

1. Clayton Town Hall Posting Board – 8348 CTR “T” Larsen WI 54947
2. Town of Clayton Web Page – www.townofclayton.net
3. Town of Winchester Town Hall Door – 8522 Parkway Lane, Larsen WI 54947
4. Town of Winchester Web Page – www.townofwinchesterwi.com