

Larsen Winchester Sanitary District

Meeting Agenda

Location: Winchester Town Hall, 8522 Parkway Lane, Larsen
Date/Time: Tuesday November 7, 2023—4:00 p.m.

- I. Call to order
 1. Verification of Notice
 2. Roll Call
- II. Public Hearing for the 2024 Proposed Budget
 1. Presentation of Proposed Budget Draft
 2. Receive Public Comment
 3. Close Public Hearing
- III. Approval of Minutes
 1. October 17, 2023 Meeting Minutes
- IV. Business
 1. WWTP Improvement Project
 - WPS Focus on Energy Incentive Programs – Colton Sprenger, Energy Advisor
 - System Design Update
 2. Operator’s Report
 - October Operations
 - Replacement of Mixing Pumps
 - Phone Co. Lift Station Panel Upgrade
 3. Engineer’s Report
 4. Chairman’s Report
 - Update from State Legislative Representative Cabral-Guevara
 5. Resolution 2023-02 Larsen-Winchester Sanitary District Fee Schedule
 6. 2024 Budget Approval
 7. Financial Report / Bills
 - LGIP Account Update
 - Clean Water Fund – Environmental Loans Report
 - Bills
- V. Public Comment and Requests for Future Agenda Items
- VI. Next Meeting
- VII. 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	November	December	January
	7 and 21	5 and 19	2 and 16

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