KEGONSA SANITARY DISTRICT

2240 US HWY 51, P.O. Box 486 E-mail info@KegonsaSanitaryDistrict.com Stoughton, WI 53589 (608) 873-0230 (800) 474-0230 Facsimile (608) 873-5672

AGENDA

MEETING OF THE KEGONSA SANITARY DISTRICT

<u>ADMINISTRATION BUILDING - 2240 HWY 51</u>

DATE April 10, 2024 TIME 2:00 p.m.

- 1. MINUTES OF PREVIOUS MEETING: Review and Approval
- 2. TREASURER'S REPORT:
 - A. Approve 2023 Year-end Audit
- 3. OFFICE REPORT:
- 4. SERVICE OPERATOR'S REPORT:
- 5. PUBLIC COMMENTS/QUESTIONS:
- 6. OTHER BUSINESS:
 - A. Discuss Forcemain Relocation Yahara River Crossing
 - B. Discuss Admin Building Maintenance
 - C. Discuss Employee Compensation
- 7. REVIEW TO DO LIST:
- 8. BILLS: Review and Approve Payment
- 9. Closed Session: The District Commissioners will hold a Closed Meeting pursuant to Wisconsin State Statute 19.85(c) to conduct Employee Evaluations.