



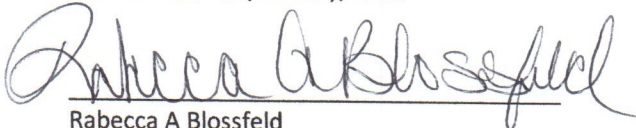
**MERCER SANITARY DISTRICT #1
BOARD OF COMMISSIONERS
REGULAR MEETING AT THE DIST. OFFICE
May 10, 2023
10:30 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda, Acknowledge meeting properly called and posted
5. Approve minutes of the April 12, 2023 Regular Meeting
6. Public Comment
7. Superintendents Report
8. Old Business:
9. New Business:
 - A. Reorganization of Commissioners
 - B. CD Rates in the area, possible Investment
 - C. Review and Sign Positive Pay with CVB
 - D. Compensation for Commissioners available at new terms
11. Legal: None
12. Secretary/Treasurers Report:

A. Approve checks #15959-15963	4/04/23	\$	922.87
B. Approve checks #15964-15966	4/07/23	\$	4,449.67
C. Approve checks #15967-15976	4/17/23	\$	57,033.80
D. Approve checks #15977-15979	4/21/23	\$	4,652.99
E. Approve checks #State, IRS, & Retire	4/01/23	\$	5,236.62
F. Approve checks #Nationwide	4/3 & 4/17/23	\$	300.00
G. Approve checks # Local 139	4/17/23	\$	3,588.00
- H. Correspondence: IRS Update 4/13/23 and copy of letter to Bremer Bank 4/17/23
13. Other matters brought before the board by Commissioners
14. Move to Closed Session: None this meeting
15. Return to Open Session and Report any Motions made in Closed Session: N/A
16. Schedule next meeting
17. Adjournment

Dated this 5th day of May, 2023



Rebecca A Blossfeld
District Secretary/Treasurer

Services are provided on an Equal Opportunity basis. Reasonable accommodations for alternative means of Communication or access for individuals with disabilities will be made upon request. Please call 715-476-3575. The Board of Commissioners meetings are held at the MSD Office 5054N Hwy 51 Mercer, WI 54547. Due to Covid 19, Social Distancing is observed. Thank you