



**MERCER SANITARY DISTRICT #1
BOARD OF COMMISSIONERS
REGULAR MEETING & CLOSED SESSION AT THE DIST. OFFICE
DECEMBER 13, 2023
10:30 A.M.
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Agenda, Acknowledge meeting properly called and posted
5. Approve minutes of the November 8, 2023 Regular Meeting, Closed session, Budget Hearing & Approval
6. Public comment
7. Superintendents Report:
8. Old Business:
 - A. Update on Barncard
 - B. Mecca Discussion and any information to update
 - C. Update on Trailer Park Sales and Service
 - D. Computer Doctors and Possible computer upgrade
9. New Business:
 - A.
10. Legal: None
11. Secretary/Treasurers Report:
 - A. Approve checks #16125-16127 11/01/23 \$ 4,561.59
 - B. Approve checks #16128-16138 11/13/23 \$ 6,653.23
 - C. Approve checks #16139-16141 11/17/23 \$ 4,494.41
 - D. Approve checks # 16142-16144 11/20/23 \$ 12,579.17
 - E. Approve checks #State, IRS, & Retire 11/01/23 \$ 5,379.71
 - F. Approve check # Nationwide 11/13 & 11/27/23 \$ 300.00
 - G. Approve check # Local 139 (Health Ins) 11/13/23 \$ 3,588.00
 - H. Correspondence:
12. Other matters brought before the board by Commissioners
13. Move to Closed Session: Per Wis State Statue 19.85 (1) (c): Union pay raises and Insurance
14. Return to Open Session and Report Motions made in closed session
15. Schedule next meeting
16. Adjournment

Dated this 6th day of December, 2023

Rebecca A Blossfeld
District Secretary/Treasurer