

Town of Sullivan Sanitary District No. 1

December 30, 2024

Public Budget Hearing Minutes

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 3:30pm
 - II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner Ron Auerbach, and Clerk Bauer were all present.
 - III. **Verification of Proper Notice:** Clerk Bauer posted it on the website, and on the boards outside.
 - IV. **Presentation of Budget:** Chairman Goeglein stated that Mike & Vicki Lewis helped Clerk Bauer match account numbers, and put in projected income/expenses for the 2025 Budget that follows the example given by the Public Service Commission of Wisconsin. Chairman Goeglein stated that the new plant hasn't been in operation for a full year yet, and therefore the numbers may change next year. Operator Mike Lewis explained that the Joint Commission is responsible for all the utilities, phone, internet, electric, gas, etc. The District will be charged monthly from the Commission for flows, and any extra hours of Labor. The District is paying for the collection system, lift station, piping underground, televising & cleaning. Chairman Goeglein then went through the budget line-by-line.
 - a. **REVENUE ACCOUNTS**
 - i. Residential Revenue: this is the 249 REU's for either single, double, or triple properties. For 2024, we only have \$264,070.10 out of the \$298,800.00 collected. The rest has been put on residents' 2024 property tax bill. Chairman Goeglein explained that there are 51 people, for a total of \$45,136.
 - ii. Commercial Revenue: this is from the business' in Town which is 35.10 REU's
 - iii. Public Authority: this is from the Fire Department, Fireman's Park, Town Hall Building, and Ball park (owned by the Town) which accounts for 6.5 REU's
 - iv. Tax Levy is the Mill Rate which is based off the Equalized Value.
 - b. **EXPENSE ACCOUNTS**
 - i. Operation: WE Energies for Power & Fuel for pumping
 - ii. Maintenance: Jetting & televising, and lift stations
 - iii. Administration: Payroll, office supplies, Diggers Hotline, etc.
 - iv. Joint Commission is for flow & loading
 - v. Insurance: to cover lift stations
 - vi. Debt Service: the loan payments to USDA
 - V. **Public Comments/Questions**
 - a. Charlene Bliss Beyer asked if any of the Budget items are contained in the Tax Levy. Chairman Goeglein explained that the Revenue & Expenses are from User Fees. She asked if the Budget was passed at the December 9th meeting because it was on the agenda to pass. Chairman Goeglein explained, that the agenda says "possibly pass" and the Board did not have all the information so they did not pass it then. Clerk Bauer explained that the Tax Levy amount was passed at the November 11th meeting which was before the Tax Bills went out.
 - VI. **Adjournment:** Commissioner Auerbach made a motion and Commissioner Boos 2nd to adjourn at 3:49pm
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December 30, 2024

Special Electors Meeting Minutes

- VII. **Call to order:** Chairman Paul Goeglein called the meeting to order at 3:50pm
- VIII. **Roll Call:** There were 6 Town Electors present: Dawn Bauer, Paul Goeglein, Ron Auerbach, Wayne Boos, Kent Hoffman, and Charlene Bliss Beyer.
- IX. **Discussion & possible action on passing 2025 Budget:** Paul made a motion and Ron 2nd to approve/adopt the 2025 proposed Budget. **MOTION CARRIED 5-1**
- X. **Adjournment:** Dawn Bauer made a motion and Wayne Boos 2nd to adjourn at 3:54pm