1. Call to Order: Commission Chair Geise called the meeting to order at 6:18 pm
2. Notice Verification, Roll
3. Pledge of Allegiance
4. Verification of Notice
5. Roll
6. Board of Commissioners

Chair Geise PRESENT

Commissioner Lettau PRESENT

Commissioner Grundman PRESENT

Commissioner Christianson PRESENT

Commissioner Reif PRESENT

1. Staff

Administrator Wisnefske PRESENT

Clerk Faust-Kubale PRESENT

Treasurer Zolp PRESENT

Town Attorney LaFrombois PRESENT

1. Public Hearing(s) and/or Public Information Meeting(s): NONE
2. Approval of Minutes:
   1. Approval of the Minutes of the Wednesday, July 20, 2022 Sanitary District #1 Meeting.

**MOTION:**

**Motion made** to approve the July 20 2022 Meeting Minutes as presented.

**Motion carried** by unanimous voice vote.

1. Business:
   1. Discussion/Action: Sanitary District Commission review and consideration of a Tax Levy on all taxable property in the district for the required annual payment to Fox West Facility for operation and maintenance and for the lease payments for the installation of the sewer infrastructure.

**MOTION:**

**Motion** made to approve the Tax Levy on all taxable property in the district for the required annual payment to Fox West Facility for operation and maintenance and for the lease payments for the installation of the sewer infrastructure.

**Motion carried** by unanimous voice vote.

1. Adjournment by unanimous consent at 6:21 pm.

Respectfully submitted,

Kelsey Faust-Kubale, Clerk