

## **Notice of Meeting of the PSSD #1**

Please take notice that there will be a meeting of the Pleasant Springs Sanitary District #1 at the following time and place:

### **PSSD #1 Agenda**

**Posting Date:** September 18, 2025

**Meeting Date:** September 23, 2025

**Place:** PSSD #1 Office, 2083 Williams Drive, Stoughton

**Start Time:** 5:30 PM

**End Time:** 7:30 PM

#### **Business:**

1. **Call to order** – 5:30 PM
2. **Public Comment** – No more than three (3) minutes per individual who wishes to address PSSD Commissioners.
3. **Approval of Minutes** –
  - July 8, 2025 Operation Minutes
4. **Field Operations Report**
  - A. Monthly Report –
  - B. Misc. Items –
5. **Business Operations Report**
  - A. Monthly Report
  - B. Review Easement Violations/Revocable Application Discuss Required Documents
  - C. Annual Review of Internal Controls-Accounting Manual
  - D. Lot 17
  - E. Discuss Strategic Plan Work Plan
  - F. PSSD Conveyance Charge to KSD
  - G. Miscellaneous Business Items –
6. **Treasurer's Report**
  - A. Monthly Financial Review – July/August 2025
  - B. Approve Check Register – July/August 2025
  - C. Review 2021-2022 Financial Report
  - D. Miscellaneous Financial Items –
7. **2026 Budget Wishlist and Possible Action Related to 2026 Budget**
8. **Discuss 2026 Shared Labor Agreement**
9. **Discuss Allocated Funds to Reserve** –
10. **Commission will convene in closed session pursuant to WIS Statutes, Sect 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.**
11. **Approve 2026 Budget for publication**
12. **Adjournment** –

Any person with a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact PSSD #1 at (608)873-3074 at least 24 hours prior to commencement of the meeting so that necessary arrangements can be made.

Pleasant Springs Sanitary District Commissioners