

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: April 9, 2026

Meeting Date: April 14, 2026

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** –
 - March 10, 2026 Operations Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Discuss Truck Purchase
 - C. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Annual Review of Internal Controls-Accounting Manual
 - C. Discuss PSSD Reserve Policy
 - D. Incentives to Connect to PSSD- New Properties
 - E. Discuss On-Call Compensation
 - F. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – December 2025/January/February/March 2026
 - B. Approve Check Register – December 2025/January/February/March 2026
 - C. Q1 2026 Financial Review
 - D. Miscellaneous Financial Items –
7. **Financial Review Year End 2023/2024/2025:**
8. **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.**
9. **Discuss compensation**
10. **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