

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: August 7, 2026

Meeting Date: August 11, 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** –
 - June 9, 2026 Operations Meeting
4. **Field Operations Report**
 - A. Monthly Report –
 - B. Discuss Sale of 2014 Chev Truck
 - C. Misc. Items –
5. **Business Operations Report**
 - A. Monthly Report
 - B. Approve RFP on Lot 17
 - C. Shadyside Drive - Owner Approval Letter (Schmitz)
 - D. Annual Review of Internal Controls-Accounting Manual
 - E. Discuss PSSD Reserve Policy
 - F. Discuss Treasurer's Duties and Compensation
 - G. Miscellaneous Business Items –
6. **Treasurer's Report**
 - A. Monthly Financial Review – May/June/July 2026
 - B. Approve Check Register – May/June/July 2026
 - C. Quarter 1 2026 Financial Review
 - D. Quarter 2 2026 Financial Review
 - E. Miscellaneous Financial Items –
7. **Financial Review Year End 2023/2024/2025:**
8. **Closed Session:**
 1. **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.**
 2. **The Commission will convene in Closed Session pursuant to Wisconsin State Statute 19.85 (1) (g) to discuss with Legal Counsel Lot 17.**
3. **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