



APPROVED

Board of Directors
Meeting Minutes
September 15, 2021

I. Meeting was called to order by President Ron Jansen at 6:00 PM.

II. Attendees

Board Members

Ron Jansen, Mike Kennedy (via Zoom), Jim McCormick, Elaine Nordness, Jack Porwoll, Gerry Ries, and Joe Trowbridge

Others

Jeff Holmes and Sam Cari (Heywood, Cari & Anderson)

III. Approval of Past Meeting Minutes

The minutes of the August 18 Board meeting were approved via email by the Board members on August 22, 2021.

IV. Member Forum

No Issues

V. Treasurer's Report

Net YTD profit is -\$81,000. Net income was affected by delays in billing of Service work and the increased cost of gas for the Gas Dock.

VI. Manager's Report

Prices for gas and supplies in all areas are increasing at a high rate. As we prepare for the 2022 budget, these issues will need to be considered.

In Service Troy is helping with the training of the new employees. Additional clerical help will be provided for the processing of orders.

VII. Old Business

Shower Trailer

Claims have been filed with the City of Hudson, the State of Wisconsin, and involved contractors. A state statute limits the liability of the City of Hudson to \$50,000.

Motion by Jim McCormick and 2nd by Joe Trowbridge to have Legal Counsel submit the revised Release of All Property Damage Claims to the City of Hudson and League of Wisconsin Municipalities Mutual Insurance for approval, and if so agreed, then SCMC would execute the proposal. Unanimous approval.

Legal counsel will issue a notice to all involved that they have 10 days to inspect the trailer before it gets removed from the existing site.

Motion by Jim McCormick and 2nd by Mike Kennedy that SCMC authorize \$130,000 for the purchase of a new shower trailer and the construction of a new concrete pad. Unanimous approval.

VIII. New Business

2022 Budget Review Meeting

The meeting is planned for November 17.

IX. Next Meeting

October 20 @ 6 PM.

X. Adjournment

Motion by Mike Kennedy and 2nd by Elaine Nordness to adjourn at 8:10 PM. Unanimous approval.

Submitted by:

Gerry Ries
SCMC Secretary