

**NOTICE OF MEETING OF BOARD OF COMMISSIONERS OF
THE WISCONSIN DELLS-LAKE DELTON SEWERAGE COMMISSION**

PUBLIC NOTICE IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 Wis. Stats, that a meeting of the **Board of Commissioners of the Wisconsin Dells-Lake Delton Sewerage Commission** will be held on **Tuesday, December 10, 2024 at 4:00 P.M.** at the **Wastewater Treatment Facility, 8 S Bowman Rd** in the City of Wisconsin Dells, Columbia County, Wisconsin. The items to be considered at this meeting are as follows:

AGENDA

1. Call to order and certify compliance with the open meeting law
2. Adopt meeting agenda
3. Ratify the action taken at the Meeting of the Commission held on November 13, 2024
4. Confirm appointment of Kimberlee Czuprynko to act as Secretary-Treasurer for the Commission effective January 1, 2025 to replace Kay Mackesey
5. Review and Discuss Professional Services Agreement for Design of Facility Plan Recommendations (Revised edition provided)
6. Review and Discuss Funding Application Contracts - City of Wisconsin Dells and Village of Lake Delton
7. Payment of claims
8. Any other matters that may be brought before the Commission

Dated: December 3, 2024

Kay C. Mackesey
Secretary of the Board of Commissioners of the
Wisconsin Dells-Lake Delton Sewerage Commission

Webb	Wojnicz
Brandt	Anderson
Bremer	Marshall