

**MINUTES OF THE
JOINT WATER QUALITY COMMISSION OF DANBURY
& ST. CROIX CHIPPEWA INDIANS OF WISCONSIN
And the
DANBURY SANITARY DISTRICT
Monday, February 10, 2025
10:00AM
AT THE Danbury Convention Room**

A meeting was held on February 10, 2025 at 10:00a at the Danbury Convention Room.

Commission Members Present:

Karen Langer, Chairwoman

Ward Staples

Kellie Davis

Anne Tomaszewski

Others Present: Judy Coveau

Visitors: None

Absent: Tracy Williamson, Patti Edwards

In the January minutes, "Starlink" should read "Starwire" as a correction. A motion was made by Staples with the correction noted to approve the January minutes. Davis seconded. Motion approved.

The JWQC has a balance of \$14,092.56 as of January 31, 2025. Davis made a motion to accept the financial report. Slayton seconded. Motion approved. Coveau pointed out the check register attached to the financials for the commission to review. A policy change was requested to make regarding the financial statements. JWQC Policy No 2025-1 Financial Statements and St. Croix Bank Accounts: The policy reads 1. The Commission members of Danbury Sanitary District and St. Croix Sanitary District are giving St. Croix Tribal full access to the following:

1.01. JWQC Financial Statements

1.02. St. Croix Sanitary District Financial Statements

1.03. Danbury Sanitary District Financial Statements

The commission would like to know why the statements are being requested and what they will be used for. The concern is that the statements would then need to be made available for other requests. The commission will do some research before the next meeting. The policy will be tabled until the next meeting to be discussed.

Langer contacted the sheriff's office once again about 7656 Peet Street. They are waiting on statements and documentation. Coveau will be providing that. Langer will follow up again after those documents are sent.

Coveau went through the 2025 budget and explained the fund transfer and balance sheets to the commission. Slayton will meet with St. Croix Finance to discuss how we bring in more revenue on the St. Croix side to cover expenses. Edwards has reviewed the budget and schedule with Coveau. Davis made a motion to approve the 2025 budget. Slayton seconded. Motion approved.

Operator's Report: Danbury Sanitary District Warning, Federal Service Line Inventory Violation. Coveau will send out Danbury side notices and Edwards will hand deliver St. Croix side notices.

The SEH agreement for 2025-2027 ground monitoring well sampling was presented and signed by the JWQC Chairman. Slayton will talk to Edwards before submitting the agreement. We could potentially do this sampling ourselves?

No Tribal Council or Finance member update.

The next meeting will be Monday, March 10th, 2025 at 10a.

A motion by Staples, and seconded by Davis to adjourn the meeting at 11:05a. Motion carried.

Respectfully submitted,
Sarah Slayton, JWQC Secretary/Treasurer