

Utility Commission Regular Meeting Minutes

2/11/2020

Approved

Call to Order@ 5:02 pm by Ed Mendum

Roll Call: Campfield, Lange, Eno, Lindemann, Mendum Others: Brown, Lind, Kuester, Skowronski, Stanek

Campfield/Lange Approval of Minutes

Public Comment: None

Water/Wastewater Department Report:

Report—Lind presented report. Water samples good. All caught up on year end reports. Lead and copper sampling will require us to submit paperwork ahead of time. Sludge results show high zinc count. Tower Clean and Coat moved air enclosure in the water tower. Tank Inspection Report has been submitted. Scott took wastewater and water exams.

Eno/Campfield Motion to approve contract for Marell Wastewater Disposal Agreement. All Ayes.

Electric Superintendent Report:

Report—Kuester presented report. New digger was purchased. Dave Krause was recently in town to talk about pole relocation. Cummins will be unable to do the generator maintenance. Cummins came to do the work and realized they were unaware of everything that was involved.

Discussion on Generator Maintenance Contract. Generator maintenance tabled.

Discussion on purchase of poles for HWY 80/82 project.

Lange/Lindemann motion to approve closed session pursuant to Wisconsin State Statute 19.85 (1) (e). All Ayes

Campfield/Eno motion to reconvene into open session. Reconvene into open session 6:02 PM. Roll Call. All Ayes

Mendum/Lindemann motion to authorize counsel, Richard Heineman, to continue negotiations.

Administrators Report:

Report—Brown presented report. Demolition of 233 Main Street has started. MSA meeting with residents as part of Hazard Mitigation Process. Auditors are here this week. Mary Johnson, winner of #HelloElfroy contest. Spring Cleanup will be held May 2, 2020. Ian Holloway, City Assessor, has sold business. Estimated \$300,000 for the City of Elroy portion of the Hwy 80/82 project. Utility Clerk back working part time at City Hall. Chemical feed bids went into paper. Chemical Feed Bid opening to be occur in March.

Eno/Lange motion to approve bills. Roll Call. All Ayes.

Commission Communication: Discussion on lift station near Sprinkman.

Eno/Campfield motion to adjourn 6:15 PM

Geena Skowronski
Utility Clerk