

Utility Commission Regular Meeting Minutes

December 12, 2017

Approved

Call to Order @ 5:03 pm by Roger Campfield, Utility Commission President

Roll Call: Lindemann, Campfield, Eno, Lange Absent: Madden Others: Kuester, Lind, Brown

Lind/Eno motion to approve minutes. All ayes. Carried.

Public Comment:

None

Electric Superintendent Report:

Report – Kuester presented his report. Generation went fine. Line between Elroy and Union Center needs some work. Discussion regarding sale of substation.

Water Department Report

Report – Lind presented his report. Water samples good. Trailer park shut off in street due to issues with multiple lines. Grove Street had water main break. Main sitting on rock. Pete passed water test and is now certified in water. DNR sanitary survey good. Working on maps.

Wastewater Department Report:

Report – Saemisch absent, report in packet. Will need to look at reline versus replace sewer on Academy St. Visu-Sewer proposal tabled for more information.

Lindemann/Lange to convene into closed session pursuant to 19.85(1)(c) to discuss compensation for water/wastewater OIC. All ayes. Motion carried.

Lange/Eno to reconvene into open session. All ayes. Motion carried.

Eno/Lange to approve \$2.00/hour wage increase for water/wastewater OIC, effective first payroll of 2018. All ayes. Motion carried.

Bills:

Eno/Lange motion to approve bills as presented. All ayes. Carried.

Lindemann/Eno motion to adjourn at 6:00 pm. All ayes. Carried.

Carole Brown
Administrator/Treasurer