



UTILITY COMMITTEE MEETING MINUTES

July 02, 2024 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

@5:45

A. Pledge of Allegiance

B. Roll Call

PRESENT

Jim Buck

Alex Vedvik

Bob Peterson

ABSENT

Craig Mortensen

Cindy Buchkowski-Hoffmann

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

No Public Comment

3. APPROVAL OF MINUTES

C. 2024 06 05 UC MEETING

Motion to approve as presented.

Motion made by Buck, Seconded by Peterson.

Voting Yea: Buck, Vedvik, Peterson

4. REPORTS AND DISCUSSIONS

D. Treasurer's Report

Report by Lisa Kerstner. Updated committee on Fire protection. The charge for fire protection goes to the Maintenance of hydrants. Update on revenue and expenditures.

E. 1st Qtr 2023 to 2024 - Consumption Report

Update by water clerk. Updates on comparison of this 1st quarter 2024 to 1st quarter 2023 to see if consumption increased with the rate increase.

5. OLD BUSINESS

F. Discussion & Possible Action: Change Order No. 4 Overhead Coiling Door and Attic Scuttle

Presented the change order on coil door and attic scuttle.

Motion to approve the change order for the door and scuttle not to exceed \$50,000.

Motion made by Buck, Seconded by Vedvik.

Voting Yea: Buck, Vedvik, Peterson, By roll call

6. NEW BUSINESS

G. Discussion & Action: Update from Becher Hoppe

Update by Joe Kafczynski from Becher Hoppe. Lisa, Mark, Joe, Zach from Ellis Met with Dave Andrewcheck from the DNR. He will perform the final inspections on the project and will continue to monitor the project. Electrical and HVAC work is continuing. Training for the operation will be provided by the filter manufacture.

H. Discussion & Possible Action: RPS Update

Rob from RPS will be present for the August meeting. LS 8 will be funded by the TID. The van for the water utility has to be replaced due to the transmission going out and will be replaced by a truck.

I. Discussion & Possible Action: Increase of Committee Member Compensation

Committee agreed to increase the Compensation for committee members to \$50.00, Trustees to \$475.00 and President to \$875.00.

7. NEXT MEETING: AUGUST 6, 2024

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Simplified Rate case status

Information on Stormwater/Flooding situation

Golden Ponds information

9. ADJOURNMENT

@6:56PM

Motion made by Peterson, Seconded by Buck.

Voting Yea: Buck, Vedvik, Peterson

WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 06/28/2023 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages