

UTILITY COMMITTEE MEETING AGENDA

September 09, 2025 at 5:45 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

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.

3. APPROVAL OF MINUTES - DISCUSSION AND POSSIBLE ACTION

- C. 06 10 2025 Utility Committee Meeting Minutes
- D. 07 01 2025 Utility Committee Meeting Minutes
- E. 08 12 2025 Utility Committee Meeting Minutes

4. REPORTS AND DISCUSSIONS

- **F.** Director of Public Works and Utilities Report
- 5. OLD BUSINESS DISCUSSION AND POSSIBLE ACTION
 - G. Water Issues on Cty Rd XX
 - H. Purchasing a Backup Dialer
- 6. NEXT MEETING: October 7, 2025
- 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 8. ADJOURNMENT

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: 09/08/2025 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



UTILITY COMMITTEE MEETING MINUTES

June 10, 2025 at 5:45 PM

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

1. CALL MEETING TO ORDER

@5:45PM

- A. Pledge of Allegiance
- B. Roll Call

PRESENT

Chair Craig Mortensen

Jim Buck

Jessica Stowell

Alex Vedvik

ABSENT

Dan Raczkowski

2. PUBLIC COMMENT

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3. APPROVAL OF MINUTES - DISCUSSION AND POSSIBLE ACTION

C. 2025 01 07 UC Meeting Minutes

Motion made by Buck, Seconded by Vedvik.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

D. 2025 04 08 UC Meeting Minutes

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

E. 2025 05 06 UC Meeting Minutes

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

4. REPORTS AND DISCUSSIONS

F. Director of Public Works and Utilities Report

Overview by Greg Ulman.

Update on roadwork and hydrant flushing finished.

5. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

G. Discussion and Possible Action: Funding Upcoming Sewer Projects

6. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

- H. Discussion and Possible Action: Change Order #5
- I. Discussion and Possible Action: Completion of Water Filtration Plant Items Joe from Becher Hoppe is present.

Section 3, ItemC.

Joe walked through the backwash of the filtration system. Per Joe The manufacture says the arrelease was not part of the scope of the project. It was part of the engineering scope.

Operator Mark Mackey appeared by phone to give information on the issues with the back washing. Kurita suggested outside the scope of work they suggested valving on the pipe in between the vertical detention tanks.

- J. Discussion and Possible Action: Approval of 2024 CMARs Motion made by Chair Mortensen, Seconded by Vedvik. Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik
- 7. **NEXT MEETING: JULY 1, 2025**
- 8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 9. ADJOURNMENT

Motion made by Vedvik, Seconded by Buck. Voting Yea: Chair Mortensen, Buck, Stowell, Vedvik

WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org
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Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

Minutes	prepared	by	
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UTILITY COMMITTEE MEETING MINUTES

July 01, 2025 at 5:45 PM

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

1. CALL MEETING TO ORDER

@5:45PM

- A. Pledge of Allegiance
- B. Roll Call

PRESENT

Chair Craig Mortensen

Jim Buck

Dan Raczkowski

Jessica Stowell

Alex Vedvik

2. PUBLIC COMMENT

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3. REPORTS AND DISCUSSIONS

- C. Director of Public Works and Utilities Report
- D. Finance Director Report

Overview by John Jacobs. End of 1st quarter update.

4. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

E. Financial Management Plan

Motion to recommend to VB to authorize a contract with Ehlers for the sewer utility financial management plan at a cost not to exceed \$3,000.

Motion made by Vedvik, Seconded by Raczkowski.

Voting Yea: Chair Mortensen, Buck, Raczkowski, Stowell, Vedvik

F. Air Relief Change Order

Joe Becher Hoppe in person. Had meeting with Kurita Rep. Went to the water treatment plant and gathered information on the issues. Sticky valves have been ordered and will be replaced. When 1 inch pipe was removed with just the 2-inch opening, the system did not whine up or seem to be working as hard.

2nd item is the taps on the bottom of the tanks. In the original design the taps were not on the plans. Therefore, the added taps are a change order. Kurita says they have never seen them without the taps included.

- 5. NEXT MEETING: Aug 5th, 2025
- 6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA
- 7. ADJOURNMENT

Section 3, ItemD.

@6:53PM

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Raczkowski, Stowell, Vedvik

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: 06/27/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

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

Times, Wausau Pilot and Review, City Pages

Minutes	prepared	by	
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UTILITY COMMITTEE MEETING MINUTES

August 12, 2025 at 5:45 PM

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

1. CALL MEETING TO ORDER

- A. Pledge of Allegiance
- B. Roll Call
 PRESENT
 Chair Craig Mortensen
 Jim Buck
 Dan Raczkowski

Jessica Stowell-Phone

Alex Vedvik

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.

Lori Fandrey- 1985 HWY XX, States she is on the end of the line where she is experiencing poor water quality. She showed the committee pictures of the terrible water quality. She stated she is experiencing Black Sludge and denigrating fixtures. She just had a water heater replaced that was only three years old. At the time of replacement she had a water softener put in where the filters are having to be changed significantly more often then they should.

3. REPORTS AND DISCUSSIONS

C. Finance Director Report

Finance Director discusses Water Utility fund status, he also reviewed revenues. He discusses the rib mountain sewer district expenses saying they are staying pretty flat from last year. Capital costs are down from last year at this time as well. There are still a number of errors from previous Finance Directors that he is fixing in the revenue columns. He will be adjusting revenue funds and bringing back to APC, UC and the Board. Vedvik discusses bonding out about 2.5 million in Capital improvements without raising rates could be an option for future projects. John states that with the budget process coming up Utility committee will get a chance to look at the budget. Vedvik believes that the Water/Sewer utility is in a good financial position for the first time in many years.

D. Director of Public Works and Utilities Report

Public Works Director discusses the issues that the municipality had at Lift Station 2. During the failure 5 houses were effected with water in their basements. Earth Inc is continuing work on Kronenwetter Dr. Boring was three feet off RPS was contacted and Earth Inc will be reboring the line to put it in the correct spot. He goes on to discuss the new trails that are going in by the Filtration plant, he is bring this up to raise awareness about security concerns around the plants. He states that the fence would cost around \$47,000. Vedvick is questioning why we are creating additional trails when the Village

doesn't have money to maintain their current parks and trails. Vedvick suggests cameras. Discussion continued with the favor of some type of security at the well house and filtration plant. Committee agreed to direct Public Works Director to get quotes on cameras.

4. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

E. Discussion and Possible Action: Water Filtration Plant Updates

Becher Hoppe representative discusses the drains on the bottom of the filtration plant piping as well as the air release valve. Release valve will be added at no additional cost to the Village. Motion by Buck/Raczkowski to recommend Village Board approve the use of funds to install the detention drains in the amount of \$7,652.00. Motion carried 5:0 by Roll Call.

5. NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION

F. Discussion and Possible Action: Installing A/C in the Well House Offices and Well Rooms Motion by Raczkowski/Vedvik recommend Village Board purchase AC unit for the well house office from Malbrit in the amount of \$4,260.00. Motion carried 5:0 by Roll Call

- G. Discussion and Possible Action: Purchase of a Backup Dialer at Lift Station #2

 Committee Tabled discussion until next month to allow Public Works Director to obtain answers to questions.
- H. Update on Lift Station 8 Progress
 Public Works Director discusses updated progress on Lift Station 8.
- 6. NEXT MEETING: September 2, 2025
- 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

Lori water concerns, Ehlers financial update.

8. ADJOURNMENT

Motion by Vedvik/Buck to Adjourn. Motion carried 5:0 by voice vote Meeting Adjourned at 7:36PM

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: 08/07/2025 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

Minutes Drafted By: Sarah Fisher-Account Clerk



Report to Utility Committee

Item Name: Director of Public Works and Utilities Report

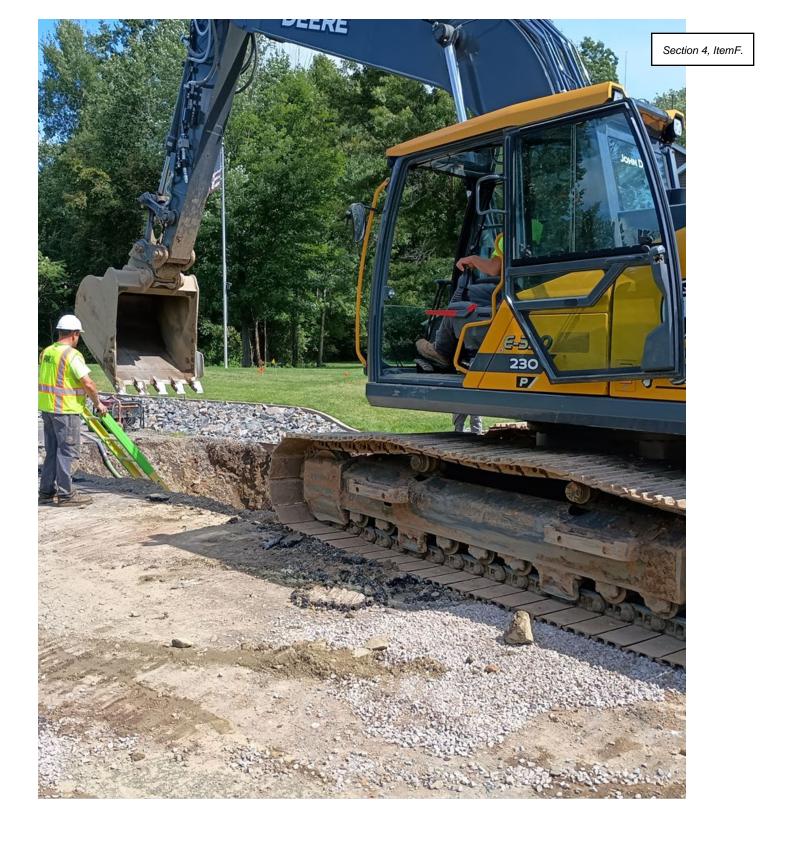
Meeting Date: September 9, 2025

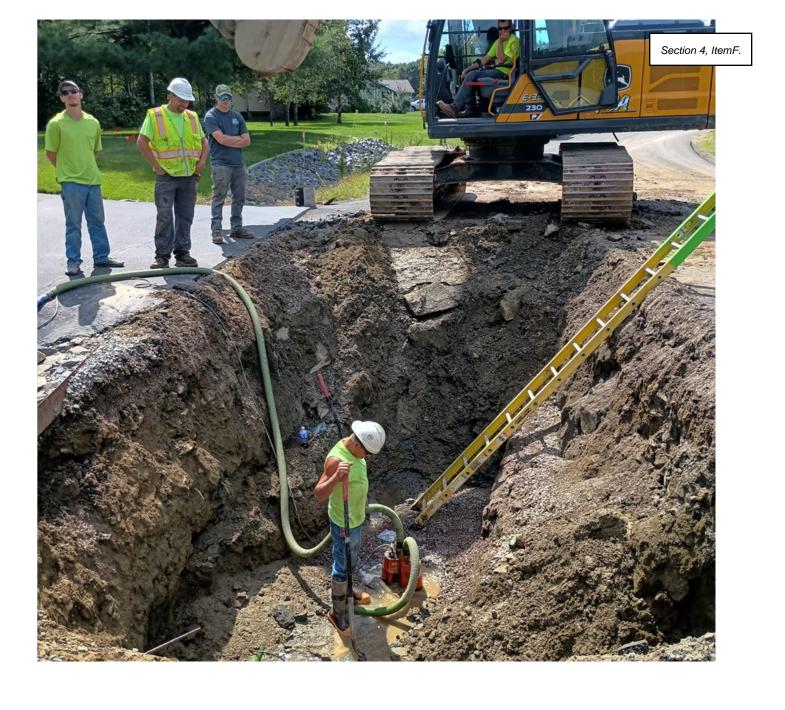
Referring Body: Committee Contact:

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

- On August 27, we fixed a main break on Pinedale Ln. We received a message from a resident stating there was water bubbling up at the end of their driveway. After some tests we discovered that it was our water bubbling up and not groundwater. We called PGA to do the excavation and repair work and they had their crews onsite within an hour. The water was shut off to the court at around 9:30am and was back on by 4:00pm.
- Earth Inc, is continuing the boring work along Kronenwetter Dr with hoping to complete the work sometime in early October.
- Lift Station #3 is still giving us issues with rags and other issues clogging the pumps.
- This fall staff would like to send out an RFP for the well #1 rehab program. A rehab of the wells should be done every 10 years, however the last time this was done was in 2009. Staff will work with John Jacobs for funding the project as the cost could be around \$30,000.
- Hydrant flushing is coming toward the end of this month and we want to stress to residents that they may see a brief discoloration of the water while we flush the lines. If residents see this, we ask that they run their taps for a few minutes to rid the discoloration in their private lines.
- Staff is still waiting on Ehlers for the numbers for the sewer study.
- Staff is waiting on quotes to be returned for upgraded security at the well houses.







Report to Utility Committee

Agenda Item: Discussion and Possible Action: Purchase of a Backup Dialer at Lift Station #2 for

\$6,861.00

Meeting Date: August 5, 2025 Referring Body: Utility Committee

Committee Contact:

Staff Contact: Greg Ulman

Report Prepared by: Greg Ulman

AGENDA ITEM: Discussion and Possible Action: Purchase of a Backup Dialer at Lift Station #2

for \$6,861.00

OBJECTIVE(S): To have B&M Technical Service, Inc. install a backup dialer at lift station #2 for

\$6,861.00

HISTORY/BACKGROUND: On July 26, 2025 we had a power issue at lift station #2 which knocked out our lift stations as well as our auto-dialer. The quoted backup dialer would be a backup if the auto-dialer fails again in the future, it also has its own dedicated service to ensure our operators know when a system failure would occur.

RECOMMENDED ACTION: To have B&M Technical Service, Inc. install a backup dialer at lift station #2 for \$6,861.00

FINANCIAL

FUNDING SOURCE:

Account Number/Title: #650-53650-832-000

Current Adopted Budget: \$88,000.00 Spent to Date: \$23,512.59 Remaining Budget: \$64,487.41 Requested Amount: \$6,861.00

Remainder of Budgeted Amount, if approved: \$57,626.41

ATTACHMENTS: Quote