

Minutes of the Oconto Utility Commission held on October 8th, 2018

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:00 p.m.
- 2.) Roll Call Members Present: Ron Filz, Al Schreiber, Brian Vandenlangenberg, & Steve VanCampenhout.
Others Present: Jeremy Wusterbarth. Excused: Earl Uhl.
- 3.) Approval of agenda: **Motion by VanCampenhout second by Vandenlangenberg to approve of the agenda as presented.** **4 ayes M/C**
- 4.) Approval of meeting minutes from 9/10/2018: **Motion by Filz second by VanCampenhout to approve of the meeting minutes from 9/10/2018 as presented.** **4 ayes M/C**
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Update on Construction Projects: Lindsey and Washburn Ave is complete other than landscaping, which has been set back due to rain, and some small touch-ups such as cleaning out man holes.
- 7.) Discussion/Recommendation/Action on the Following:
 - a.) Approve 2019 Utility Budget: Jeremy went over the budget as presented line by line. **Motion by VanCampenhout second by Filz to approve the 2019 Utility Budget as presented. 4 ayes M/C**
 - b.) Approve pay request #3 from Peter’s Concrete Inc. for the Lindsey & Washburn Ave reconstruction: There are no water or sewer charges on the bill, all has been paid for. All remaining balance is Board of Public Works. **Motion by Vandenlangenberg second by VanCampenhout to approve pay request #3 from Peter’s Concrete Inc. for the Lindsey & Washburn Ave reconstruction.** **4 ayes M/C**
- 8.) Approval of Accounts Payable from September 1st to September 30th, 2018 in the amount of \$171,481.85: **Motion by Filz second by Vandenlangenberg to approve of the Accounts Payable from September 1st to September 30th, 2018 in the amount of \$171,481.85.** **4 ayes M/C**
- 9.) Revenue & Expenditure Guidelines from 2018: Reviewed revenue & expenditure guidelines from 2018 as presented. **Motion by VanCampenhout second by Filz to approve the Revenue & Expenditure Guidelines from 2018.** **4 ayes M/C**
- 10.) Next Meeting Date & Time: As needed. The 1st or 2nd Monday in November.
- 11.) Adjournment: **Motion by Vandenlangenberg second by VanCampenhout to adjourn @ 5:30 p.m.** **4 ayes M/C**

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk