

Minutes of the Oconto Utility Commission held on April 8th, 2019

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 7:30 a.m.
- 2.) Roll Call: Members Present: Ron Filz, Earl Uhl, Al Schreiber, Brian Vandenlangenberg, & Steve VanCampenhout. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by Vandenlangenberg to approve of the agenda as presented.** 5 ayes M/C
- 4.) Approval of meeting minutes from 2/6/2019: **Motion by Filz second by VanCampenhout to approve of the meeting minutes from 2/6/2019 as presented.** 5 ayes M/C
- 5.) Public Input: None.
- 6.) Correspondence:
 - a.) Water Tower Revenue: Jeremy went over the water tower revenue as presented. Fees that we collected for 2018 which was \$7,000 over what we projected. In 2019 we may be adding another wireless carrier so fees collected will be jumping up again this year.
 - b.) WWTP Flows: Jeremy went over WWTP flows as presented.
- 7.) Approval of Accounts Payable from February 1st to February 28th, 2019 in the amount of \$166,453.53, and March 1st to March 31st, 2019 in the amount of \$278,746.61: **Motion by VanCampenhout second by Vandenlangenberg to approve the Accounts Payable from February 1st to February 28th, 2019 in the amount of \$166,453.53, and March 1st to March 31st, 2019 in the amount of \$278,746.61.** 5 ayes M/C
- 8.) Revenue & Expenditure Guidelines from 2019: Reviewed revenue & expenditure guidelines from 2019 as presented. **Motion by Uhl second by Filz to approve the Revenue & Expenditure Guidelines from 2019.** 5 ayes M/C
- 9.) Commission may vote at approximately 7:35 a.m. to convene into Closed Session pursuant to notice duly given and as allowed by Wis. Stats. 19.85(1)(c) for discussion on personnel matters. **Motion by VanCampenhout second by Vandenlangenberg to convene into Closed Session for discussion on personnel matters.** 5 ayes M/C
 - a.) Utility Wages
- 10.) Commission may vote at approximately 7:45 a.m. to reconvene into Open Session pursuant to notice duly given and as allowed by Wis. Stat. 19.85(2) for the remainder of the agenda.
- 11.) Action/Discussion on Matters from Closed Session: **Motion by Uhl second by VanCampenhout to approve wage increase for Matt and Joe to the Operator In Charge rate.** 5 ayes M/C
- 12.) Next Meeting Date & Time: As needed. A couple cascade pumps are going bad at the treatment plant with the large amount of flows that are going through. We also will need a meeting to go over an update on the radium and the blower packs at the treatment plant. Potentially, July 2nd at 7:30 am.
- 13.) Adjournment: **Motion by VanCampenhout second by Vandenlangenberg to adjourn @ 8:00 a.m.** 5 ayes M/C

Meeting minutes submitted by:
Brittney Bickel
Utility Clerk