

## Minutes of the Oconto Utility Commission held on October 7<sup>th</sup>, 2019

“Unapproved”

- 1.) Call meeting to order by President Schreiber at 5:30 p.m.
- 2.) Roll Call: Members Present: Ron Filz, Earl Uhl, Al Schreiber, & Steve VanCampenhout. Excused: Brian Vandenlangenberg. Others Present: Jeremy Wusterbarth.
- 3.) Approval of agenda: **Motion by Uhl second by VanCampenhout to approve of the agenda as presented.** **4 ayes M/C**
- 4.) Approval of meeting minutes from 9/30/2019: **Motion by VanCampenhout second by Filz to approve of the meeting minutes from 9/30/2019 as presented.** **4 ayes M/C**

**\*\*Brian Vandenlangenberg arrived at 5:31 pm.**

- 5.) Public Input: Jeremy handed out two maps: 1. We will be replacing the sanitary system and the laterals on First St, from Collins Ave all the way to the lift station at Krueger Ave. And a spot replacement for curb and gutter. Surveying will be done this week. Plans are scheduled to be sent out by the first of the year. 2. Mott St has a 6” cast iron water main that needs to be replaced. Sanitary is in great shape. The map shows the new road, and where the new 8 or 10 foot pedestrian/bike path is going to be. It will be connecting the existing paths on 22/Bond Park and Mills St.
- 6.) Correspondence: None.
- 7.) Discussion/Recommendation/Action on the Following:
  - a.) 2020 Budget: Jeremy went over each line of the 2020 Budget as presented. **Motion by Uhl second by VanCampenhout to approve the 2020 Budget as presented.** **5 ayes M/C**
- 8.) Next Meeting Date & Time: As needed. Next one will be about the belt press and will probably be held at the WWTP.
- 9.) Adjournment: **Motion by VanCampenhout second by Vandenlangenberg to adjourn @ 6:10 p.m.** **5 ayes M/C**

Meeting minutes submitted by:  
Brittney Bickel  
Utility Clerk