

Minutes of the Oconto Utility Commission held on December 29th, 2023

“Unapproved”

- 1.) Call meeting to order by Chairperson Vandenlangenberg @ 8:00 a.m.
- 2.) Roll Call: Members Present: Butch Mehlberg, Earl Uhl, Brian Vandenlangenberg, Steve VanCampenhout Utility Manager Matt Beekman, .

Also present: Utility Clerk Megan Garrity and as recording secretary

Members excused: Ron Filz

- 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 12/4/2023. **Motion by VanCampenhout, second by Mehlberg to approve of the minutes from 12/4/2023 as presented.**

4 ayes M/C

- 5.) Public Input:

- Utility Manager Matt Beekman discussed how the invoice that he is presenting is under the budgeted amount for the tower/tank maintenance. Mayor Panetti asked to look at contact payment options.
- Discussion on current Utility legal matters.

- 6.) Discussion/Recommendation/Action on the Following:

- a.) Approval of invoice from Utility Service Co. in the amount of \$32,110.35 for Evergreen Tanks.
Motion by VanCampenhout, second by Uhl to approve invoice from Utility Service Co. in the amount of \$32,110.35.

4 ayes M/C

- 7.) Next Meeting Date & Time:

- a.) TBD (Potentially Monday February 5th @ 5:00 p.m. if needed)
- b.) Monday February 12th, 2023 @ 5:30 p.m.

- b. Adjournment: **Motion by Mehlberg, second by VanCampenhout to adjourn @ 8:26 a.m.**

4 ayes M/C

Meeting minutes submitted by: Megan Garrity, Utility Clerk