

## Minutes of the Oconto Utility Commission held on October 6, 2025

“Unapproved”

- 1.) Call meeting to order by Brain Vandenlangenberg @ 4:59 p.m.
- 2.) Roll Call: Members Present: Brain Vandenlangenberg, Steve VanCampenhout, Ron Filz, Earl Uhl, Utility Manager Matt Beekman,  
Also present: Utility Clerk Megan Garrity and as recording secretary  
Absent: Dan Zoeller, Mayor Martin & Ben Thome
- 3.) Approval of Agenda-**Motion by Uhl, second by VanCampenhout to approve the agenda as presented.**

4 ayes M/C

- 4.) Approval of Meeting Minutes from 09/08/2025 & 09/11/2025. **Motion by Filz, second by VanCampenhout to approve of the minutes from 09/08/2025 & 09/11/2025 as shown.**

4 ayes M/C

5.) Public Input: None.

6.) Correspondence:

- a.) Employee Input- Beekman stated that the Cross St project has been installed in one day, they will be coming a couple more days to begin clean up and finish everything up.
- b.) Electrical Costs: Everything is consistent and ordinary.
- c.) WWTP Flows: Everything is consistent and ordinary.
- d.) Septic Hauler Comparison: Everything is consistent and ordinary.
- e.) Monthly Report: Beekman stated that the next step in updating the remaining water meters after this month's bill will to begin doing shut offs until the new meter is installed.

7.) Discussion/Recommendation/Action on the Following:

- a.) Approval of 9th pay request for WWTP Upgrades to Lunda in the amount of \$319,754.64- Vandenlangenberg questions if the project is late on completion will they be getting the fee. Beekman and Commission did agree that should happen if late on completion. **Motion by VanCampenhout, second by Uhl to approve 9th pay request for WWTP Upgrades to Lunda in the amount of \$319,754.64.**
- b.) Approval of invoice for Robert E. Lee in the amount of \$17,474.22. Vandenlangenberg did ask about an update on the payments that were in question regarding the ACH payments going to incorrect account Robert E. Lee provided, Beekman said that things have been filed but hasn't gotten an update regarding it. **Motion by VanCampenhout, second by Uhl to pay invoice for Robert E. Lee in the amount of \$17,474.22.**

4 ayes M/C

- c.) Approval of well and private sanitary for 6485 Sandhill Dr. Parcel #2658130051271A. Beekman said 900 feet on piping would need to installed if the Utility went forward with providing our services. **Motion by Uhl, second by VanCampenhout to approve the well and private sanitary for 6485 Sandhill Dr. Parcel #2658130051271A.**

4 ayes M/C

- d.) SRF Application- Beekman talked about the application and the steps that were taken to file everything. Did also explain that the application would need to be filed every year until the money was assigned to our Utility Commission. Beekman also talked about the amount of things that would be purchased with the money and the percentages that would save the Commission money. **Motion by Filz, second by VanCampenhout to approve the SRF Application.**

4 ayes M/C

- e.) Reimbursement resolution for WWTP SRF application- Beekman stated this was one of the steps that needed to be completed with the application. He presented the form that need to be signed by himself and Vandenlangenberg. Resolution No. 2025-01. **Motion by Uhl, second by Filz to approve the reimbursement resolution for the WWTP SRF Application.**

**4 ayes M/C**

f.) 2026 Budget Review- Beekman talked about the difference in the prices on page 2 of the report for interest on investments being different due to the payment for the WWTP upgrades. Beekman also talked about needing a new truck for the WWTP one year from now. Might also need to look into doing a lease to own on a new vector truck. On page 10 VanCampenhout asked about the difference in price contractor services for WWTP op expenses and Beekman said that it is again for the WWTP upgrades. Beekman also explained that the manhole repairs funds are staying the same for next year due to not having any repaired this year. A 2% raise is also in place for the employees all around.

**Motion by VanCampenhout, second by Uhl to approve the 2026 Budget as shown.**

**4 ayes M/C**

8.) Approval of Accounts Payable from September 4, 2025 to October 2, 2025 in the amount of \$378,908.46. **Motion by Filz, second by VanCampenhout to approve of Accounts Payable from September 4, 2025 to October 2, 2025 in the amount of \$378,908.46.**

**4 ayes M/C**

9.) Revenue & Expenditures Guidelines from 2025: Normal and consistent.

10.) Next Meeting Date & Time: November 3, 2025 @ 5:00 pm

11.) Adjournment: **Motion by Uhl, second by VanCampenhout to adjourn @ 5:53 p.m.**

**4 ayes M/C**

Meeting minutes submitted by: Megan Garrity, Utility Clerk