Minutes of the Oconto Utility Commission held on September 14, 2026

"Unapproved"

1.) Call meeting to order by Brian Vandenlangenberg @ 5:00 p.m.

2.) Roll Call: Members Present: Brian Vandenlangenberg, Steve VanCampenhout, Ron Filz, Dan Zoeller, Utility Manager Matt Beekman, WWTP Operator in charge Ben Thome
Also present: Utility Clerk Megan Garrity and as recording secretary
Absent: Mayor Martin & Earl Uhl

3.) Approval of Agenda-**Motion by VanCampenhout, second by Filz to approve the agenda as presented. 4 ayes M/C**

4.) Approval of Meeting Minutes from 08/03/2026. **Motion by Zoeller, second by VanCampenhout to approve of the minutes from 0//03/2026 as shown.** 4 **ayes M/C**

5.) Dan Schaefer from Short Elliott Hendricks Inc. (SHE) - Dan was present to give a presentation with 3 other colleagues. They showed charts and their finds from the 4 months of data that they collected, talked about the difference from wet season to dry season and had graphs to show. Gave different options to help with I&I problems and different cost in the plans.

6.) Public Input: None.

7.) Correspondence:
   a.) Employee Input- Beekman stated that Bowman has been cleaning old meters to reuse them, 5 remaining to be installed.
   b.) Electrical Costs: Everything is consistent and ordinary.
   c.) WWTP Flows: Everything is consistent and ordinary.
   d.) Septic Hauler: Everything is consistent and ordinary.
   e.) Monthly Report: 5 meters still need to be installed.

8.) Commission may vote at approximately 5:54 p.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.
   a.) Employee personal- budget discussion
   Motion by Zoeller, second by VanCampenhout to convene into Closed Session. 4 **ayes M/C**

9.) Commission may vote at approximately 6:37 p.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.

   Motion by Zoeller, second by VanCampenhout to convene into Open Session. 4 **ayes M/C**

10.) Action/Discussion on Matters from Closed Session- no discussion on Matters from Closed Season

11.) Discussion/Recommendation/Action on the Following:
   a.) 2027 Budget- Beekman went through the budget with the Commission and explained which items will be decreasing and increasing from the previous years. **Motion by VanCampenhout, second by Filz to approve the 2027 Budget as shown. 4 ayes M/C**
   b.) Approval of invoice for Aqualis in the amount of $30,642.79. **Motion by VanCampenhout, second by Zoeller to approve the invoice for Aqualis in the amount of $30,642.79 4 ayes M/C**

12.) Approval of Accounts Payable from July 30, 2026 to September 8, 2026 in the amount of $64,560.30. **Motion by Filz, second by VanCampenhout to approve of Accounts Payable from July 30, 2026 to September 8, 2026 in the amount of $64,560.30 4 ayes M/C**

13.) Revenue & Expenditures Guidelines from 2026: Normal and consistent.

14.) Next Meeting Date & Time: October 5, 2026 @ 5:00 pm

15.) Adjournment: **Motion by Filz, second by VanCampenhout to adjourn @ 7:00 p.m.** 4 **ayes M/C**

Meeting minutes submitted by: Megan Garrity, Utility Clerk