

VILLAGE OF WAUSAUKEE
WATER & SEWER UTILITY COMMITTEE
(Committee members: Mack McKim, Ray Gordon, Rosie Figas)
THURSDAY, OCTOBER 1ST, 2015
WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE

4:00 pm

MINUTES

1. Call to Order – Chair Mack McKim called the meeting to order at 4:05 pm. Committee members in attendance were Ray Gordon and Rosie Figas. Also present were President Hilbert Radtke, Treasurer Sara Pullen, WWTP Operator Lonnie Bamberg, and Brian Ruechel with Robert W. Baird & Co.
2. Approval of Agenda – Figas made a motion seconded by Gordon to approve the agenda as printed. Motion carried.
3. Discussion – 2016 Budget Workshop – Pullen presented the Committee with a tentative 2016 budget which they reviewed line by line. They addressed the net loss of approximately \$36,500 and discussed possible solutions to reduce the shortfall. Pullen stated that Jeff Mayou, the current OIC at the plant, will make around \$27,000 this year. She stated that she budgeted using that same figure for 2016 as a worst case scenario. If Bamberg passes his last two sewer certification tests, the need for Mayou’s services will be drastically diminished saving an estimated \$20,000 which would account for over half of the current shortfall. The Committee agreed to hold off on any future meetings until Bamberg’s test results are received in mid-November.
4. Adjourn – Gordon made a motion seconded by Figas to adjourn the meeting at 5:02 pm. Motion carried.

Submitted by (SP)