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VILLAGE OF DANE WATER & SEWER COMMISSION MINUTES
Monday, March 4, 2024

In Attendance: Commission Chairperson Donald Postler, Commission members: Nick Browne, Julie McKiernan, Roger Schmidt, and Joe Morgan

Staff in Attendance: Shane Clapper- Director of Public Works, Chad Bevars-Lead Water Operator DPW Foreperson, Delaine Breunig- Deputy Clerk, and Teresa Hughey Groves- Clerk Treasurer

Others in Attendance: Denman Breunig- Dane Fire Chief

1. Call to Order

Chairperson Donald Postler called the meeting of the Water Sewer Commission to order at 9:22 pm in the small meeting room of the Dane Village Hall. A quorum of the Commission was present.

2. Agenda Confirmation

The agenda was confirmed as presented.

3. Public Input

No one was registered for Public Input.

4. Minutes from the Monday, February 5, 2024 Water Sewer Commission Meeting

Motion (Morgan/Schmidt) to approve the minutes of the Monday, February 5, 2024 Water Sewer Commission Meeting as written. Motion carried.

5. Old Business

a. Snyder Drive Lift Station

Discussion was held on the Snyder Drive Lift Station. The Public Works Director and Foreperson from the Public Works Department is to set a meeting between the homeowners who use the lift station to explain the situation and talk about the current agreement from April 1977. Then the Village Attorney will need to write a new agreement between the residents/lift station users and the village.

6. New Business

a. U.S. Cellular Contract Amendment

Shane Clapper Director of Public Works is handling the cell tower contract amendment.

b. Water Disconnections and Billing Issues

Discussion was held on the need to disconnect the water of delinquent customers and set a precedence for the habitual delinquent customers. Each quarter there are approximately 60 accounts that are delinquent with 10 having the balance from September moved to the Tax Bills. More discussions will be held in April. No action taken.

7. Agenda items for next meeting

8. Items for the next agenda: Snyder Lift Station, Water Disconnections. US Cellular Contract Amendment.

9. Adjourn

Motion (Browne/Morgan) to adjourn. Motion carried. Meeting adjourned at 10:26 pm. These minutes have not been approved and are subject to change or correction without notice.

Respectfully submitted by
Teresa Hughey Groves
Clerk Treasurer

Posted:

Approved:

Posted at: Village Hall and Village Website- www.villageofdane.org