

**Village of Whitelaw
Utility Committee Meeting Minutes
Monday, August 4, 2025, 6:15 P.M.
Village Hall - 147 W. Menasha Ave., Whitelaw, WI**

1. The regular monthly Utility Committee meeting was called to order on Monday August 4, 2025, at 6:15 P.M. by Village President Randy Christiansen. Present were President Randy Christiansen, Trustee Barney McCulley, Beverly Linzmeier and Clerk/Treasurer, Megan Meyer and Jerry Linsmeier.
2. **Approval of Minutes from meeting:** Motion by McCulley to approve July 7, 2025, minutes. Second by Linzmeier. All in favor. Motion carried.
3. **Approval of Bills/Treasurer Reports:** Motion by McCulley to pay the Water & Sewer accounts payable in the amount of \$21,927.63 Second by Linzmeier. All in favor. Motion Carried
4. **Old Business**
 - a. **Weekend schedule:** Jerry will be gone August 14-17. Randy will also be gone that weekend.
 - b. **Update on Late/ Unpaid Utility Bills**
 - i. The committee was updated by Christiansen that there are 26 people who didn't pay their June bill that was due 7/31/2025 and will be shut off on 8/18/2025.
 - b. **Update on the Pump House:**
 - i. Jerry gave an update on the progress on the pump house. He stated it is coming along, and they are still waiting for WPS as the next step. Christiansen asked Jerry to provide the total cost of this project with each different vendor needed to complete the upgrade with the new generator that was purchased with ARPA Funds.
5. **New Business**
 - a. **Update on Jerry's testing for Compliance Maintenance Report**
 - i. Jerry gave an update that he passed his Phosphorus testing and completed the Experience forms that were sent to the DNR.
 - b. **Update on down sewage pump**
 - i. Jerry gave an update that the sewage pump is now working, so both are working correctly now and Jerry ordered a few spare parts for the future.
6. **Adjournment:** Motion by Linzmeier to adjourn the meeting, second by McCulley. All in favor. Motion carried. The meeting adjourned at 6:51pm.

Prepared By: Megan Meyer Clerk/Treasurer

Note: These draft minutes are subject to approval at the September 8, 2025, Utility Committee Meeting