Village of Whitelaw Utility Committee Meeting Minutes Monday, September 8, 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 September 8, 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. <u>Approval of Minutes from meeting</u>: Motion by McCulley to approve August 4, 2025, minutes. Second by Linzmeier. All in favor. Motion carried.
- 3. <u>Approval of Bills/Treasurer Reports:</u> Motion by Linzmeier to pay the Water & Sewer accounts payable in the amount of \$3,894.40 Second by McCulley. All in favor. Motion Carried

4. Old Business

- a. **Weekend schedule**: Jerry will be gone September 21st-23rd this month. Randy will be around.
- b. Update on Late/ Unpaid Utility Bills
 - i. The committee was updated by Christiansen that there are 13 people who didn't pay their July bill that was due 8/31/2025 and will be shut off on 9/22/2025.

b. Update on the Pump House:

i. Jerry gave an update on the progress on the pump house. All the wires are there and pulled in but now we are waiting for an inspection by the state before moving forward. WPS needs to install a bigger gas meter. After that we will need help with the startup and training of the generator from the company who built it.

5. New Business

- a. Jerry had a problem with a computer and PJ Kortens had to take the computer to repair it. He is unsure if this falls under warranty or not.
- **b.** DNR discharge permit is up 2026. The Village will need to do some testing which can be an upward of \$5000. Every 5 years this permit needs to be renewed.
- **6.** Adjournment: Motion by McCully to adjourn the meeting, second by Linzmeier. All in favor. Motion carried. The meeting adjourned at 6:41 pm.

Prepared By: Megan Meyer Clerk/Treasurer

Note: These draft minutes are subject to approval at the October 6, 2025, Utility Committee Meeting