Village of Whitelaw Utility Committee Meeting Minutes Monday, October 6, 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 October 6, 2025, at 6:15 P.M. by Village President Randy Christiansen. Present were President Randy Christiansen, Trustee, Beverly Linzmeier and Clerk/Treasurer, Megan Meyer and Jerry Linsmeier. Absent Barney McCulley
- 2. <u>Approval of Minutes from meeting</u>: Motion by Linzmeier to approve September 8, 2025, minutes. Second by Christiansen. 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 \$22,242.01 Second by Christiansen. All in favor. Motion Carried

4. Old Business

- a. **Weekend schedule**: Jerry will be around every weekend, but Jerry will be gone the week of October 13-17th for work conventions.
- b. Update on Late/ Unpaid Utility Bills
 - i. The committee was updated by Christiansen that there are 14 people who didn't pay their July bill that was due 9/30/2025 and will be shut off on 10/20/2025.
- b. Update on the Pump House:
 - i. Jerry gave an update on the progress on the pump house. WPS needs to upgrade the gas meter and is waiting for payment. Jerry also stated there was an issue with a relay switch and they are running a generator until this is fixed.

5. New Business

- a. Update for 2026-2027 LRIP Funds Meeting: Jerry and Megan attended the meeting and will be applying for the 2026/2027 LRIP funds
- **6.** <u>Adjournment:</u> Motion by Linzmeier to adjourn the meeting, second by Christiansen. All in favor. Motion carried. The meeting adjourned at 6:49pm.

Prepared By: Megan Meyer Clerk/Treasurer

Note: These draft minutes are subject to approval at the November 3, 2025, Utility Committee Meeting