## Village of Whitelaw Utility Committee Meeting Minutes Monday, November 3, 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 November 3, 2025, at 6:15 P.M. by Village President Randy Christiansen. Present were President Randy Christiansen, Trustee, Beverly Linzmeier, Barney McCulley and Clerk/Treasurer, Megan Meyer and Jerry Linsmeier.
- 2. <u>Approval of Minutes from meeting</u>: Motion by Linzmeier to approve October 6, 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 \$3596.89 Second by McCulley. All in favor. Motion Carried

## 4. Old Business

- a. Weekend schedule: Jerry is around all of November
- b. Update on Late/ Unpaid Utility Bills
  - i. The committee was updated by Christiansen that there are 21 people who didn't pay their September bill that was due 10/31/2025 and will be shut off on 11/17/2025.
- b. Update on the Pump House:
  - Jerry gave an update on the progress on the pump house. Jerry said we need WPS, Nichols and Altmeyer to all get together and start up the generator.
- c. Update for 2026-2027 LRIP Funds:
  - i. Megan got the LRIP application submitted on 10/30/2025

## 5. New Business

- a. Any other New Business brought to the Committee
  - i. New tires on Compost Trailer
  - ii. Randy Meidl is going to hook up to water and sewer to his building
  - iii. Still have not hauled our sludge
  - iv. Fixed mixer from Crane went out after 2 weeks of use
  - v. Fixed potholes on Oak Street or Pine Street
- **6.** <u>Adjournment:</u> Motion by McCulley to adjourn the meeting, second by Linzmeier. All in favor. Motion carried. The meeting adjourned at 6:47pm.

Prepared By: Megan Meyer Clerk/Treasurer

Note: These draft minutes are subject to approval at the December 1, 2025, Utility Committee Meeting