



UTILITY COMMITTEE MEETING MINUTES

February 11, 2025 at 5:45 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. CALL MEETING TO ORDER

@5:45pm

A. Pledge of Allegiance

B. Roll Call

PRESENT

Chair Alex Vedvik

Co-Chair Jim Buck

Craig Mortensen

Bob Peterson

Dan Raczkowski

2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

None

3. APPROVAL OF MINUTES

C. 2024 11 12 Utility Committee Minutes

Motion made by Chair Vedvik, Seconded by Mortensen.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

D. 2024 12 03 Utility Committee Minutes

Motion made by Peterson, Seconded by Chair Vedvik.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

4. REPORTS AND DISCUSSIONS

E. Director of Public Works and Utilities Report

Overview given by Greg Ulman-

LS 1 pump 2 is having issues, B&M is coming to lift out and inspect.

Sewer company to come out to clean out the LS in the spring.

Will need to consider hiring a tech for the filtration plant with all the testing that needs to be done.

5. OLD BUSINESS

F. Discussion and Possible Action: Liquidated Damages

Motion for the UC Committee to meet and discuss the extra charges for hours and total cost from Becher Hoppe. Greg will work with Becher Hoppe on hours and total cost.

Motion made by Mortensen, Seconded by Co-Chair Buck.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski, by roll call

- G. Discussion and Possible Action: Marathon County Broadband Update Charter/Spectrum will be coming through the village in 2025.

6. NEW BUSINESS

- H. Discussion and Possible Action: Ehlers Consultation for Lift station 2 & 6 upgrades

Ehlers joined via teams.

Motion to recommend to the VB approve quote regarding the upgrade to LS 6 & 2 totaling \$498,535.00.

Motion made by Chair Vedvik, Seconded by Raczkowski.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

Motion to reconsider: Motion to amend earlier motion.

Motion to recommend to the VB approve quote regarding the upgrade to LS 6 & 2 with the addition of the \$25,000 upgrade to stainless steel. Total of \$523,535.00

Motion made by Peterson, Seconded by Raczkowski.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski by roll call

- I. Becher Hoppe Water Filtration Plant Update

Plant is up and running, had a few issues with backwashing. An alternative was put into place and working well.

- J. Discussion and Possible Action: Well #2 Change Order

Motion to approve change order for well pump #2

Motion made by Raczkowski, Seconded by Mortensen.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski by roll call

7. NEXT MEETING: March 4, 2025

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

9. ADJOURNMENT

@ 8:04 PM. Motion made by Chair Vedvik, Seconded by Mortensen.

Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 02/10/2025 Kronenwetter Municipal Center and www.kronenwetter.org

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

Minutes prepared by Kim Coyle