



# UTILITY COMMITTEE MEETING MINUTES

September 03, 2024 at 5:45 PM

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

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## 1. CALL MEETING TO ORDER

@5PM

A. Pledge of Allegiance

B. Roll Call

PRESENT

Alex Vedvik

Craig Mortensen

Jim Buck

Bob Peterson

ABSENT

Cindy Lee Buchkowski-Hoffmann

## 2. PUBLIC COMMENT

No Comments

## 3. APPROVAL OF MINUTES

C. July 2, 2024, UC Meeting Minutes

Motion made by Peterson, Seconded by Buck.

Voting Yea: Vedvik, Mortensen, Buck, Peterson

## 4. REPORTS AND DISCUSSIONS

D. Public Works Director Report

Van Ert updating the lighting in well house 1 to vapo tight fixtures. Complaint of resident on County Road X, flushing the main to reduce the minerals in the water.

E. Treasurer's Report

Mortensen questioned the hold up on the audit. Kerstner replied that due to staffing and software conversion, it is delayed.

## 5. OLD BUSINESS

## 6. NEW BUSINESS

F. Discussion: Update from Becher Hoppe

Work on Filtration plant will be starting up next week. Overhead door to be installed on Monday. Vedvik asked for confirmation at the next meeting of the arrival of critical equipment.

G. Discussion: Update from RPS

Robert Roth From RPS: LS 2 upgrade and generator, if 3 phase power is added \$150,000 will be added to the cost. If 3 phase power is added, the pumps would need to be replaced, which is another \$28,000. Community recommends LS 2 go with the recommendation option 1 and do the minimum for LS 6 to maintain.

- H. 2024 Sewer Rate vs 2023 Sewer Rate – 2nd Qtr  
Lisa Kerstner gave update on revenue on sewer numbers.
- I. Items/Projects 2025 Budget  
Lisa Kerstner gave update on where we are on the 2025 budget for projects.
- J. Discussion: 2nd Qtr Consumption Report  
Water Clerk gave update on the consumption difference of water from 2023 to 2024.
- K. Storm Water  
Greg Ulman gave update on Golden ponds. The association has agreed to have the pond lower to keep the water tables down.
- L. Discussion & Possible Action: Well 1  
Update by Greg Ulman, Quotes were gotten, and Mark M recommended going with CTW Contract.  
Motion made by Peterson, Seconded by Mortensen.  
Voting Yea: Vedvik, Mortensen, Buck, Peterson  
Not to exceed \$6,900.

**7. NEXT MEETING: OCTOBER 1, 2024**

**8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA**

RPS Updates

**9. ADJOURNMENT**

@8:00PM

Motion made by Mortensen, Seconded by Vedvik.

Voting Yea: Vedvik, Mortensen, Buck, Peterson

**WRITTEN COMMENTS:** You can send comments on agenda items to [kcoyle@kronenwetter.org](mailto: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: 08/30/2024 Kronenwetter Municipal Center and [www.kronenwetter.org](http://www.kronenwetter.org)

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