



UTILITY COMMITTEE MEETING MINUTES

July 01, 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 Craig Mortensen

Jim Buck

Dan Raczkowski

Jessica Stowell

Alex Vedvik

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.

3. REPORTS AND DISCUSSIONS

C. Director of Public Works and Utilities Report

D. Finance Director Report

Overview by John Jacobs. End of 1st quarter update.

4. OLD BUSINESS - DISCUSSION AND POSSIBLE ACTION

E. Financial Management Plan

Motion to recommend to VB to authorize a contract with Ehlers for the sewer utility financial management plan at a cost not to exceed \$3,000.

Motion made by Vedvik, Seconded by Raczkowski.

Voting Yea: Chair Mortensen, Buck, Raczkowski, Stowell, Vedvik

F. Air Relief Change Order

Joe Becher Hoppe in person. Had meeting with Kurita Rep. Went to the water treatment plant and gathered information on the issues. Sticky valves have been ordered and will be replaced. When 1 inch pipe was removed with just the 2-inch opening, the system did not whine up or seem to be working as hard.

2nd item is the taps on the bottom of the tanks. In the original design the taps were not on the plans. Therefore, the added taps are a change order. Kurita says they have never seen them without the taps included.

5. NEXT MEETING: Aug 5th, 2025

6. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

7. ADJOURNMENT

@6:53PM

Motion made by Vedvik, Seconded by Buck.

Voting Yea: Chair Mortensen, Buck, Raczkowski, Stowell, Vedvik

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: 06/27/2025 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 _____