

**VILLAGE OF WAUSAUKEE  
WATER & SEWER UTILITY  
THURSDAY, SEPTEMBER 15<sup>th</sup>, 2011  
COMMITTEE MEETING**

*(Committee members: Rosie Figas, Hilbert Radtke, Kyle Stumbris)*

**WAUSAUKEE VILLAGE HALL  
428 HARRISON AVENUE**

**5:00PM**

**MINUTES**

1. Call to Order – Chair Rosie Figas called the meeting to order at 5:10 pm. Committee member Kyle Stumbris was in attendance. Also present were Water/Sewer Operator Pam Heritsch and Village Treasurer Sara Pullen. Committee member Hilbert Radtke was absent.
2. Approval of Agenda – Stumbris made a motion seconded by Figas to approve the agenda as printed. Motion carried.
3. Discussion – Compare Septic and Holding Income from Last Fiscal Year to Present Fiscal Year – The committee compared holding and septic dumping fees for years 2009 through 2011. After review, the committee decided to relay to the Board that the increased profits in 2010 as compared to 2011 are most likely due to the 3 year septic pumping cycle.  
The committee also looked at the hauling contracts for holding and septic dischargers. They will recommend to the Board that all contracts be updated annually complete with liability certificates.  
The committee questioned the pricing for holding, septic and grease trap dumping. Treasurer Pullen will call Crivitz to compare pricing and report back to the committee.
4. Discussion – 2011 Budget Amendments – The committee examined proposed budget amendments prepared by Treasurer Pullen. They will recommend that the Board accept these changes at the October Board meeting.
5. Discussion – 2012 Budget – The committee, together with Heritsch, compiled a list of repairs, maintenance, and equipment needed in 2012. Quotes for repairs and maintenance items on the list, such as a new roof at well #3, multiple water tower repairs and inspections, and draining and inspection of the clarifier, are needed before specific numbers can be put into the budget. Heritsch will work on obtaining these quotes. Treasurer Pullen will contact the committee to schedule another budget workshop when all the quotes are in.
6. Adjourn – Stumbris made a motion seconded by Figas to adjourn at 6:26 pm. Motion carried.