



UTILITY DISTRICT COMMISSION REGULAR MEETING  
Municipal Complex - Assembly Room - Monday, February 28, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the meeting to order at 5:00 p.m. followed with the Pledge of Allegiance.

Elected Officials Present: Arden Tews, Pres. Jay Schroeder, Comm. #1 Jerry Jurgensen, Comm. #3  
Russ Handevidt, Comm. #4 Jeanne Krueger, Secretary

Excused: Scott Sauer, Comm. #2 Myra Piergrossi, Finance Director

Others Present: James Archambo, Admin. George Dearborn, Com. Dev. Dir. Brad Werner, Town Eng.  
Paula Pagel, Accts. Mgr. /Dep. Treas. Steve Laabs, Wastewater Supt. Jeff Roth, Water Supt.

2. AWARDS / PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters

(Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI State Statutes 19.83(2) and 19.84(2), the public may present matters; however they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 050228-1:UD Expenditures

MOTION: Handevidt/Jurgensen to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.

b) 050228-2:UD Award Bid Water Main Relays

MOTION: Handevidt/Jurgensen to adopt to approve as submitted. On roll call, Motion carried unanimously.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - February 14, 2005

MOTION: Handevidt/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. CORRESPONDENCE

a) 2004 Loadings

MOTION: Handevidt/Jurgensen to accept the correspondence for filing as submitted. Motion carried.

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:06 p.m., MOTION: Handevidt/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary