



UTILITY DISTRICT COMMISSION REGULAR MEETING
Municipal Complex - Assembly Room - Monday, May 23, 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, President Jay Schroeder, Comm. #1 Barbara Hanson, Comm. #2 Jerry Jurgensen, Comm. #3 John Zaborsky, Comm. #4

Others Present: James Archambo, Admin. George Dearborn, Dir./Com. Dev. Jeanne Krueger, Secretary Brad Werner, Town Engineer Steve Laabs, Wastewater Supt. Jeff Roth, Water Supt.

Excused: Myra Piergrossi, Dir. /Finance Paula Pagel, Accts.Mgr./D.T.

2. AWARDS/PRESENTATIONS

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

5. OLD BUSINESS

6. NEW BUSINESS

a) 050523-1:UD Expenditures

MOTION: Jurgensen/Zaborsky to adopt to approve the expenditures as submitted with the exception of (none). Motion carried 4-1 with Supv. Hanson voting NAY.

b) 050523-2:UD Write Off Uncollectible Accounts

MOTION: Jurgensen/Zaborsky to adopt to approve as submitted. Motion carried 4-1 with Supv. Hanson voting NAY.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - May 9, 2005

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

9. CORRESPONDENCE

10. REPORTS

Wastewater Superintendent Laabs - Pierce Update: Supt. Laabs met with Dan Suthheimer, Pierce Mfg. to find a solution in repairing Pierce's flow meter.

Water Superintendent Roth - Update on Water Projects: Stated the water main replacement is complete on Airport Rd. and heading to Racine St. Work is coming along well and they plan to be finished shortly.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:13 p.m., MOTION: Hanson/Schroeder to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary