

The meeting was called to order at 5:00 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Guse, Pasbrig, Lodahl, and Engel and Alderpersons Smith and Ald. Frings

Members Absent:

Others Present: Nathan Kempke; Christina Keller

CITIZEN COMMENTS

None.

PERSONNEL

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Com. Guse, second by Com. Lodahl to convene into closed session at 5:01 pm. Motion passed unanimously.

Interview candidates for Water/Wastewater Utilities Operator position.

5:41 Ald. Frings arrived.

Motion by Com. Engel, second by Com. Pasbrig to reconvene into open session at 6:05 pm. Motion passed unanimously.

Motion by Com. Engel, second by Com. Guse to offer the position of Water/Wastewater Utilities Operator to Nathan Bodden at \$24.00/hour. Employment is pending per acceptance, background check, and drug test. Motion passed 7-0.

Motion by Ald. Smith, second Com. Pasbrig to offer the position of Water/Wastewater Utilities Operator to Kevin Neu at \$24.00/hour if Mr. Bodden declines. Motion passed unanimously.

CONSENT AGENDA

Minutes of August 6, 2019, Water Utility Bills, Wastewater Bills.

Motion by Com. Lodahl, second by Com. Guse to approve the consent agenda. Motion passed 7-0.

WATER REPORT**Well & Distribution System Report/Discussion**

Water tower on High Street may have been hit by lightning this morning, and is not communicating with the SCADA system; the contractor is planning to be here Thursday to repair the telemetry. All four of the wells have been operational. Well #3 pump motor is still out for repair at Well Water Solutions, the current pump is a loaner. Well Water Solutions is continuing with their work this year in accordance with the maintenance agreement for the wells. There will be fire hydrant work with Ferguson this fall; 3 hydrants for repair; 30 hydrants to repaint (north of Bridge between Grove and Furnace).

WASTEWATER REPORT**WWTP & Lift station Report/Discussion**

Flow coming into the plant has been around 700,000 gallons/day. New dissolved oxygen probe has been installed in the aeration basin. We are waiting for the draft of our discharge permit from the DNR, permit will go into effect on January 1. MSA will be completing a dispersion study of the river for us to try to remove temperature limits in our permit. Next week, there will be a kick off meeting with Strand to start the leachate study. The two sensors that need to be replaced in the UV System will be completed in 2020 and are included in the proposed budget.

Sewer System Report/Discussion

Sewer jetting is about done for the year. Would like to get Tim out one more time this year for a refresher. Hydro-Klean was in town working on manholes. Have 6 completed and will be in town next week to repair a few more.

2020 Operating Budgets**5 Year Capital Improvement Plan Discussion/Possible Action**

Motion by Ald. Smith, second by Ald, Frings to accept the proposed 5 Year Capital Improvement Plan. Motion passed 7-0.

Water Operating/Discussion/Possible Action

Motion by Com. Engel, second by Com. Guse to approve the Water Operating budget with part-time employee addition. Motion passed 7-0.

Wastewater Operating/Discussion/Possible Action

Motion by Com. Guse, second by Com. Pasbrig to approve the Wastewater Operating budget with part-time employee addition. Motion passed 7-0

ADJOURNMENT

Motion by Com. Guse, second by Com. Lodahl to adjourn at 7:03p.m. Motion passed unanimously.

Christina Keller, Utility Accountant