

SANITARY SEWER COMMISSION MINUTES: November 20, 2019 – 5:00 pm

ROLL CALL: Chair Bill Anderson and Commissioners Howard Levo and Sean Smith were present. Also present, Sewer Operator John Stack, Village Administrator Amy K. Huber, Village Clerk Daisha Nolan, and Electrician Mark LeSage.

REVIEW OF AGENDA: No changes

PUBLIC INPUT: Lisa Totten and Shawnee Ford were both present from Rural Community Assistance Partnership (RCAP) to present available resources to the Village through the RCAP program.

MINUTES: A motion was made by Levo to approve the October 23, 2019 regular meeting minutes as presented, seconded by Smith. MCU A motion was made by Levo to approve the October 23, 2019 closed session meeting minutes as presented, seconded by Smith. MCU

PAYMENT OF INVOICES: A motion was made by Levo to approve the payment of invoices, seconded by Anderson. MCU

TREASURER'S REPORT: A motion was made Levo to approve the treasurer's report, seconded by Smith. MCU

CORRESPONDENCE: None

OLD BUSINESS:

Generator Relocation Update: Mark LeSage was present to give an update. Fuel options were discussed. Amy will contact COMO Oil for possible fueling and contact SWLP regarding the work estimate for a Natural Gas hook-up.

Ice Piggging: It was discussed that Ice Piggging would not take place until the Spring of 2020, but John will start paperwork as soon as possible and give a progress update in December.

NEW BUSINESS:

State Debt Collection Introduction: Paperwork has been submitted to set up online access with the State Debt Collection system. Residents who contacted the office for payment arrangements were addressed.

MAINTENANCE: Anderson reported on manhole repair plans.

OPERATOR'S REPORT: John Stack gave his report.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for December 18, 2019 at 5:00pm

A motion was made by Anderson to move to closed session under Wis. Stats. 19.85(1)(c) regarding employee compensation, seconded by Levo. MCU 6:02pm

The commission returned from closed session at 6:23pm.

ADJOURNMENT: A motion was made by Levo to adjourn, seconded by Smith. MCU 6:24pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk Village of Lake Nebagamon