

MINUTES OF THE UTILITY COMMISSION MEETING OF OCTOBER 15, 2024

Call to Order

The Utility Commission meeting was called to order at 5:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
Tom Buchholz
Mike Vanden Berg
Ken Verstegen
Jessica Schultz

ALSO PRESENT: Kent Taylor, Lisa Remiker-Dewall, Beau Bernhoft, Jerry Verstegen with MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of September 17, 2024

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of September 17, 2024.

All Ayes – Motion Carried

Discussion/Action – 2025 Proposed Utilities Budget

Director Remiker-DeWall presented the 2025 budget and were available for questions.

Moved by K. Coffey, seconded by J. Schultz to Approve the 2025 Utilities Budget and recommend to Board for Approval

All Ayes – Motion Carried

Discussion/Action – Nestle Meter Update

No Action Taken

Discussion/Action – 2025 Salt Bids

Jerry Verstegen provided overview of process; 2 bids were received. Staff reviewed and recommended Compass Minerals bid of \$161.00 per ton.

Moved by T. Buchholz, seconded by J. Schultz to award bid to Compass Minerals.

All Ayes – Motion Carried

Progress Reports

Approval of Vouchers

Moved by T. Buchholz, seconded by K. Verstegen, to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agendas

None

Adjournment

Moved by T Buchholz, seconded by K. Verstegen to Adjourn Utility Commission Metting at 5:44 p.m.

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Kevin Coffey
Kevin Coffey, Chair