

Wastewater Committee Meeting October 22, 2012

Paul Kordon called a regular Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, James Anschutz, Douglas Smith, Lois Pluff, Donald Prust, Bert Sawyer and Ryan Weisgerber. Gary Nelson and Donald Sitte were absent.

Clerk/Administrator verified posting. Motion made/second Paul/Jim to accept the agenda. Carried.

Accept minutes – Motion made/second Jim/Paul to accept the minutes. Carried.

Accept Treasurer Report – Motion made/second Paul/Jim to accept the report. Carried.

Citizen input – None.

Discuss/decide budget for 2013 – Doug and Don went through and filled in numbers on the budget worksheet. The Town Board will contribute \$15,000 from the general fund for the replacement fund. Given that, we won't have to raise rates. Motion made/second Jim/Paul to recommend approval of the proposed numbers. Carried.

Don Prust – Wastewater Report – A copy of the report is available upon request.

Motion made/second Paul/Jim to adjourn at 6:24PM. Carried.

These minutes are subject to correction at the next regular Wastewater Committee meeting.

Douglas Smith
Town Clerk/Administrator