

**CAMBRIDGE WATER, SEWER AND STORMWATER COMMITTEE  
AMUNDSON COMMUNITY CENTER  
200 SPRING STREET – COMMUNITY ROOM**

**MINUTES**

**6:30 PM**

**APRIL 19, 2022**

**APPROVED 5.17.2022**

- 1. Call to Order/Roll Call:** Ted Kumbier called the meeting to order at 6:45pm. Members present: Larry Gunseor, and Ted Kumbier. Steve Struss joined the meeting via Village cell phone speaker. Members absent: Blake Sollenberger. Others present: Nick Maas, and Mike Reiber of the Dancing Goat Distillery, and Mark McNally Village President. Village Staff: Vicki Redford.
- 2. Proof of Posting:** Agendas were posted in the upper and lower levels of the Amundson Community Center, Hometown Bank, Cambridge Post Office, and the Village Website.
- 3. Approval of consent agenda**
  - a. Meeting Minutes from 03-15-2022

*Struss made a motion to accept the consent agenda as presented with the change of the spelling of his last name. Gunseor seconded the motion. Motion carried on a 3-0 vote.*

**4. Approval of Bills**

*Kumbier made a motion to accept the bills in the amount of \$142,277.93 Gunseor seconded the motion. Motion carried on a 3-0 roll call vote.*

**5. Reports**

- a. Utility Clerk: I am always busy with daily, weekly, and monthly tasks. I answer the phones in the office as well as help the residents that come in with questions. I also work on things in the office. I have currently been working on open records requests and doing the bi-yearly tax exemption reporting to the IRS for the Village.
- b. Staff Report: None

**6. Old Business**

- a. Discussion and Possible Action on – Water Hook-Up at N4368 Park Rd.: Committee member Struss said he had talked with Mark Holoubek after the meeting last month. Holoubek told Struss that it is too cost prohibitive. There will be no further discussion.
- b. Discussion and Possible Action on – Quantity of Linear Feet to Televise: There was discussion about Expeditors Inc. doing the work for the village at \$1.04 per linear foot. The Committee would like Derek Schroedl to get a contract with Expeditors Inc. to bring to the May W&S meeting. There was discussion about how much linear footage should be televised per year.

*Struss made a motion to have 20% of the village televised this year. Kumbier seconded the motion. Motion carried on a 3-0 roll call vote.*

- c. Update and Possible Action on – Sale of F650 Truck: January 18, 2022 the Water & Sewer Committee approved the DPW to spend up to \$40,000.00 to get a different truck. The F650 truck was sold for \$33,000. The committee would like the Public Works department to go to a dealership and see what a new truck would cost. They also talked about leasing a vehicle. They said they need to keep in mind that the truck will take a beating.

*Struss made a motion for the Public Works Department to go to a Ford Dealership and see what a F250 would cost with everything on it that they need, and report to the Committee next month on the cost. Gunseor seconded the motion. Motion carried on a 3-0 vote.*

The Committee no longer gives prior approval of \$40,000 to purchase a truck if one where to be found. They feel it is better to go to a dealership.

- d. COWC Update – Ted Kumbier & Steve Struss: No Meeting Held/No Update  
Struss said Village of Rockdale is having a challenging time treating their waste. They are going to discuss that at the meeting held on 4-20-2022.

#### **7. New Business:**

- a. Discussion and Possible Action on – Maintenance Plan Check List: Committee member Struss compiled a checklist. He worked from the WQI report. The Committee said we need a checklist for several things the DPW does. Struss said this is a good place to start. Reiber said this is what they have wanted the Water Department to do. They would like transparency and communication. Nick Maas from the Dancing Goat expressed his concerns with water quality for the community as well as maintenance records. Kumbier stated that we need to have a meeting with Committee Members and staff to discuss the checklist. There was discussion when the meeting should take place. Kumbier thought next week.

#### **8. Public Comment:** Covered under new business.

#### **9. Questions, Referrals to Staff or Future Agenda Items:**

- Agenda Items; 1. Grease Traps  
2. Meeting of Committee Members and DPW regarding  
Maintenance checklist

#### **10. Adjournment:**

*Struss made a motion to adjourn the meeting. Kumbier seconded the motion. Kumbier adjourned the meeting at 7:44pm.*

*Vicki Redford*

*Utility Clerk*

- a) Persons needing special accommodations should call 608-423-3712 at least 24 hours prior to the meeting.
- b) More specific information about agenda items may be obtained by calling 608- 423-3712.
- c) A quorum of the Water & Sewer committee will attend this meeting for the purpose of gathering information relevant to their responsibilities as Water & Sewer committee members.
- d) Final Agendas are typically posted by 4 PM on the Friday preceding the regular meeting at the Amundson Community Center, Cambridge Post Office, Hometown Bank and Village of Cambridge Web site at [www.ci.cambridge.wi.us](http://www.ci.cambridge.wi.us)