



**Where Nature Begins**

*Village of Shiocton*

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### **#1 Call to Order**

The special meeting of the Utilities Committee of the Village of Shiocton for March 24, 2025 meeting was called to order by Trustee Dawes at 4:30p.m.

### **#2 Pledge of Allegiance to the Flag of the United States of America**

### **#3 Roll Call**

Roll call was taken and present were Trustees Dawes, Gomm & Tyler. Also, present were Dan Conradt, Dan Nabbefeld, Jesse Smith, Clerk Sweeney and Village president Jenny Schmoock.

### **#4. Discuss unforeseen repairs for the utilities**

Clerk Sweeney asked the committee to review several repairs and needed updates for the utility equipment. The repairs and updates are not part of the budget and were not discussed after the committee met and discussed a five-year plan.

The VFD was replaced and a gear box is scheduled to be replaced at an estimated \$63,000.

There is upcoming required well maintenance that needs to be done that will cost estimated \$25,000 because it is old and never been done.

There are four hydrants that need to be replaced and two possibly moved due to the HWY 54 project the DOT is doing this year. The hydrants are from 1962 and parts are no longer available. That is estimated to cost up to \$15,000 each.

The storm sewer drain on Brian Dr. needs to be replaced at an estimated \$5,000.

• The DPW needs a location device for \$3,000.

Clerk Sweeney stated that because these items are not budgeted for there are no funds set aside for them. The committee needs to consider taking a loan out because the set aside accounts were used to replace other equipment for the DPW.

• These repairs were not done sooner because of the DNR requirements that had to be done in 2021. The DNR required the sewer lining and lift station generators to be done ASAP that year. Clerk Sweeney explained that there were two loans

paid off in 2025 so taking a loan out to fund these items would only make a very small tax increase.

Trustee Gomm asked if there are any other things that need to be done at the plant? DPW Conradt mentioned the Digester and the disinfection tank need to be repaired. DPW Nabbefeld stated that the water tower is due in 2026 for inspection. These are three very costly projects as well. Trustee Gomm suggested they get quotes for all the projects and just do them all at once. The DPW will get quotes on the Digester and the disinfection tank and then the committee will meet again to decide on a recommendation to the full Board.

Clerk Sweeney reminded the committee that the sooner the better as some of the projects are already done and need to be paid.

#### **#5. Adjourn**

**further business to come before the Committee meeting adjourned at 5:43 p.m.**

Posted and dated March 26, 2025

Laurie Sweeney, Village Clerk/Treasurer

The Shiocton Village Hall is accessible to the physically disadvantaged. If special accommodations for visually or hearing-impaired individuals are needed, please contact the Shiocton Clerk/Treasurer at 920-986-3415