

Village of Bonduel
Municipal Operations Committee
January 5, 2021

The meeting was called to order by Chairperson Barb Wickman at 6:00 p.m. Present was Kay Hottenstine. Renell Bartlett was excused. Also present was Jesse Rankin, Director of Municipal Operations.

A statement regarding the posting of the meeting was read.

Hottenstine made a motion to approve the agenda and to deviate from the order as necessary. Wickman seconded. Motion carried.

Hottenstine made a motion to approve the minutes from October 27, 2020. Wickman seconded. Motion carried.

Discussion was held on a resolution appointing an authorized representative for Lead Service Laterals with the DNR. This would take care of any services to any utility customer that has a lead line. They would have up to \$5,000 to take care of these lead lines. They will be identified through the inspections that are done every year. Hottenstine made a motion to recommend to the board to adopt this resolution designating Jesse Rankin as the utility representative for Lead Service Lateral for the grants available through the DNR. Wickman seconded. Motion carried.

Discussion was held on the sale of the 1998 Chevrolet truck. Wickman made a motion to recommend to the board that we advertise the 1998 Chevrolet in the Shawano Leader with a due date of January 26 at 4:00 p.m. Hottenstine seconded. Bids will be opened at the Municipal Ops meeting that evening.

Discussion was held on the street projects. A letter has been sent to the homeowners and everyone has been contacted regarding the Express Lane project. No further recommendations are needed at this time.

Jesse gave the DMO report.

Hottenstine made a motion to adjourn the meeting. Wickman seconded. Motion carried. Meeting adjourned at 6:55 p.m.

Respectfully submitted,
Barbara Wickman
Village Trustee