Town of Rome
Nekoosa, WI 54457
www.romewi.com

ROME WATER UTILITY

AGENDA
TOWN OF ROME WATER UTILITY COMMISSION

WEDNESDAY, OCTOBER 16, 2019 **9:00A.M.** **ROME WATER UTILITY**
299 Leisure Ln
Nekoosa, WI 54457

1. Call to Order
2. Roll Call
3. Certify Posting of Meeting
4. Approve the Agenda
5. Citizen Comments – During the Citizen Comment period of the agenda the Rome Water Commission welcomes comments from any town resident, not a member of the Rome Water Commission, on any item not on the agenda. Please know that pursuant to state law the commission cannot engage in conversation with you but may ask questions. The commission may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the Rome Water Utility Office Manager providing their name, address and topic for discussion.
    a. The commission will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the commission begins discussion on an agenda item no further comment will be allowed from the public on that issue

NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:

6. Information updates, meeting recaps, recent correspondence, and current events
7. Department and committee reports
8. Update on possible well 2 property sale & building replacement

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Approve September 2019 monthly meeting minutes
10. Approve financial reports, disbursement register, and e-payments for September 2019
11. Update from counsel on well shutdown due to nitrate levels
12. Personnel cost distribution –Rome Water/Public Works shared personnel
13. Discuss 80 acre development north of Walden
14. Sub-committee for planning and expansion-water testing program

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

15. Next agenda items
16. Next meeting date

ADJOURNMENT

"Speak Your Peace" Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Rome Water Utility Commission may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Rome Water Utility Commissioners. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Rome Water Utility at 299 Leisure Ln, Nekoosa, WI 54457, ph. 715-325-2600. Town of Rome Mission: Positively applying the tools of government to serve and protect our people, strengthen our community and promote prosperity**.**