



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

AGENDA TOWN OF ROME UTILITY COMMITTEE

TUESDAY, MAY 4, 2021

10:00A.M.

**ROME TOWN HALL
1156 Alpine Drive
Nekoosa, WI 54457**

SPECIAL VIDEO CONFERENCING OPTION

Due to the COVID-19 pandemic, including Federal and State emergency orders limiting travel and asking for social distancing, any member of the Utilities Committee or public may participate in the meeting by electronic device. Utilities Committee members who attend by audio/visual methods are able to vote on agenda items.

JOIN WEBEX MEETING

<https://townofrome.my.webex.com/townofrome.my/j.php?MTID=m39da684cc3315ac07e156d0a4f69520e>

Meeting number (access code): 182 290 0741

Password: AupjpVXC834 (28757892 from phones and video systems)

Join by phone

+1-408-418-9388 United States Toll

Access code: 182 290 0741

Please note, the public may view the videoconference through use of WebEx Video Conferencing or may listen to the meeting by use of the telephone dial in access for those without internet access. This meeting will also be available by replay at 3:00PM on Channel 300. If a member of the public wishes to submit comments to the Utilities Committee, please contact Robbie Schaub-Ruemler via phone or email at 715-325-2600 or rschaub@romewi.com.

Efforts will be made, upon reasonable notice, to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact Jami Gebert, Administrator, 715-325-8025.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Certify Posting of Meeting
5. Approve the Agenda

Positively applying the tools of government to serve and protect our people, strengthen our community and promote prosperity.

6. Citizen Comments – During the Citizen Comment period of the agenda the Utilities Committee welcomes comments from any town resident, not a member of the Utilities Committee, 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:

7. Introduction of Possible New Committee Members
8. Information updates, meeting recaps, recent correspondence, and current events

DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:

9. Discussion and action – Approve April 14, 2021 meeting minutes
10. Discussion only – Review March 2021 Water Utility Financials
11. Discussion only – Water Utility Update
12. Discussion and possible action -- Tracking of the Secretary’s time for agenda assembly, posting, and taking minutes
13. Discussion only – Water Utility Timeline Expansion
14. Discussion and possible action – Water Main along Hwy 13 & Leisure Lane
15. Discussion only – Update on Natural Gas Expansion
16. Discussion only – Sewer Update

DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS

17. Next agenda items
18. 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 Utilities Committee 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 Utilities Committee. 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.