

## West Central Wisconsin Biosolids Facility

### Annual Meeting of the Members

November 10th, 2022

**Members Present:** Tony Hines (Ellsworth), Dale Hines (Ellsworth), Becky Beissel (Ellsworth), Andrew Borne (Ellsworth), Brad Vick (Ellsworth), Joe Intihar (Hudson), Pat Nolan (Hudson), Kip Peters (Hudson), Rick Cariso (Osceola), Jim Thanig (Somerset), Donnie Kern (Somerset), Brandon Krohn (Somerset), Steven Kirby (Spring Valley), Jeremy Wood (Amery), Matt Holman (Prescott), Matt Wolf (Prescott), Gary Newton (Baldwin), Greg Engeset (Ellsworth), Kevin Westhuis (River Falls), Dean Seemuth (River Falls), Tim Johnson (Roberts), Brian Trembly (Roberts), Shawn Dakovich (Roberts), John Bond (Roberts), Steve Skinner (New Richmond), Peter Vrieze (New Richmond).

**Others present:** Randy Lindquist, Eric Lynne (Donahue and Associates)

Gary Newton called meeting to order at 6:30 pm at the Phoenix in Baldwin, WI.

#### **Consent Agenda:**

Motion made and passed to approve November Bills totaling \$92,225.25 M/S Steve/Greg Passed unanimously

#### **Financial Report:**

Randy presented financial report as outlined in agenda packet for the month of October. Motion made and passed to approve financial report as presented (\$269,824.59 total charges for services) in the agenda packet. M/S Greg/Steve Passed unanimously

#### **Facilities Report:**

Randy gave a report of the condition and state of the facility and outlined the most current pressing issue of sludge storage and removal from the building. Since this meeting, the majority of the sludge has been removed and land applied.

#### **Member Items and Discussion**

Discussed Baldwin tanks for emergency use if necessary.

Project .05 update:

- Eric with Donahue discussed a few things with the design progress. He showed the group 3D plans of the interior and exterior of what the finished building and project will look like.
- Will get phase .05 out to bid December 13 to the 15<sup>th</sup>.
- Open Bids in January
- Construction on phase .05 will begin in spring of 2023
- Does not notice any pause in inflationary pressures

Donahue is full speed ahead with phase .05.

- Phase one was outlined by Donahue and there was a straw vote consensus to have Donahue proceed with getting budget numbers for the group to consider.

- 2023 Budget Review and Approval  
M/S Kip P./Steve S. Motion approved by unanimous vote.

**Election of Commissioner**

- 2023 Commission seat nomination.  
Steve Skinner, New Richmond nominated to the Board for another term. M/S Kip/Steve  
Motion Passed unanimously

**Adjournment:** Meeting adjourned at 8:00pm. M/S John/Kip