

FOX WEST REGIONAL SEWERAGE COMMISSION

1965 W. Butte Des Morts Beach Rd.
Neenah, WI 54956

Phone (920) 739-7921
Fax (920) 739-1343
gcmwsc@new.rr.com



AGENDA For REGULAR MEETING And CLOSED SESSION Wednesday January 5, 2022 4:00 P.M.

*Due to Public Health Concerns regarding COVID-19, the
meeting will also be held via teleconference.*

CALL TO ORDER OF REGULAR MEETING

ROLL CALL

APPROVAL OF AGENDA

SECRETARY'S REPORT:

- Approve Minutes of Regular Meeting (12/01/2021)

TREASURER'S REPORT:

- Approve Voucher List
- Discussion / Review of Bank & Budget Statements

PRESIDENT'S REPORT:

Discussion/Action

- Discuss/Act on MCO Operations & Maintenance Contract Increase
- Discuss/Act on MCO Accounting/Bookkeeping Contract Increase

MANAGER'S REPORT:

- Review Monthly Operational Summary
- Discuss/Act on Update to Waste hauler Septage/Holding Tank Rate Disposal Rates
- Discuss/Act on Updated Pretreatment Local Limits
- Discuss/Act on Amendment to 2022 Budget Rates

ENGINEER'S REPORT:

- Heating System Improvement Project Update
 - For informational purposes: Revised Pay Request #7 to match dollar amount approved at December, 2021 meeting.

OLD BUSINESS:

-

CLOSED SESSION:

- Motion to convene into Closed Session by ROLL CALL VOTE pursuant to Section 19.85(1)(c) Wisconsin Statutes ('22 Wage Adjustment)
- Motion to adjourn Closed Session and reconvene to Regular Meeting

NEW BUSINESS:

- Discuss/Act 2022 employee wage adjustment

ADJOURNMENT:

FOX WEST REGIONAL SEWERAGE COMMISSION

1965 W. Butte Des Morts Beach Rd.
Neenah, WI 54956

Phone (920) 739-7921
Fax (920) 739-1343
gcmwsc@new.rr.com



December 30, 2021

Town Clerk
Town of Grand Chute
1900 W Grand Chute Blvd
Grand Chute, WI 54913

Village Clerk
Village of Greenville
P O Box 60
Greenville, WI 54942

Village Clerk
Village of Fox Crossing
2000 Municipal Drive
Neenah, WI 54956

Tori Straw, Administrator
Town of Clayton
8348 County Road T
Larsen, WI 54947

Ms. Ellen Skerke
Town of Neenah
1655 County Road A
Neenah, WI 54956

The Post Crescent
P.O. Box 59
Appleton, WI 54912

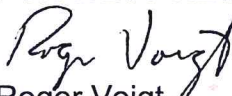
Mr. Andrew Rossmeissl
Herrling Clark Law Firm
800 North Lynndale Drive
Appleton, WI 54914

PUBLIC NOTICE

Public Notice is hereby given that there will be a **REGULAR MEETING OF THE FOX WEST REGIONAL SEWERAGE COMMISSION** on Wednesday, January 5, 2021 at 4:00 P.M. Pursuant to Section 19.85(1)(c) of Wisconsin Statutes (wage adjustments), the Commission may entertain a motion to proceed into Closed Session; upon completion of the Closed Session, the Commission will return to Regular Open Session to potentially take formal action on items discussed during the Closed Session. The meeting will be held at the McMahon headquarters at 1445 McMahon Drive in Neenah. Due to Public Health Concerns regarding COVID-19, the meeting will also be held via teleconference.

Respectfully submitted,

FOX WEST REGIONAL S.C.


Roger Voigt
Accountant

cc: Dale Youngquist, President