

Commissions' Office  
December 17, 1948

REGULAR MEETING:

Meeting called to order by President Clifford at 7:00 P. M.

Present: Commissioners Clifford, Fleweger, Schmidt and Clinton; Supt. Baetz and Attorney O'Leary.

Absent: Commissioner Liebhauser.

The minutes of the special meeting of the Commission held on November 8, 1948 were read, approved and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, operating fund vouchers #3950 - 4024 inclusive in the amount of \$6,177.07 were allowed and ordered paid; all voting aye.

Commission discussed possibility of a pension plan for its employees in view of the adoption by the cities of Menasha and Neenah of a municipal pension plan for their respective employees. No definite action was taken on the same and it was suggested that the matter be given further study.

The Secretary presented an easement from the Commission to the City of Menasha requested by its Water & Light Commission authorizing the construction and maintenance of a water main across a portion of Lot 13, Block 5 of Buttes Morts Garden Addition to the City of Menasha as specifically described therein. On motion of Commissioner Fleweger, seconded by Commissioner Clinton, the President and Secretary were authorized to execute the same on behalf of this Commission.

The Superintendent presented a proposal from Wisconsin Oil Refining Co., Inc., relating to the loading and unloading of fuel oil. The same was read and after discussion was ordered placed on file.

The matter of boiler insurance was discussed, which insurance had heretofore been carried with Northrup & Friedland Agency. In view of the fact the Commission had placed this insurance at its meeting of November 8th, the new policy was ordered returned to said agency.

The Superintendent presented the matter of purchase of a new Primary Air Fan from Claridge Fan Company at a cost of approximately \$160.00. After discussion, on motion of Commissioner Schmidt and seconded by Commissioner Clinton, the Superintendent was authorized to order the same. Motion was unanimously carried.

Commission discussed the matter of Christmas shut-down. On motion of Commissioner Schmidt, seconded by Commissioner Fleweger, the same was left to the judgment of the Superintendent as the circumstances might require. Motion carried, all voting aye.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
January 21, 1944

## REGULAR MEETING:

Meeting called to order by President Clifford at 7:00 P. M.

Present: Commissioners Clifford, Fleweger, Schmidt, Liebhauser and Clinton; Superintendent Baetz and Attorney O'Leary.

The minutes of the regular meeting of the Commission held on December 17, 1943 were read, approved and ordered placed on file.

Alderman Erickson, of Menasha, met with the Commission relative to the storm water problem and the situation was discussed informally.

On motion of Commissioner Fleweger, seconded by Commissioner Clinton, operating fund vouchers # 4025 - 4089 inclusive in the amount of \$5,303.08 were allowed and ordered paid; all voting aye.

Operating report for December was read and discussed and ordered placed on file.

The matter of the annual audit was discussed, and on motion of Commissioner Clinton, seconded by Commissioner Schmidt, W. J. Schenk was engaged to make the audit; all voting aye.

The Superintendent reported on recent repairs to plant machinery which he stated had been completed. General discussion of machinery and equipment was held by the members.

The matter of renewal of lime contract was discussed. Commissioner Schmidt moved that the contract with Western Lime & Cement Company of Milwaukee be renewed for another year at the price of \$10.00 per ton, the same involving approximately 250 tons. Commissioner Clinton seconded the motion, and on call motion was carried; all voting aye.

The matter of large increase in cost of ash hauling for the month of December over previous months was discussed. The matter was explained by the Superintendent that it was necessary to engage trucks and men from the City of Menasha who were paid on the usual rate. It was moved by Commissioner Schmidt, seconded by Commissioner Fleweger, that the Superintendent be directed to insert ads in the local papers advising that ashes for filling would be available free of cost, except for the hauling.

On motion of Commissioner Fleweger, seconded by Commissioner Liebhauser, meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
February 11, 1944

REGULAR MEETING:

Meeting called to order by Vice President Fieweger at 7:00 P. M.

Present: Commissioners Liebhauser, Clinton and Fieweger, Attorney O'Leary and Superintendent Baetz.

Absent: Commissioner Clifford and Schmidt.

The minutes of the regular meeting of the Commission held on January 21, 1944, were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers # 4090 - 4134 inclusive in the amount of \$2,649.24 were allowed and ordered paid; all voting aye.

Operating report for January, 1944, was read, discussed and ordered placed on file.

Superintendent Baetz reported on ash hauling and advised that Charles Gamsky from Menasha had been taking care of the same since last meeting.

Motion made by Commissioner Liebhauser and seconded by Commissioner Clinton that the lime hauling be awarded to Leicht Transport and Storage, hauling the same from Green Bay at the rate of 10¢ per 100 pounds.

Commissioner Clinton reported on the sewer in the Fox River in back of the Gilbert Paper Company, wherein the cement encasement is becoming undermined for the distance of about 300 feet and needs filling to protect the same.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, it was ordered that the same be back-filled around the sewer at a cost of not to exceed \$125.00, all voting aye.

A general discussion on the proposed pension plan for the Commission in line with action taken by the Cities of Neenah and Menasha in adoption of the pension plan. Attorney O'Leary to investigate and report back at a later date.

On motion of Commissioner Liebhauser and seconded by Commissioner Clinton, meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissioner's Office  
April 10, 1944

**SPECIAL MEETING:**

Meeting called to order by President Clifford at 7:00 P. M.

All Commissioner wer present: Schmidt, Fieweger, Liebhauser, Clinton and Clifford.

Absent: Attorney O'Leary, who was out of city.

On motion of Commissioner Fieweger, seconded by Commissioner Schmidt, operating fund vouchers # 4135 - 4197 inclusive in the amount of \$3,801.81 were allowed and ordered paid.

The auditor's report was read and diseussed.

On motion of Commissioner Fieweger, seconded by Commissioner Clinton, this report was accepted and a copy ordered sent to each of the Cities of Neenah and Menasha, together with a refund check in the sum of \$1720.33 to each City. All voted aye.

On motion of Commissioner Schmidt, seconded by Commissioner Fieweger, that permission be granted the Wisconsin Telephone Co. to anchor a guy wire to the building from the pole located on Garfield and Mathewson Streets, all voted aye.

On motion by Commissioner Schmidt, seconded by Commissioner Fieweger, that the office of Secretary and Treasurer be combined and that present Secretary O'Leary be named also as Treasurer, all voted aye.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, the present acting Superintendent, Baetz, was granted a leave of absence as requested by the War Department to supervise the 6th Corp. Area Water and Sewerage Plant, all voted aye.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, meeting was adjourned, all voted aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
April 14, 1944

REGULAR MEETING:

Meeting called to order by President Clifford.

All Commissioners were present.

Attorney O'Leary read the minutes of the regular meeting of March 10th and special meeting of April 10th dispensed with.

On motion of Commissioner Schmidt, seconded by Fieweger operating fund vouchers #4198 - 4272 inclusive in the amount of \$8,253.67 were allowed and ordered paid, all voted aye.

Operating report for March, 1944 was read, discussed and ordered place on file.

The matter of appointing an acting Superintendent in the absence of acting Superintendent Baetz, was discussed at considerable length. W. W. Scholl was interviewed with reference to his qualifications and availability to perform said duties. On motion of Commissioner Fieweger, seconded by Commissioner Schmidt, A. W. Schobl was appointed acting Superintendent during the absence of acting superintendent Baetz, and until further notice, for a salary of \$100.00 per month effective as of April 15, 1944, all voted aye.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.

*John W. O'Leary*  
SECRETARY

ATTEST: \_\_\_\_\_

Commissions' Office  
May 26, 1944

## REGULAR MEETING:

Meeting called to order by Vice President Fieweger.

Commissioners present were: Fieweger, Schmidt, Liebhauser, Acting Superintendent Scholl, Gmeiner and Attorney O'Leary.

Absent: Commissioners Clinton and Clifford.

Minutes of the regular meeting on February 11, 1944, special meeting on March 10, 1944 and special meeting of April 10, 1944 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers # 4273 - 4326 inclusive in the amount of \$3,174.86 were allowed and ordered paid. All voted aye.

Coal bids which were received were read. On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, a contract for Fifty (50) tons of coal at \$8.70 per tons was awarded to the Home Fuel Company of Neenah, Wisconsin, it being the lowest bid. All voted aye.

Letter from the City of Menasha with reference to fly ash was read, the subject was discussed and referred to the acting superintendent for further investigation.

Matter of moving the fence from the chlorine chamber to the front of the property to protect the lawn was discussed. The superintendent was ordered to design some plan and submit the same so that removal can be made when men are available for that purpose.

Matter of disposing of the lumber for the shed used in connection with the oil steam boiler was discussed. It was the unanimous opinion that this lumber should be retained for future use.

Superintendent reported that the present welding torch has worn out and recommended that a new one be obtained at a price of Fifty-two dollars less ten per cent trade-in allowance for the old torch. Motion by Commissioner Liebhauser, seconded by Commissioner Schmidt authorizing the superintendent to purchase the new torch at said price, all voted aye.

Secretary reported that the Selective Service Board had granted deferments to three employees, Ashenbrenner, Neubauer and Mathison to October 27, 1944.

Operating report for April, 1944, was read, discussed and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST: \_\_\_\_\_

Commissions' Office  
June 16, 1944

REGULAR MEETING:

Meeting called to order by President Clifford at 4:30 P. M.

Commissioners present were: Clifford, Clinton, Liebhauser and Fieweger;  
Acting Superintendent Scholl, Gmeiner and Attorney O'leary.

Absent: Commissioner Schmidt.

Minutes of regular meeting of May 26, 1944 were read, approved and  
ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser  
operating fund vouchers # 4327 - 4374 inclusive in the amount of  
\$3,690.89 were allowed and ordered paid, all voting aye.

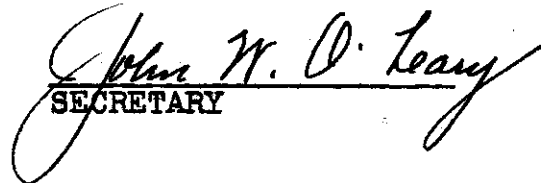
Operating report for May, 1944, was read, discussed and ordered placed  
on file.

Matter of black top fill for the walk around the plant was discussed to  
eliminate weeds in the gravel walk. The superintendent reported that the  
same could be done at an estimated cost of one hundred dollars. On  
motion of Commissioner Fieweger, seconded by Commissioner Liebhauser,  
the superintendent was authorized and directed to obtain black top fill  
for said purpose at a cost of not to exceed one hundred dollars, all  
voted aye.

Acting Superintendent Scholl reported on the renewal of war risk  
insurance on the plant and equipment without any additional cost.

Pension plan for employees was discussed. No action was taken  
pending further detailed information on the same.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser,  
the meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
July 31, 1944

## REGULAR MEETING:

Meeting called to order by Vice President Fieweger at 7:00 P. M.

Commissioners present were: Fieweger, Clinton, Schmidt and Liebhauser, and Acting Superintendent Scholl, Gmeiner and Attorney John W. O'Leary.

Absent: Commissioner Clifford.

Minutes of the regular meeting of June 16, 1944 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers # 4375 - 4430 inclusive in the amount of \$4,568.55 were allowed and ordered paid, all voting aye.

Operating report for June, 1944 was read, discussed and ordered placed on file.

Repair of man holes in Neenah River was discussed, and the Acting Superintendent was instructed to get further information on approximate costs for the same.

Proposal from Institute of Paper Chemistry to purchase the speed reducing unit on the Proportioneer Pump was discussed. On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt and unaimously carried, the Commission decided not to sell said unit.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, the meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_



Commissions' Office  
September 22, 1944

REGULAR MEETING:

Present: Commissioners Clinton, Schmidt & Liebhauser; Acting Supt. A. W. Scholl, Gmeiner and Attorney John W. O'Leary.

Absent: Commissioners Clifford and Fleweger.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, Commissioner Clinton to act as chairman, all voting aye, motion carried.

Minutes of the regular meeting of July 31, 1944 were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, operating fund vouchers # 4431 - 4536 inclusive in the amount of \$7,273.60 were allowed and ordered paid, all voting aye, motion carried.

Operating reports for July and August were read, discussed and ordered placed on file.

Acting Supt. Scholl reported on repairs to manholes for an estimated cost of \$1400.00. The matter was discussed and it was decided to hold up repairs until later in the season, on recommendation of the Acting Supt., as the condition of the manholes were not serious at this time.

The matter of industrial fuel oil purchases was discussed and it was decided to leave it to the discretion of the Acting Supt. on the same basis as last year, to order as necessary.

The matter of the Hydraulic gate valve for incoming sewerage was reported on by the Acting Supt. No actual estimate on cost was given, but believed it would be \$400 to \$500. The matter was discussed and the Acting Supt. was instructed to get a more detailed estimate on cost of same.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the meeting was adjourned.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
October 20, 1944

REGULAR MEETING:

Meeting called to order by Vice\*President Fieweger.

Present: Commissioners Fieweger, Liebhauser and Clinton, and  
Acting Supt. A. W. Scholl, Attorney John W. O'Leary and F. Gmeiner.

Absent: Commissioners Clifford and Schmidt.

Minutes of the September 22, 1944 meeting were read, approved  
and ordered placed on file.

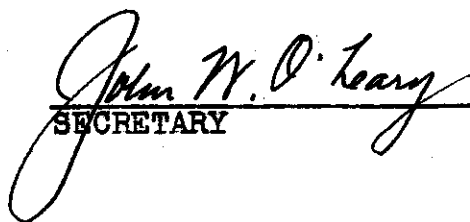
On motion of Commissioner Liebhauser, seconded by Commissioner  
Clinton, operating fund vouchers # 4537 - 4604 inclusive in  
the amount of \$3,963.73 were allowed and ordered paid, all  
voting aye, motion was carried.

Operating report for September 1944 was read, discussed and  
ordered placed on file.

Acting Supt. Scholl reported an estimated cost of about \$450.00  
for the Hydraulic Gate Valve from the Hewitt Machine Co. by  
letter. On motion of Commissioner Clinton, seconded by Commissioner  
Liebhauser, the Acting Supt. was instructed to have the Hydraulic  
Gate Valve installed as per letter from the Hewitt Machine Co.  
all voting aye, motion was carried.

Discussion on the payroll and budget was deferred to the next  
regular meeting.

On motion of Commissioner Clinton, seconded by Commissioner  
Liebhauser, meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
November 17, 1944

REGULAR MEETING:

Meeting called to order by President Clifford at 7:00 P. M.

Present: Commissioners Clifford, Fieweger, Schmidt and Clinton;  
Acting Supt. A. W. Scholl, F. Gmeiner and Attorney John W. O'Leary.

Absent: Commissioner Liebhauser.

Minutes of the October 20 meeting were read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Clinton, operating fund vouchers # 4605 - 4675 inclusive in the amount of \$4,709.25 were allowed and ordered paid, all voting aye, motion was carried.

The operating report for October 1944 was read, discussed and ordered placed on file.

The matter of payroll adjustments was discussed and on motion of Commissioner Schmidt, seconded by Commissioner Clinton, the revised salary schedule as read by the Acting Supt. to be adopted for the ensuing year, with a total increase of \$1,080.00 per year to go into effect as of January 1, 1945 was approved, all voting aye, motion carried.

The preliminary study of the garbage disposal problem was discussed and the garbage grinder was to be installed on November 18.

On motion of Commissioner Fieweger, seconded by Commissioner Schmidt, meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
January 26, 1945

REGULAR MEETING:

Meeting called to order by President Clifford at 7:00 P. M.

Commissioners present were: Clifford, Fieweger, Clinton and Liebhauser, and Acting Supt. A. W. Schchl and F. Gmeiner.

Absent: Commissioner Schmidt and Attorney O'Leary.

On motion of Commissioner Fieweger, seconded by Commissioner Clinton, operating fund vouchers # 4676 - 4804 inclusive in the amount of \$9,183.07 were allowed and ordered paid, all voting aye, motion carried.

Operating reports for November and December 1944 were read, discussed and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Clinton, the Superintendent was instructed to inform Mr. Echenk of Appleton to complete the annual audit for 1944, motion was carried, all voting aye.

A letter and petition from the City of Menasha regarding their action to disposal of garbage at the sewage treatment plant was read, discussed and ordered placed on file.

On motion of Commissioner Clifford, seconded by Commissioner Liebhauser, the meeting was adjourned, all voting aye.

  
SECRETARY

ATTEST \_\_\_\_\_