

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. Schohl and F. Gmeiner.

Absent: Commissioner Schmidt and Attorney O'Leary.

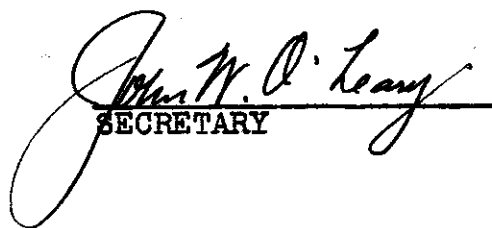
On motion of Commissioner Fieweger, seconded by Commissioner Clinton, operating fund vouchers # 4676 - 4804 inclusive in the amount of \$9,183.07 were allowed and ordered paid, all voting aye, motion carried.

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. Schenk 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 \_\_\_\_\_

Commissions' Office  
April 6, 1945

REGULAR MEETING:

Meeting called to order by President Clifford at 7:00 P. M.  
Present: All the Commissioners, Acting Superintendent A. W. Scholl,  
Mr. Gmeiner and Attorney O'Leary.

Minutes of January 26 meeting read and approved and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt operating fund vouchers # 4805 - 4926 inclusive in the amount of \$8,715.58 were allowed and ordered paid, all voting aye.

Members of the Town Board of the Town of Menasha requested a hearing on the matter of the proposed organization of a sanitary district in said township and the possibility of connecting the same up to the Neenah-Menasha Sewerage disposal system. The subject was discussed informally but the Commission took no action.

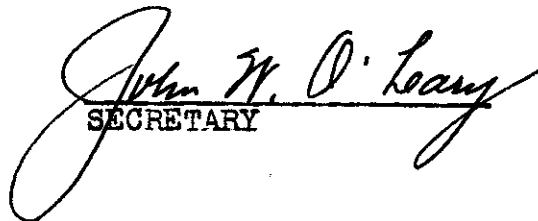
Attorney M. F. Crowley and Mr. Oscar Bohmke appeared before the Commission with reference to the easement which the Commission has over real estate owned by Menasha Woodenware Corporation stating that Marathon Corporation was interested in acquiring a portion of the same provided suitable arrangements could be made for the maintenance of the Commissions' sewers through said property covered by said easement in the event Marathon Corporation placed buildings or materials over said sewer. The matter was discussed informally and the Commission was advised that in the event Marathon Corporation acquired the property it would (1) Maintain the sewer through such portion as it erected building thereon or used such land for storage purposes, (2) that it would waive any claim for damages arising from such operation (3) and that it would at all times grant an inspection to such sewers to the Commission. The Commission informed Mr. Crowley to put the proposal of Marathon Corporation in writing and that it would reply to the same and if the terms are agreeable to both parties the proposal would then be contained in a formal agreement to be executed.

Audit report for 1944 was studied, discussed and approved. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, it was ordered that copy of the same be sent to each City and that checks from the Commission for the balance of unexpended funds accompany the same, all voting aye.

The matter of the water line to the digester plant was discussed. On motion of Commissioner Clinton and seconded by Commissioner Fleweger, the Acting Superintendent was authorized to have same dug up and to replace it with cast iron pipe, the cost of the same estimated at \$300.00 to \$400.00, all voting aye.

The operating reports for January and February were read, discussed and motion of Commissioner Clinton, seconded by Commissioner Fleweger, were approved and ordered placed on file, all voting aye.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
May 11, 1945

REGULAR MEETING:

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

Present: Commissioners, Clifford, Liebhauser, and Fieweger, Acting Supte A. W. Scholl, Mr. Gmeiner and Attorney John W. O'Leary.

Absent: Commissioners Clinton and Schmidt.

Minutes of April 16 meeting were read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, operating fund vouchers #4927 - 4999 inclusive in the amount of \$9,872.06 were allowed and ordered paid, all voting aye.

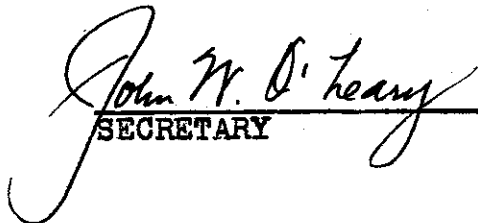
The operating report for March 1945 was read, approved and ordered placed on file.

A letter from the City of Menasha, commending the Commission on management of the plant and system was read and ordered placed on file.

Attorney O'Leary reported on the bill presently pending in the Legislature granting an optional pension system on a joint sewerage system to join the Wisconsin Municipal Retirement Fund, and after discussion, he was directed to submit further information and details on the subject at a later date.

General discussion took place on the proposal of Marathon Corporation and a letter from Melvin F. Crowley outlining its proposal with reference to the Commission's easement across Menasha Woodenware Corporation property followed.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
June 22, 1945

REGULAR MEETING:

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

Present: Commissioners Clifford, Liebhauser, Fieweger and Schmidt.  
Acting Superintendent Scholl, Mr. Gmeiner and Attorney O'Leary.

Absent: Commissioner Clinton.

Minutes of the May 11th meeting were read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Schmidt, operating fund vouchers # 5000 - 5055 inclusive in the amount of \$4,549.86 were allowed and ordered paid, all voting aye.

The operating reports for April and May were read, discussed, approved and ordered placed on file.

The Superintendent reported the necessary repairs to the roof of the garage adjoining the plant property, estimated at three rolls of roofing required to repair the same. On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, the superintendent was authorized to proceed with the said work.

The matter of inspection of industrial sewer connections in the various mills was discussed and the Superintendent was authorized to call the mills to obtain permission for that purpose.

The Superintendent requested that additional fire hose be purchased for flushing purposes. Action on the same was delayed for a later date.

A letter from the City of Neenah was read with reference to manholes in the river and lower lake. The superintendent reported that the same are inspected annually and such procedure would be followed this year.

A letter from the City of Menasha with reference to a number of sewer connections from the Town of Menasha to the City sewer system was read. The secretary was directed to answer the same advising the City of Menasha that the Commission has no control over such action as the connections were made into sewers owned by the City and not into interceptor sewers installed by the commission.

The superintendent submitted an estimate from the White Elm Nursery for further landscaping of the grounds. Action on the same was deferred.

General discussion followed with reference to possible garbage disposal for the Cities of Neenah and Menasha and a preliminary report was submitted by the superintendent.

It was decided that the complete report should be submitted to the Commission at its next meeting before copies of the same are referred to the cities of Neenah and Menasha for their consideration.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
August 30, 1945

REGULAR MEETING:

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

Present: Commissioners Clifford, Liebhauser, Clinton, Acting Superintendent Scholl, Mr. Gmeiner and Attorney O'Leary.

Absent: Commissioners Schmidt and Fleweger.

Minutes of June 22 Meeting read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton operating fund vouchers # 5056 - 5164 inclusive in the amount of \$7,556.96, were allowed and ordered paid, all voting aye.

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

The matter of Kimberly-Clark Corporation sewer connection near the old Neenah Mill was discussed in accordance with the proposed plan as per the blue prints submitted.

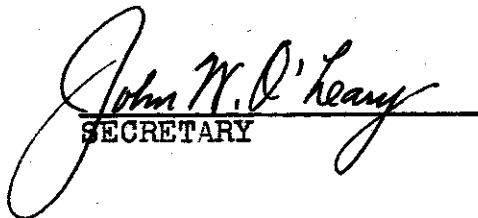
On motion of Commissioner Liebhauser and seconded by Commissioner Clinton and unanimously carried, the superintendent was instructed to contact Kimberly-Clark and advise it that the connection can be made at any of the manholes available for such connection at its own expense, the installation to be subject to the approval of the superintendent and with the provisions that no harmful wastes be disposed of through it.

In the matter of the air duct to the grinder room was discussed and it was proposed to install a power ventilator fan to relieve the room of moisture caused by condensation. The acting superintendent submitted an estimate of costs from E. H. Schultz of approximately \$300.00. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser and unanimously carried, superintendent Scholl was instructed to proceed with installation of same.

Garbage disposal report for the Cities of Neenah and Menasha was read, approved and copies ordered sent to each City.

The repairs to the manhole located in the Fox River near the Neenah Paper Company on the West side of the bridge was discussed. The acting superintendent was instructed to obtain quotations on an 8 inch form to repair the same from the contractor presently engaged in work for the Neenah Paper Company on the Fox River and to report back the estimate on the same.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions ' Office  
November 2, 1945

REGULAR MEETING:

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

Present: Commissioners Clifford, Fieweger and Liebhauser, Acting Superintendent A. W. Scholl, Mr. Gmeiner and Attorney O'Leary.

Absent: Commissioners Schmidt and Clinton.

Minutes of August 30th meeting read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, operating fund vouchers # 5165 - 5302 inclusive in the amount of \$9,863.14 were allowed and ordered paid, all voting aye.

Discussion followed on interceptor leading to the Neenah Paper Company sewer which needed flushing out. The acting superintendent was authorized to arrange to have the same done at an early date.

The acting superintendent reported that Neenah-Menasha underwriters had offered to make an insurance revaluation of the plant and equipment at no expense to the Commission which offer the Commission authorized the acting superintendent to accept.

The acting superintendent requested the following items of equipment for the plant:

- a. Vacuum machine for the incinerator room at an estimated cost of \$264.00. He was directed to obtain a demonstration of the same and to report back to the Commission the results thereof.
- b. Scrubbing machine at an estimated cost of \$250.00, no action taken.
- c. Power Mower. He was requested to obtain prices on the same.
- d. Fire Hose, two lengths at an estimated cost of \$70.00 for 1½ inch hose. On motion of Commissioner Liebhauser, seconded by Commissioner Fieweger, said purchase was authorized.
- e. Garage for storing Commission's truck. No action was taken.
- f. New truck, he was directed to make an inquiry as to another suitable one which might be available and to report back to the Commission at a later date.

A letter from the City of Menasha advising that the present method of garbage collection was adequate for that City and that it contemplated no change in the collection or disposal of the same was read and ordered placed on file.

Acting superintendent Scholl reported that C. R. Meyer had made an estimate for repairs to the manhole located west of the bridge in the river. No action pending further investigation. The estimate was in the amount of \$375.00.

Tentative budget was discussed at length and the same showing an increase over that submitted for 1945 due largely to additional costs of water in the amount of \$800.00, and item of superintendent's salary, amounting to \$2200.00. The Commission approved the same and ordered copies sent to the cities of Neenah and Menasha.

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

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

*John W. O'Leary*  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
December 21, 1945

## REGULAR MEETING:

Meeting called to order by Vice-President Fleweger at 4:30 P. M.

Present: Commissioners Fleweger, Clinton and Liebhauser; Acting Supt. A. W. Scholl, Mr. Gmeiner and Attorney O'Leary.

Absent: Commissioners Clifford and Schmidt.

The minutes of the regular meeting of the Commission held on November 2, 1945 were read, approved and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, operating fund vouchers # 5303 - 5394 inclusive in the amount of \$6,983.44 were allowed and ordered paid, all voting aye.

The matter of the pension system for the employees of the Neenah-Menasha Sewerage Commission was discussed, further action was postponed to a later date.

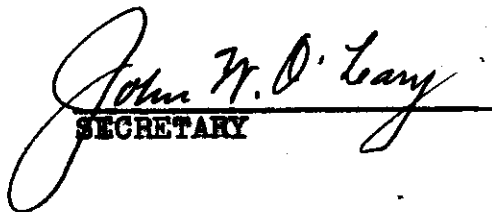
The matter of the annual audit was discussed and on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, Mr. W. J. Schenck was engaged to make the audit, all voting aye.

The matter of the insurance counsel for the Commission was discussed, the acting superintendent was instructed to get an estimate on the survey costs. Action was held over to the next regular meeting.

The matter of salaries for 1946 was discussed and on motion of Commissioner Clinton, seconded by Commissioner Liebhauser, a salary schedule for 1946 showing an increase of \$10.00 per man was approved, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the operating report for November was read, approved and ordered placed on file.

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

  
SECRETARY

ATTEST \_\_\_\_\_