

Commissions' Office  
January 18, 1946

REGULAR MEETING:

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

Present: Commissioners Fieweger, Schmidt and Liebhauser; Supt. E. J. Beatty and F. Gmeiner.

The minutes of the regular meeting of the Commission held on December 21, 1945 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, operating fund vouchers # 5395 - 5458 inclusive in the amount of \$6,536.19 were allowed and ordered paid, all voting aye.

With the return of Superintendent E. J. Beatty from leave of absence with the Armed Service, Acting superintendent A. W. Scholl was relieved from the position of acting superintendent in accordance with mutual understanding, as of January 16, 1946 and the secretary was instructed to transmit a letter to Mr. Scholl thanking him on behalf of the Commission for helping out during the absence of Supt. E. J. Beatty.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, the salary of the superintendent was increased \$30.00 per month over that being received prior to entry into the Army, all voting aye.

Mr. Lukes of Strauss, Lukes, Zahn and Company insurance counselors and adjusters appeared before the Commission to discuss the services to be supplied by his firm if retained by the Commission. Action was held over to the next regular meeting.

Action on purchasing certain equipment for the plant was also held over until the next regular meeting.

The superintendent was authorized to secure bids on the sale of two water bubblers and if adequate to sell these bubblers.

A letter from the City of Menasha, dated January 4, 1946, was read and ordered placed on file. This letter referred to action by the council in establishing a charge for connection to the sanitary sewers by property owners in the Town of Menasha.

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

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
February 15, 1946

REGULAR MEETING:

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

Present: Commissioners Clifford, Fleweger, Liebhauser, Supt. E. J. Beatty and Attorney O'Leary.

Absent: Commissioners Schmidt and Clinton.

Minutes of the regular meeting of January 18, 1946 were read, approved and ordered placed on file.

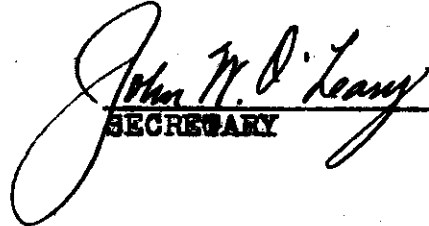
On motion of Commissioner Fleweger, seconded by Commissioner Liebhauser, operating fund vouchers # 5459 - 5516 inclusive in the amount of \$4,185.39 were allowed and ordered paid, all voting aye.

On motion by Commissioner Liebhauser, seconded by Commissioner Fleweger, the superintendent was authorized to purchase an incinerator room exhaust fan to replace the existing unit.

Attorney John W. O'Leary and Mr. R. V. Hauser, City Clerk of Neenah, explained to the Commission the provisions of the Wisconsin Municipal Retirement Fund, no formal action was taken by the Commission.

The operating report for January 1946 was read, approved and ordered placed on file.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
March 15, 1946

REGULAR MEETING:

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

Present: Commissioners Clifford, Fieweger, Schmidt and Liebhauser;  
Superintendent E. J. Beatty and Clerk F. Gmeiner.

Absent: Commissioner Clinton and Attorney O'Leary.

Reading of the minutes for the regular meeting of February 15, 1946  
were held over to the next meeting.

On motion by Commissioner Fieweger, seconded by Commissioner Schmidt,  
operating fund vouchers # 5517 - 5567 inclusive in the amount of  
\$4,155.82 were allowed and ordered paid, all voting aye, motion carried.

On motion of Commissioner Fieweger, seconded by Commissioner  
Liebhauser, the annual audit for 1945, prepared by Mr. W. J. Schenck  
was accepted and copies of the audit were ordered sent to each city  
along with the refund indicated in the audit; except that \$1500.00 is  
to be deducted from the refund to the City of Menasha to cover a  
deficiency in the appropriation from the City of Menasha below the  
amount requested, due to delay in getting the budget to the city prior  
to its action upon the same. All voting aye, motion carried.

The superintendent was authorized to comply with a letter from  
the State Board of Health, regarding his participation at the  
Sewage Works Operators Short Course, to be held at Madison on  
April 11, 12 and 13.

The superintendent reported on the excessive pumping during the  
first half of March due to storm and ground water gaining access to  
the sanitary sewerage system. After considerable discussion, the  
superintendent was authorized to write to both cities calling their  
attention to existing storm water conditions.

Additional discussion was held regarding participation in the  
Wisconsin Municipal Retirement Fund.

A letter from the City of Menasha, dated February 20, 1946 regarding  
collection of fees-for connection in the Town of Menasha to the  
Menasha Sewerage system was read and discussed. The attorney was  
requested to write the City of Menasha pointing out under what  
arrangement the Commission could collect such connection charges.

The operating report for the month of February was read, approved  
and ordered placed on file.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commissions' Office  
April 22, 1946

REGULAR MEETING:

NO QUORUM.

Attest \_\_\_\_\_

*John W. O'Leary*  
SECRETARY

Commission's Office  
May 10, 1946

REGULAR MEETING:

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

Present: Commissioners Clifford, Fleweger, Schmidt, Clinton, Liebhauser, Superintendent Beatty, Mr. Gmeiner and Attorney O'Leary.

The minutes of February 15, 1946 and March 15, 1946 meetings were read, approved and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, operating fund vouchers #5568-5671 inclusive in the amount \$10,083.92, were allowed and ordered paid, all voting aye.

Superintendent Beatty reported that the survey on the insurance revaluation has been completed and that a report thereon will be forwarded for examination at the next meeting of the commission.

Superintendent Beatty reported on the Central States Sewage Works meeting to be held in LaFayette, Indiana June 13, 14, and 15 and was authorized by the commission to attend the same, all voting aye.

The proposed pension fund for the employees of the commission was again discussed and on motion of Commissioner Schmidt, seconded by Commissioner Fleweger, the Secretary was directed to advise the council of each city by letter that the commission is going in to the pension plan as of January 1, 1947 and that it would expect an increase in the budget to cover the initial cost of the same, all voting aye.

Sale of the Commission house was again discussed and on motion of Commissioner Fleweger, seconded by Commissioner Liebhauser, the Commission directed that the Secretary advertise for sealed bids on the same, the sale to include a lot 80 x 135 feet, all voting aye.

Operating reports for March, 1946 and April, 1946 were read, approved, and ordered placed on file.

Superintendent Beatty reported on desirable plant improvements and the matter of equipment consisting of a power lawn mower, scrubbing and polishing machine and dump truck, was deferred for action at a later date.

Proposed general improvements were discussed, including the following:

1. Repair of manholes on Commission interceptors; the Commission decided to request the respective cities to repair their own manholes.
2. Superintendent Beatty was directed to haul ashes from the plant to fill in the washed out areas on the Commission property.
3. Proposed Macadam roadway around the plant was discussed, but no action was taken.
4. Commission approved the proposed relocation of Garfield Avenue extended north of the plant by the City of Menasha, without expense to the Commission.
5. Commission felt that the State Board of Health recommendations regarding chlorination is unnecessary at this time and no action was taken on the same.
6. The matter of the fence around the Commission property was again discussed, and action on the same was deferred.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
June 21, 1946

REGULAR MEETING:

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

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

Absent: Commissioners Clinton and Schmidt.

Minutes of May 10, 1946 meeting were read, approved and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser operating fund vouchers #5672 - 5723 inclusive, in the amount of \$4,562.68 were allowed and ordered paid, all voting aye.

On motion of Commissioner Liebhauser, seconded by Commissioner Fieweger Superintendent Beatty was instructed to re-new Workman's Compensation Insurance policy with the Fahrback Agency of Menasha, all voting aye.

Superintendent Beatty read the report and recommendations by the insurance appraisers suggesting an increase of \$50,000 on the coverage at the plant due to the increase in the insurable value of the same, the amount of the insurance presently carried being in the sum of \$300,000. On motion of Commissioner Liebhauser and seconded by Commissioner Fieweger, Superintendent Beatty was authorized and directed to place additional coverage of \$75,000 through Twin City Underwriters Board.

Representatives of the Town of Neenah Sanitary District met with the Commission with reference to the renewal of the contract which expires July 10, 1946. On motion of Commissioner Fieweger, seconded by Commissioner Liebhauser, the Commission authorized the President and Secretary to execute a new contract for an additional period of five years, on the basis of the old contract, all voting aye.

Contract with the Kimberly-Clark Corporation was reviewed and discussed.

Superintendent was authorized to advertize for bids on 50 tons of coal.

Secretary reported letters had been sent to both cities of Neenah and Menasha with reference to the proposed pension plan covering Commission employees.

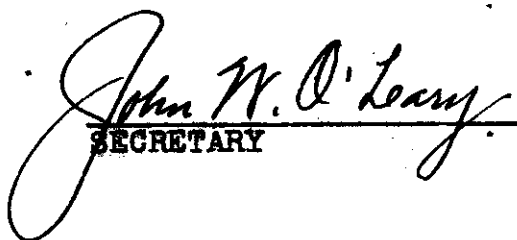
Secretary reported specifications were being prepared for advertising for sale, the house owned by the Commission.

Superintendent Beatty reported on possibility of completing an oil drive around the plant; the matter was discussed, but no action taken.

Wage schedule for Commission employees was reviewed and discussed and held over until a later date when all members of the Commission can be present.

Operating report for May 1946 was read, approved, and ordered placed on file.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
July 15, 1946

REGULAR MEETING:

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

Present: Commissioners Clifford, Fleweger, Schmidt, Clinton, Liebhauser, Superintendent Beatty, Mr. Gmeiner, and Attorney O'Leary.

Minutes of the regular meeting of June 21, 1946 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Fleweger, operating fund vouchers #5724 - 5774 inclusive, in the amount of \$5,083.52 were allowed and ordered paid, all voting aye.

Superintendent Beatty reported bids had been received for 50 tons of coal as follows:

Home Fuel Company	\$10.50 per ton
Pankratz Fuel Company	10.54 per ton
Schultz Fuel Company	11.05 per ton

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser, the Superintendent was authorized to enter into contract with Home Fuel Company for the purchase of 50 tons of coal, it being the lowest responsible bidder.

Secretary reported that the City of Neenah had authorized the execution of the contract on its behalf with Town of Neenah Sanitary District.

Superintendent reported a new fan had been installed to reduce vibration at a cost of \$93.00.

The following resolution was presented:

Resolved that Neenah-Menasha Sewerage Commission hereby elects pursuant to the provisions of section 144.07 (4) (g) of the Wisconsin Statutes to be included in, and be subject to, the provisions of the Wisconsin Municipal Retirement Fund, established by 66.90 of the Wisconsin Statutes, and that the joint sewerage system provide prior service credits at rates equal to two times the rates of municipality credits for current service.

Following discussion on the above resolution, on motion of Commissioner Clinton, seconded by Commissioner Fleweger, the same was unanimously carried, all voting aye.

Representatives from Town of Menasha Sanitary District were present at the meeting and discussed at considerable length a proposal to obtain sewerage disposal service from the Commission. They were informed to submit their request in writing for consideration by the Commission at a later date.

Commission discussed proposed revised salary schedule at considerable length, and on motion of Commissioner Clinton, seconded by Commissioner Fleweger, the schedule adopted, effective August 1, 1946 for the balance of the current year.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
August 9, 1946

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

Present: Commissioners Clifford, Fleweger, Liebhauser, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Schmidt and Clinton.

Minutes of meeting of July 15, 1946 were read, approved, and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Liebhauser, operating fund vouchers #5775 - 5816 inclusive in the amount of \$2,751.38 were allowed and ordered paid, all voting aye.

Petition from Sanitary District #3 of the Town of Menasha was read, discussed and held over for further consideration. The Commission decided to first submit the subject to the City of Menasha for its consideration before taking any action.

Operating report for July, 1946 was read, approved and ordered placed on file.

Superintendent E. J. Beatty was granted a vacation from August 19-24 inclusive.

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

  
SECRETARY

ATTEST \_\_\_\_\_



Commission's Office  
September 18, 1946

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

Present: Commissioners Clifford, Fleweger, Clinton, Superintendent Beatty.

Absent: Commissioners Schmidt, Liebhauser, and Attorney O'Leary.

Minutes of the August 9, 1946 meeting were read, approved and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Clinton, operating fund vouchers #5817 - 5879 inclusive in the amount of \$5,482.38 were allowed and ordered paid, all voting aye.

The Superintendent was authorized to attend the meeting of the Federation of Sewage Works Associations during the second week of October.

The operating report for August was discussed.

The tentative budget for 1947 was discussed in detail and was agreed that a special meeting would be held on September 30, for the purpose of giving further consideration to the budget.

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

  
SECRETARY

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ATTEST

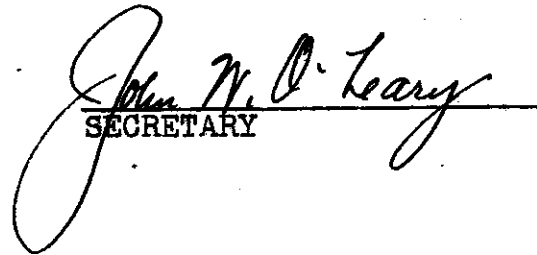
Commission's Office  
October 1, 1946

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

Present: Commissioners Clifford, Fleweger, Schmidt, Liebhauser, Superintendent Beatty and Attorney O'Leary.

Meeting was devoted to the study of the proposed budget for the year 1947. After carefully studying the same a total budget of \$66,000.00 or \$33,000.00 for each city was adopted and the Secretary was instructed to write to each City Council advising of the reasons for the increase over the budget for the preceding year.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
October 18, 1946

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

Present: Commissioners Fleweger, Clinton, Liebhauser, and Superintendent Beatty.

Absent: Commissioners Clifford, Schmidt and Attorney O'Leary.

Reading of the minutes of the regular meeting held September 18, 1946 and of the special meeting held October 1, 1946 was held over until the next regular meeting.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #5580 - 5951 inclusive, in the amount of \$5,580.94, were allowed and ordered paid, all voting aye.

The following resolution designating an agent for matters pertaining to the Municipal Retirement Fund was presented:

"RESOLVED, by the Joint Sewerage Commission of the Cities of Neenah and Menasha that John W. O'Leary, be and he is hereby designated as the agent of the Neenah-Menasha Sewerage Commission in matters pertaining to the Wisconsin Municipal Retirement Fund; pursuant to the provisions of Section 66.90 (3) (p) of the Wisconsin Statutes, and be it further

RESOLVED, that all certifications and other acts in relating to the Wisconsin Municipal Retirement Fund heretofore completed are herewith ratified and confirmed and be it

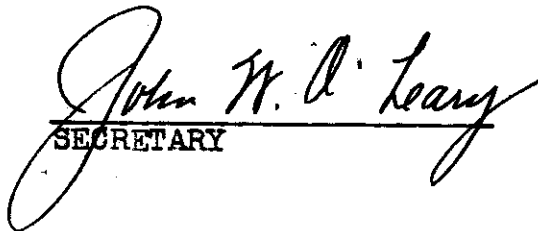
RESOLVED, that a certified copy of this resolution be filed with the board of trustees of the Wisconsin Municipal Retirement Fund.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, the resolution was adopted, all voting aye.

Operating report for the month of September, 1946 was read, discussed and ordered placed on file.

Superintendent Beatty was authorized to obtain bids on a power lawn mower and to report back at the next regular meeting of the commission.

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

  
SECRETARY

ATTEST. \_\_\_\_\_

Commission's Office  
November 22, 1946

Meeting called to order by Vice-President Fleweger.

Present: Commissioners Fleweger, Liebhauser, Clinton, Schmidt, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioner Clifford.

The minutes of the regular meeting held in September 18, 1946, special meeting held October 1, 1946, regular meeting held October 18, 1946, were read, approved and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Liebhauser operating fund vouchers #5952 - 6011 inclusive in the amount of \$5,041.77 were allowed and ordered paid, all voting aye.

The following resolution designating an agent to act for Neenah-Menasha Sewerage Commission, pertaining to the Municipal Retirement Fund was presented on motion of Commissioner Clinton, seconded by Commissioner Schmidt:

RESOLVED, by the Neenah-Menasha Sewerage Commission of the Cities of Neenah-Menasha, that John W. O'Leary or his successor be, and he is hereby designated as the agent and official representative of the Neenah-Menasha Sewerage Commission in matters pertaining to the Wisconsin Municipal Retirement Fund, pursuant to the provisions of Section 66.90 (3) (p) of the Wisconsin Statutes, and be it further

RESOLVED, that in the event of the inability of John W. O'Leary to perform the duties of such agent and official representative, either because of absence, disability, or death, the Superintendent E. J. Beatty is hereby designated as the agent and official representative only during such inability of John W. O'Leary and prior to the time of the qualification of his successor who shall thereupon be such agent and official representative.

RESOLVED, that all certifications and other acts in relation to the Wisconsin Municipal Retirement Fund heretofore completed are herewith ratified and confirmed, and be it

RESOLVED, that a certified copy of this resolution be filed with the board of trustees of the Wisconsin Municipal Retirement Fund.

Resolution was adopted by all voting aye.

Letter from City of Menasha regarding Town of Menasha Sanitary District #3, was read, accepted and on motion of Commissioner Clinton and seconded by Commissioner Liebhauser, ordered placed on file. The secretary is to write to Sanitary District #3 of Town of Menasha, advising it that this Commission will take no action on the matter at present in view of the expression from City of Menasha.

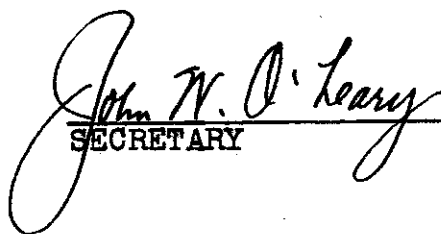
Superintendent Beatty reported on bids received from Power lawn mowers.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, Superintendent Beatty was authorized to purchase a Toro Park Special for the sum of \$485.00, all voting aye.

The matter of garbage disposal was again discussed and it was suggested that a meeting be held with Mayor Scanlon and Mayor Kalfahs, before the next regular meeting, to further consider the subject.

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

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
December 20, 1946

Meeting called to order by Vice-President Fleweger.

Present: Commissioners Fleweger, Clinton, Liebhauser, Superintendent Beatty, and Attorney O'Leary.

Absent: Commissioners Clifford, and Schmidt.

The minutes of the regular meeting of November 22, 1946 were read, approved and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, operating fund vouchers #6012 - 6073 inclusive, in the amount of \$5,218.38, were allowed and ordered paid, all voting aye.

The subject of the working hours for the men at the plant for the year 1947 was discussed at considerable length. On motion of Commissioner Clinton, seconded by Commissioner Liebhauser, it was determined that a 42 hour week be established effective January 1, 1947. Superintendent Beatty was further authorized to employ two more men, all voting aye.

Operating report for the month of November, 1946 was read, approved and ordered placed on file. Superintendent Beatty reported on progress with references to the inquiries for new filters.

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

  
SECRETARY

ATTEST \_\_\_\_\_

Commission's Office  
January 10, 1947

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

Present: Commissioners Fleweger, Clinton, Liebhauser, Superintendent Beatty,  
and Attorney O'Leary.

Absent: Commissioners Clifford and Schmidt.

The minutes of the regular meeting of December 20, 1946 were read, approved  
and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton operating  
fund vouchers #6074 - ~~6024~~ inclusive in the amount of \$5,033.23 were allowed and  
ordered paid, all voting aye.

Operating report of December 1946 was read, discussed and ordered placed on file.

Treatment summary for the year 1946 was read, discussed and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, Willard B.  
Schenk, C. P. A. was authorized to audit the Commission's books for the year 1946,  
all voting aye.

Salary schedule for year 1947 was discussed.

Superintendent Beatty reported on his correspondence and investigation with reference  
to cost of a vacuum filter and stated that factory representatives would call at the  
plant to inspect the incinerator equipment.

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

  
SECRETARY

ATTEST \_\_\_\_\_