

Commissions Office
December 12, 1947 at 7:00 P.M.

Meeting called to order by Vice-President Fieweger.

Present: Commissioners Fieweger, Clinton, Schmidt, Leibhauser,
Superintendent Beatty and Attorney O'Leary.

Absent: Commissioner Clifford.

The minutes of the regular meetings of October 10th and November 14th, 1947, were read, approved and ordered placed on file.

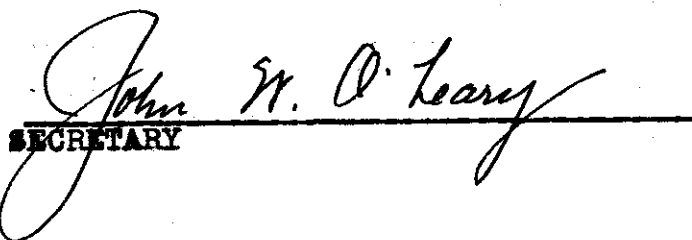
On motion of Commissioner Schmidt, seconded by Commissioner Clinton, operating fund vouchers #6756 thru #6815, in the amount \$6,647.11, were allowed and ordered paid, all voting aye.

The salary schedule for the year 1948 was read and discussed at considerable length. No action was taken due to the fact that all of the Commissioners present felt that it should receive further consideration. The matter was therefore held over for the next meeting.

The subject of an allowance for the use of a private car by the Superintendent in connection with Commission business was discussed and this was likewise held over for further consideration at the next meeting.

Operating report for the month of November, 1947, was read, discussed, approved and ordered placed on file.

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


SECRETARY

Commissions Office
January 9, 1948 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fieweger, Clinton, Liebhauser, Schmidt and Superintendent Beatty.

The minutes of the regular meeting of December 12th, 1947 were read, approved, and ordered placed on file.

On motion of Commissioner Schmidt, seconded by Commissioner Clinton operating fund vouchers #6816 thur #6883, in the amount of \$7,172.54 were allowed, and ordered paid, all voting aye.

Operating report for December 1947 was read, discussed, approved, and ordered placed on file.

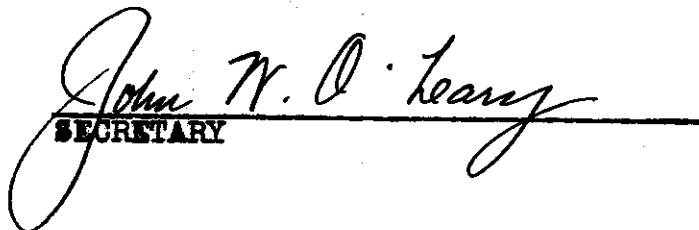
The fuel oil situation was discussed and the Superintendent was authorized to secure the necessary oil as needed from whatever source was available at the time.

On motion of Commissioner Clinton, seconded by Commissioner Liebhauser the salary schedule for 1948 was adopted, all voting aye.

On motion of Commissioner Clinton, seconded by Commissioner Fieweger, the Superintendent was allowed 7¢ per mile for actual mileage for use of private car in connection with Commission business. All voting aye.

On motion of Commissioner Schmidt, seconded by Commissioner Fieweger, Schenck & Lockwood, C.P.A.'s, Appleton, were retained to make the annual audit. All voting aye, motion carried.

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


SECRETARY

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Clinton, Liebhauser, Schmidt, Fieweger,
and Superintendent Beatty.

Absent: Attorney O'Leary.

The minutes of the regular meeting of January 9, 1948 were read, approved,
and ordered placed on file.

On motion of Commissioner Fieweger, seconded by Commissioner Schmidt,
operating fund vouchers #6884 thru #6998, in the amount of \$10,487.10
were allowed and ordered paid. All voting aye.

The operating report for January 1948 was read, discussed, and ordered
placed on file.

The report of Schenck & Lockwood, Certified Public Accountants, of the
audit of the Commission's books for the year 1947 was read, discussed, and
accepted. On motion of Commissioner Fieweger, seconded by Commissioner
Liebhauser the Secretary was directed to forward a copy of the same to each
city council together with a check for the amount of the refund shown
in the audit.

The order from the State Committee of Water Pollution was discussed, on
motion of Commissioner Schmidt, seconded by Commissioner Fieweger, the
President was instructed to acknowledge receipt and to investigate.

The resignation of E.J. Beatty as Superintendent effective March 15, 1948
was submitted and accepted. After considerable discussion it was moved
by Commissioner Schmidt, seconded by Commissioner Liebhauser, that Carl
N. Drexler be appointed Acting Superintendent at a salary of \$325.00 per
month. Subject to a \$25.00 per month increase when made Superintendent
Motion carried, all voting aye.

The Commission agreed to promote Sylvester F. Ashenbrenner to position of
Acting Chief Operator with a salary increase of \$15.00 per month, when this
appointment is made permanent Ashenbrenner to receive an additional \$10.00
per month.

Acting Superintendent Drexler was authorized to employ a regular operator
with a starting salary \$20.00 to \$25.00 below the present pay schedule.
Subject to a \$10.00 or \$15.00 increase at the end of 6 months, and brought
up to base schedule at the end of one year.

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


SECRETARY

Commissions Office
April 9, 1948 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fleweger, Leibhauser, Schmidt, Acting Superintendent Drexler, Don Garrigan and Attorney O'Leary.

Absent: Commissioner Clinton.

The minutes of the special meeting of March 2, 1948 were read, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Schmidt, operating fund vouchers #6999 thru #7054 in the amount of \$5,472.65 were allowed, and ordered paid, all voting aye.

Operating reports for February and March, 1948 were read, discussed, approved, and ordered placed on file.

Letter from Greeley and Hansen, Engineers was read, and ordered placed on file.

Matter of real estate taxes on dwelling owned by the Commission was referred to the Attorney for further investigation.

The Acting Superintendent reported on the oil situation and due to conditions affecting railroad transportation, he was authorized to buy 3000 gallons from Sheboygan, same to be delivered by truck, all voting

Commissions Office
May 14, 1948 at 7:00 P.M.

Meeting called to order by President Clifford.

Present: Commissioners Clifford, Fieweger, Liebhauser, Superintendent
Drexler, Attorney O'Leary and D. Garrigan.

Absent: Commissioners Schmidt and Clinton.

The minutes of the regular meeting of April 9, 1948 were read, approved,
and ordered placed on file.

Minutes recorded by Commissioner Fieweger

368

Commissions Office
June 11, 1948 at 7:00 P.M.

Meeting was called to order by President Clifford.

Present: Commissioners Clifford, Liebhauser, ~~Schmidt~~, Superintendent Drexler, Attorney O'Leary.

Absent: Commissioners Schmidt and Fieweger.

The minutes of the regular meeting of May 14, 1948 were read, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton operating fund vouchers #7133 thru #7195, in the amount of \$6,720.89 were allowed and ordered paid, all voting aye.

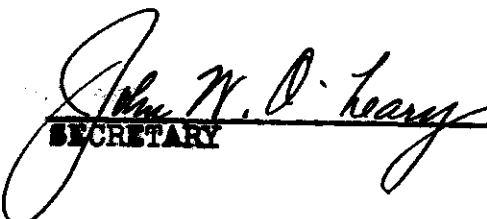
The Superintendent was authorized to purchase the years coal supply from the Home Fuel Company on their low bid, all voting aye.

The Superintendent was authorized to attend the Sewage Works Operators conference and Kenosha and the ~~Central~~ States Sewage Works Assn'n. meeting at Milwaukee, With all expenses paid.

The Superintendent was authorized to purchase oil from various obtainable sources, including the Wisconsin Oil Refining Co., Cooper Petroleum Co., and the Valley Oil Company of Chicago.

The operating report for May, 1948 was read, discussed, approved, and ordered placed on file.

On motion of Commissioner Liebhauser, seconded by Commissioner Clinton, the Meeting was adjourned.


SECRETARY

Commissions Office
July 14, 1948 at 7:00 P.M.

Meeting was called to order by President Clifford.

Present: Commissioners Clifford, Fleweger, Clinton, Liebhauser,
Acting Superintendent Drexler.

Absent: Commissioner Schmidt, Attorney O'Leary.

On motion of Commissioner Liebhauser, seconded by Commissioner Fleweger,
operating fund vouchers #7196 thru #7255, in the amount of \$6,617.04
were allowed, and ordered paid, all voting aye.

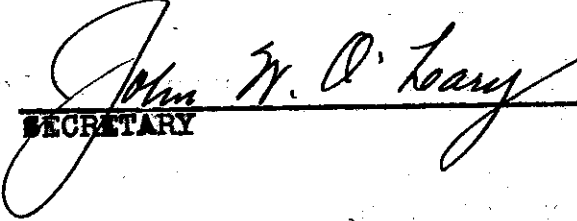
The Superintendent was authorized to check on the price paid for one
Proportioneer Ferric Chloride pump.

The Superintendent was authorized to purchase one electric water cooler
between the price range of \$150.00 to \$250.00.

The operating report for June, 1948 was read, discussed, approved, and
ordered placed on file.

Attorney O'Leary was requested to prepare for the sale of the Commission
rent house at the next regular meeting.

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



SECRETARY

Commissions Office
September 15, 1948 at 7:00 P.M.

Meeting was called to order by President Clifford.

Present: Commissioners Clifford, Fleweger, Liebhauser, Schmidt,
Superintendent Drexler, Donn Garrigan.

Absent: Commissioner Clinton, Attorney O'Leary.

On motion of Commissioner Fleweger, seconded by Commissioner Liebhauser, the minutes of the regular meeting of July 14, 1948 was read, approved, and ordered placed on file.

On motion of Commissioner Fleweger, seconded by Commissioner Leibhauser, operating fund vouchers #7256 thru #7380, in the amount of \$15,039.87 were allowed, and ordered paid. All voting aye.

On motion of Commissioner Fleweger, seconded by Commissioner Schmidt, the Superintendent was authorized to sell one Ferric Chloride pump for \$400.00.

The Superintendent was authorized to purchase paint to paint the grit room, machine room, Commission room, and offices.

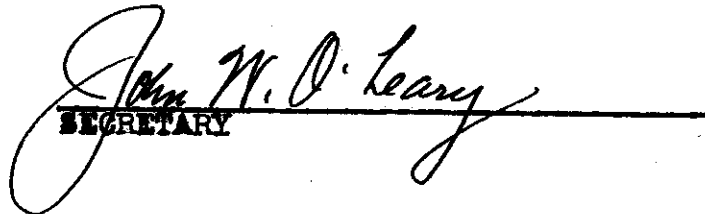
The Superintendent was authorized to purchase a rotor, stationary bars, and rings for the flash dryer unit.

The Superintendent was authorized to purchase one mechanical lift truck and 50 to 60 skids for loading lime from the Krueger Hardware Company of Neenah, Wisconsin, on their low bid.

The 1949 Operating Budget was discussed in length and no formal action was taken, and the budget was held over for a further meeting.

The operating reports for July and August, 1948 were read, discussed, and ordered placed on file.

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


SECRETARY

Commissions Office
November 16, 1948 at 7:00 P.M.

Meeting called to order by Commissioner Schmidt.

Present: Commissioners Schmidt, Clinton, Liebhauser, Superintendent

Commissions Office
December 13, 1948 at 7:00 P.M.

Meeting was called to order by President Clifford.

Present: Commissioners Clifford, Fieweger, Clinton, Schmidt, Liebhauser, Superintendent Drexler, Garrigan and Attorney O'Leary.

Absent: None.

Minutes of the regular meeting on November 16, 1948, were read, approved, and ordered placed on file.

On motion of Commissioner Clinton, seconded by Commissioner Schmidt, operating fund vouchers #7519 thru #8565 in the amount of \$6,213.89 were allowed and ordered paid. All voting aye.

Letter from the City of Menasha regarding Madison Street property was read and turned over to the attorney for further investigation.

The secretary was directed to write a letter to Menasha council requesting a storm sewer be installed across Commission property from Garfield Ave. to Little Lake Butte des Morts.

Proposed salaries for the year 1949 were discussed and it was decided to withhold action on the same until reports on salaries are received from the respective cities.

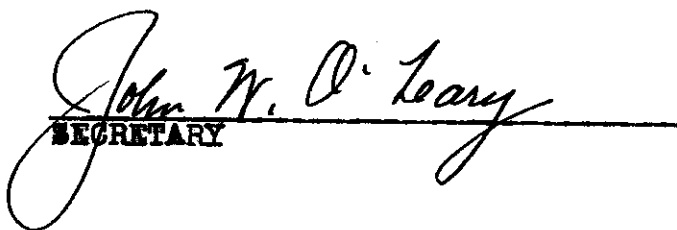
Superintendent Drexler reported that he placed an order for chain and sprockets for the bucket elevator with Hewitt Transmission Company for an estimated cost of \$451.00, which action was approved by the Commission.

Superintendent reported that he was unable to purchase an incubator for the laboratory from Roemer Drug Company; that he had located one at Hopkin's Radio Company. On motion Commissioner Fieweger, seconded by Commissioner Schmidt, Superintendent was authorized to purchase the same. All voting aye.

Secretary was instructed to prepare an advertisement for bids for the sale of the house owned by the Commission on Madison Street.

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

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


SECRETARY