VILLAGE OF WRIGHTSTOWN <u>COMMITTEE OF THE WHOLE</u> <u>MEETING MINUTES</u>

The regular bi-monthly meeting of the Committee of the Whole, of the Village of Wrightstown, was held at Wrightstown Village Hall, 352 High Street, Wrightstown, WI, on **Tuesday, December 05, 2023,** and was called to order at 6:01 pm.

The Pledge of Allegiance was recited.

Roll Call: Present – Village President Dean J Erickson, Trustees: Sue Byers, Mark Leonard, Terry Schaeuble, Dan Segerstrom and Julie Sigmund. Absent – Trustee Andy Lundt

Also present: Brian Roebke (Wrightstown Area Spirit), Administrator Travis Coenen, Public Works Director Andy Vickman, Police Chief Greg Deike, Fire Chief Mike Schampers, Fire Inspector Nathan Helbing, and Clerk-Treasurer Shelia Bowers. Residents: Jason A Schmechel.

Open Meeting – Motion made by S Byers with a second made by T Schaeuble to open the Tuesday, December 5, 2023, Committee of the Whole Meeting. **Motion carried**.

Minutes – Motion made by S Byers with a second made by T Schaeuble to approve the Committee of the Whole Meeting Minutes from Tuesday, November 21, 2023 as submitted. **Motion carried**.

Action Level Exceedance for Lead – Public Works Director Andy Vickman presented the Action Level Exceedance for Lead -2023 sampling results as follows:

This past August, Wrightstown Waterworks performed mandatory lead and copper tests as per Department of Natural Resources (DNR) guidelines. We collected samples from "Tier II reporting sites," which are homes built from January 1983 to September 1984 with copper pipes and lead-based solder. Our water system is categorized as low risk for lead, with no "Tier I" high-risk lead service lines or components.

During testing, two out of ten samples exceeded the Environmental Protection Agency (EPA) and DNR threshold of 15 ug/L for lead content, which classifies as an "exceedance." We acted swiftly, conducting thorough follow-up tests from the inside plumbing to the external connection. These tests pinpointed the lead sources to interior plumbing. The management is actively engaging with the affected households to eliminate the internal lead threats posed by solder, fixtures, and pipes.

Wrightstown Waterworks, alongside the EPA and DNR, is committed to delivering safe, high-quality water. We believe in transparency and will report this exceedance in future disclosures.

As a result of this exceedance, the following actions are required:

- Hosting a public meeting for residents to ask questions, receive answers, and have an agenda item addressing this exceedance.
- Meetings were conducted by Public Works with all schools in Wrightstown, Bellin Health, and the Daycare, providing Public Education Brochures on Lead.
- The next Utility bill will include the following verbiage regarding the lead issue:
 - Wrightstown Waterworks found high levels of lead in drinking water in some homes.
 Lead can cause serious health problems. For more information, please call Wrightstown Waterworks or visit www.wrightstown.us
- Additionally, a Public Education Brochure on Lead will be included with the December Utility bills.

2024 Water Budget – A Vickman presented to the Village Board the proposed 2024 Water Budget totaling \$1,225,643.43. He explained in detail the increase and decrease in expenses.

2024 Sewer Budget – A Vickman presented to the Village Board the proposed 2024 Sewer Budget totaling \$932,220.07. He explained in detail the increase and decrease in expenses.

2024 Boat Landing Budget – A Vickman presented to the Village Board the proposed 2024 Boat Landing Budget totaling \$7,560.00.

2024 Tax Increment District #3, #4, #5 Budgets – Motion by S Byers with a second made by T Schaeuble to table the 2024 Tax Increment District #3, #4, and #5 Budgets. **Motion carried.**

Adjourn – Motion made by J Sigmund with a second made by D Segerstrom to close the Committee of the Whole Meeting at 6:24 pm. **Motion carried.**

Shelia Bowers, Clerk/Treasurer

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