



Town of Rome  
Nekoosa, WI 54457  
[www.romewi.com](http://www.romewi.com)

## AGENDA TOWN OF ROME UTILITY COMMITTEE

TUESDAY, JANUARY 4, 2022

10:00A.M.

ROME TOWN HALL  
1156 Alpine Drive  
Nekoosa, WI 54457

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Certify Posting of Meeting
5. Approve the Agenda
6. Citizen Comments – During the Citizen Comment period of the agenda the Utilities Committee welcomes comments from any town resident, not a member of the Utilities Committee, on any item not on the agenda. Please know that pursuant to state law the commission cannot engage in conversation with you but may ask questions. The commission may refer the item to staff, a standing committee or a future board agenda for discussion and action. Each person wishing to speak will have up to 3 minutes to speak. Speakers are asked to submit a card to the Rome Water Utility Office Manager providing their name, address and topic for discussion.
  - a. The commission will also take comment from the public on agenda items as called by the Chair, but not during Citizen Comment. Please note that once the commission begins discussion on an agenda item no further comment will be allowed from the public on that issue

### **NO ACTION CONTEMPLATED EXCEPT POSSIBLE REFERRAL TO FUTURE AGENDA:**

7. Information updates, meeting recaps, recent correspondence, and current events

### **DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS:**

8. Discussion and action – Approve December 7, 2021 meeting minutes
9. Discussion only – Review November 2021 Water Utility Financials
10. Discussion only – Water Utility Update
11. Discussion only – Stand by Fees
12. Discussion only – Water Utility Timeline Expansion
  - a. Presentation – Mike Forslund from Strand & Associates to discuss updating the GIS mapping and preliminary design and plan for the water expansion project
13. Discussion only – Natural Gas Expansion Update
14. Discussion only – Sewer Update

*Positively applying the tools of government to serve and protect our people, strengthen our community and promote prosperity.*

## **DATES AND ITEMS FOR FUTURE AGENDA/MEETINGS**

15. Next agenda items
16. Next meeting date

## **ADJOURNMENT**

“Speak Your Peace” Commitment – A reminder that the Town Board Members have adopted the Nine Tools of Civility which commits the Board Members and Public to be mindful of how we treat each other at meetings. Notification of this meeting has been posted in accordance with the Open Meeting Laws of the State of Wisconsin. The Utilities Committee may take action on any item on the agenda. It is possible that the members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the Utilities Committee. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Rome Water Utility at 299 Leisure Ln, Nekoosa, WI 54457, ph. 715-325-2600.