

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

January 24, 2024

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 8:00 a.m., with Commissioners Roy Kordus, Don Merkes, and Gary Turchan present on roll call. Also present were Melanie Krause, General Manager; Adam Smith, Water Utility Manager; Kristin Hubertus, Finance Manager; Kurt Melchert, Electric Manager; and Tammy Phillips, Accounting and Administrative Assistant.

Those excused were Comm. Tines and Steve Grenell, Engineering Manager

Item II. No one from the Gallery requested to be heard on any topic of public concern to the Utility.

Item III. Motion made by Comm. Allwardt, seconded by Comm. Kordus, was unanimous on roll call to approve the following:

- A. Minutes of the Regular Meeting of December 20, 2023.
- B. Approve and warrant the following payments dated December 21, 2023-January 24, 2024 in the amount of \$4,326,888.84.
- C. Correspondence as listed:
 - Copy of Email from DNR RE: Large Meter Documentation
 - Copy of Letter from Community Clothes Closet RE: December Donation
 - Copy of Thank-You from Adopt A Family RE: December Gifts & Bill Credit
 - Copy of Final Decision from PSC RE: Transfer of Two Customers to Wisconsin Electric Power Company
 - Copy of SDWLP SFY Final Funding List
 - Copy of MU January Newsletter

Item IV. Claims Against the Utility – A motion is in order for the Utilities Commission to issue a formal notice of disallowance for the claim of Michael Quinn, 937 Fourth Street, and that he be advised of their statutory rights pursuant to Wis. Statute §893.80.

Paula Maurer joined the meeting at 8:02 a.m.

The motion made by Comm. Allwardt, seconded by Comm. Kordus, was unanimously approved on roll call to deny the claim against the Utility by Michael Quinn.

Item V. Purchase Orders over \$10,000.00 issued since the last Commission meeting were presented for informational purposes.

Item VI. Unfinished Business, No Unfinished Business was discussed at this meeting.

Item VII. New Business, The Site Observation Report for the Washington St. Elevated Water Tank was presented. A post repair report was provided by McMahon regarding the Water Tower Repairs that have been completed.

Item VIII. Strategic Reports, Monthly Strategic Initiative Update – The December report was discussed.

After discussion, the Commission accepted the December Project Status Reports as presented.

Project Reports, Electric Projects – Work continues on locating assets for the ESRI database and new service installations.

Water Projects – Crews are working on AMI meter exchanges and SCADA training.

Item IX. No one from the Gallery requested to be heard on any topic of public concern to the Utility.

Item X. CLOSED SESSION:

- A. The motion by Comm. Allwardt, seconded by Comm. Kordus, was unanimously approved on roll call at 8:19 a.m. to convene into Closed Session pursuant to Section 19.85(1)(f) of the Wisconsin Statutes for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. RE: FMLA Request
- B. May adjourn into Open Session to take action on items discussed in Closed Session.
- C. Actions, if any, needed as a result of the Closed Sessions Discussion

By: MARK L. ALLWARDT
President

GARY TURCHAN
Secretary