

Utility Commission Regular Meeting Minutes

11.12.2019

Approved

Call to Order @ 5:07 pm by Roger Campfield President

Roll Call: Campfield, Lange, Eno, Lindemann Others: Brown, Lind, Skowronski Absent: Mendum, Kuester

Campfield/Eno Motion to approve minutes from October 8, 2019. All Ayes. Carried.

Public Comment: None

Discussion and Possible Action on 2020 Budget and Capital Improvement Projects: Discussion of revenue, expenditures and debt. Discussion of projects moving into 2020. Discussion on expenditures year end 2020. Lindemann/Eno motion to approve 2020 budgets as presented. Roll Call. All Ayes. Carried

Water/Wastewater Department Report:

Report— Lind presented report. Hydrants are moved. Pool/Park has been winterized. Change of deadlines to meet phosphorous numbers. Discussion on phosphorous testing. Kay from Rural Water will be in the area on the 21st of November to speak with Dave about Wastewater.

Solar Update: Tom Byrd was made aware of the timeline with regard to the access road that still needs to be addressed.

Discussion on bids for sale of 96 Ford Wastewater Truck: Lindemann/Campfield motion to approve bid in the amount of 4450.00 for sale of 96 Ford Wastewater Truck through State Auction Site.

Electric Superintendent Report:

Report—Kuester absent but included report with highlighted items in packet. Discussion on pole relocation for 80/82 project. Relocation will take place in 2020.

Discussion and Possible action on Generator Maintenance Agreement: Tabled

Discussion and Possible Action on Substation Purchase: Tabled

Discussion on KLM Meeting with Dave Lind and KLM to take place on November 20, 2019 will discuss the mixer that was no longer needed.

Administrators Report:

Report— Brown presented report. Discussion on FEMA projects. Projects are ongoing with FEMA. Water Department has a water main break.80/82 project on schedule to tentatively begin in spring of 2020. Working on Rate Case with Melanie. Commons closed. Friends of the Baraboo River will be looking for a representative of the community to be on an advisory commission; more information to follow.

Bills:

Eno/Lindemann Motion to approve bills as presented. All ayes. Carried.

Eno/Campfield motion to adjourn 5:50 PM

Geena Skowronski
Utility Clerk