

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, JANUARY 20, 2020

CALL TO ORDER:

The regular meeting of the Oconto Falls Municipal Utilities Commissions was called to order in Council Chambers of the Oconto Falls Municipal Building, 500 North Chestnut Avenue, Oconto Falls, Wisconsin, by President Kardoskee at 6:00 p.m.

ROLL CALL:

Anastasopoulos, Patenaude, Vowinkel, Coopman, and Kardoskee, present.

Also Present: Utility Manager Greg Kuhn, Customer Service Representatives Beth Rank and JoAnna Buhrandt, Mayor Brad Rice, Samantha Doney, and Lindsey Schuster.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, December 16, 2019. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, December 16, 2019 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: October and November 2019

The Treasurer's Report for the months of October and November 2019 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Anastasopoulos, that an order be drawn authorizing payment of payroll vouchers 103196-103221, accounts payable vouchers 025065-025108, and wire transfers 001296-001307. Roll call: Patenaude, Anastasopoulos, Vowinkel, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS

Badger State Girls: Lindsey Schuster thanked the Commission for the privilege of being able to attend Badger State Girls.

CORRESPONDENCE/INFORMATION - None

MANAGEMENT REPORTS:

Manager's Report –

Kuhn presented the Commission with a written Manager's Report. Kuhn added that in 2023 lead service sampling with the DNR will be changing. Kuhn informed the Commission that PLC will be televising the sewers on Oakland Avenue. Kuhn will be working on bids for boring on W Highland Drive and easement information for the City Attorney.

OLD BUSINESS

ELECTRIC

New Bucket Truck – Discussion was had on the quotes provided for a chassis and a boom. It was moved by Patenaude, seconded by Coopman to purchase a gas chassis from Peterson Ford with a bid price of \$39,770. Roll call: Patenaude, Coopman, and Kardoskee, voting aye. Vowinkel, Anastasopoulos, voting no. Motion carried. It was moved by Patenaude, seconded by Coopman to purchase a boom from Altec not to exceed \$107,000.00. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

NEW BUSINESS

ELECTRIC

WPPI Energy Funds – Discussion was had on what to spend the WPPI Energy Funds on. In prior years, the WPPI Energy Funds have went towards: \$800.00 to Badger State Girls, \$500.00 to Memorial Day Fireworks, \$200.00 to Chamber Sunset Music on the River, \$1000.00 to OCEDC, and \$1000.00 for a scholarship. It was moved by Patenaude, seconded by Coopman, to approve the reimbursement request as presented. Roll call: Patenaude, Coopman, Vowinkel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative