

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, FEBRUARY 21, 2022

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:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representatives Beth Rank, and Morgan Malecki.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, January 17, 2022. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, January 17, 2022 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: December 2021

The Treasurer's Report for the months of December 2021 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 103667-103683, accounts payable vouchers 025955-025981, and wire transfers 001484-001489. Roll call: Patenaude, Anastasopoulos, Coopman, Schindel, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION

Thank you from Main Street Revival for Donation – The Commission donated money towards the Main Street Revival and received a thank you from Barb Salscheider.

MANAGEMENT REPORTS:

Manager's Report – The Commission received a written Manager's Report.

OLD BUSINESS

Update on Substation/Voltage Conversion – Kuhn informed the Commission that the School has accepted the Utilities' offer to purchase. Closing will not be until September. Kuhn is working on a contract with Forster Electrical Engineering.

NEW BUSINESS

2022 WPPI Energy Funds – Kuhn suggested the Commission make the same donations as the prior year. It was moved by Anastasopoulos, seconded by Patenaude, to donate \$200 to the Oconto Falls Chamber Sunset Concerts, \$500 to the Oconto Falls Sno Jokers for the Memorial Day fireworks, and \$1,000 to the School District for a scholarship. Roll call: Anastasopoulos, Patenaude, Coopman, Schindel, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:22 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative