

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, MAY 15, 2023

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:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, City Administrator Peter Wills, Mayor Brad Rice, Trinity Rasmussen, Cary and Cindy Leurquin.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, April 17, 2023. President Kardoskee declared the minutes of the Regular Meeting of Monday, April 17, 2023 of the Oconto Falls Water & Light Commission accepted with corrections.

TREASURER'S REPORT: March 2023 (Pre-Audit)

The Treasurer's Report for the month of March 2023 (Pre-Audit) as prepared by Deputy Treasurer Eve Wallace was placed on file for future audit.

BILLS: It was moved by Patenaude, seconded by Schindel, that an order be drawn authorizing payment of payroll vouchers 103941-103957, accounts payable vouchers 026514-026546, and wire transfers 001622-001628. Roll call: Patenaude, Schindel, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION – Kuhn informed the Commission that the Friends of Public Power are soliciting assistance from Commissioners. If Commissioners would like more information, they can contact Kuhn or MEUW.

MANAGEMENT REPORTS:

Manager's Report – Kuhn presented his written report. Kuhn added that the Commission had a joint meeting with the City Council where residents stated they had a boring crew drive across their property. Kuhn looked into this and corrected the situation. Kuhn will verify there was no damage. There was an outage on April 12, 2023 caused by WE Energies. The Utility's relay locked out and it took 45 minutes to get power back on.

OLD BUSINESS

ELECTRIC

Update on Substation/Voltage Conversion – Kuhn informed the Commission that bids are out for transformers. Financing will need to be looked at. MSA, the new engineer for the City/Utility, will be involved in the process of the substation. Annexation for the property will have to be addressed at a coming meeting. Design work is mostly completed.

NEW BUSINESS: None

There being no other business, the meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative