

**OCONTO FALLS MUNICIPAL UTILITIES  
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION  
MINUTES OF MONDAY, JUNE 19, 2018**

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, Mayor Brad Rice, and Michelle Tester.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, May 21, 2018. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, May 21, 2018 of the Oconto Falls Water & Light Commission accepted as presented.

**TREASURER'S REPORT:** April 2018

The Treasurer's Report for the months of April 2018 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

**BILLS:** It was moved by Anastasopoulos, seconded by Patenaude, that an order be drawn authorizing payment of payroll vouchers 102842-102858, accounts payable vouchers 024233-024276, and wire transfers 001165-001171. Roll call: Anastasopoulos, Patenaude, Coopman, Vowinkel, and Kardoskee, voting aye. Motion carried.

**PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS** None

**CORRESPONDENCE/INFORMATION:**

Thank you cards were received from Sam Virtues and Cliff Yuma; both received scholarships from the Utility.

The 2017 TRIP Collection totals were presented.

**MANAGEMENT REPORTS:**

**Manager's Report**– Greg Kuhn provided and commented on his written report.

Kuhn informed the Commission that Jossart hooked the School back up on Friday and the construction process has been slow going with lots of sand and water.

**OLD BUSINESS**

COMMON

**SCADA Fiber Upgrade** – No discussion was had.

**Fiber IRU (Irrefutable Right of Use) for Nsight and Packerland for Industrial Park Fiber** – Nsight asked for use of the fiber in the Industrial Park. Kuhn presented an IRU from Packerland to the Commission for the use of the Industrial Park fiber. Kuhn spoke with City Attorney Larry Jeske regarding the use of the fiber. Jeske said that the fiber in the Industrial Park can be leased out but the fiber belongs to the City. Jeske suggested that both the Utility Commission and City Council approve the IRUs. It was moved by Anastasopoulos, seconded by Vowinkel, to recommend an IRU to any provider for the Industrial Park loop fiber to Council with the price to be determined by Council. Roll call: Anastasopoulos, Vowinkel, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

**NEW BUSINESS**

COMMON

**Declaring 1990 Digger Derrick, 2003 F150, and 1997 S10 as surplus** – Kuhn asked that the 1990 Digger Derrick, 2003 F150, and the 1997 S10 be declared as surplus and sold. It was moved by Coopman, seconded by Anastasopoulos, that the 1990 Digger Derrick, 2003 F150, and 1997 S10 be declared as surplus and sold with a \$500 minimum bid being placed on the 2003 F150 and 1997 S10 and a \$2500 minimum bid being placed on the 1990 Digger Derrick. Bids should be published and bid opening to take place the Friday before the next Commission meeting. Roll call: Coopman, Anastasopoulos, Vowinkel, Patenaude, and Kardoskee, voting aye. Motion carried.

**2017 Utility Uncollectible Debts** – The Commission was provided with a list of two uncollectible debts from 2017. The debts are the result of bankruptcy or mobile home defaults. It was moved by Patenaude, seconded by Vowinkel,

that the two accounts be written-off. Roll call: Patenaude, Vowinkel, Coopman, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

ELECTRIC

**ATC Operating Agreement** – The operating agreement with ATC is being amended. The agreement has been approved by WPPI's attorney. It was moved by Vowinkel, seconded by Anastasopoulos, to approve the ATC Operating Agreement. Roll Call: Vowinkel, Anastasopoulos, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative