

**OCONTO FALLS MUNICIPAL UTILITIES  
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION  
MINUTES OF MONDAY, JULY 15, 2019**

**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 5:00 p.m.

**ROLL CALL:**

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, and Samantha Doney.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, June 17, 2019. Hearing none, President Kardoskee declared the minutes of the Regular Meeting of Monday, June 17, 2019 of the Oconto Falls Water & Light Commission accepted as presented.

**TREASURER'S REPORT:** April & May

The Treasurer's Report for the month of April & May 2019 as prepared by Deputy Treasurer Eve Wallace were placed on file for future audit.

**BILLS:** It was moved by Anastasopoulos, seconded by Coopman, that an order be drawn authorizing payment of payroll vouchers 103080-103097, accounts payable vouchers 024802-024849, and wire transfers 001255-001263. Roll call: Anastasopoulos, Coopman, Patenaude, and Kardoskee, voting aye. Vowinkel, absent. Motion carried.

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

**CORRESPONDENCE/INFORMATION**

A thank you card was received from Warren & Eve Wallace.

**MANAGEMENT REPORTS:**

**Manager's Report –**

Kuhn presented the written Manager's Report to the Commission.

**OLD BUSINESS** None

**NEW BUSINESS**

Electric

**Lemorande Substation Maintenance** – Kuhn has the substations on a 10 year rotation for maintenance. The Lemorande Substation needs new bushings. Energis submitted a quote for replacing the bushings at a cost of approximately \$13,717.00. It was moved by Patenaude, seconded by Anastasopoulos, to proceed with Energis to replace the bushings at the Lemorande Substation. Roll call: Patenaude, Anastasopoulos, Coopman, and Kardoskee, voting aye. Vowinkel, absent. Motion carried.

Common

**Budget Committee Appointment** – It was discussed to leave the Budget Committee the same as prior years. The committee will consist of: Kuhn, Kardoskee, Anastasopoulos, Coopman, Matt McDermid, and Mayor Brad Rice.

There being no other business, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Beth Rank

Customer Service Representative