

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, AUGUST 21, 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 4:33 p.m.

ROLL CALL:

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

Also Present: Utility Manager Greg Kuhn, Customer Service Representative JoAnna Buhrandt, City Administrator Peter Wills, and Trinity Rasmussen.

MINUTES:

President Kardoskee asked for any additions or corrections to the minutes of the regular meeting of Monday, July 17, 2023. President Kardoskee declared the minutes of the regular meeting of Monday, July 17, 2023 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: April – June 2023

The Treasurer's Reports for the months of April – June 2023 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 104000-104016, accounts payable vouchers 026647-026663, and wire transfers 001648-001658. Roll call: Anastasopoulos, Coopman, Schindel, Patenaude, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS - None

CORRESPONDENCE/INFORMATION

Thank you letters from OFHS Kindness Committee and Bill Kokko's family were received.

MANAGEMENT REPORTS:

Manager's Report – Kuhn's written report was reviewed.

OLD BUSINESS

ELECTRIC

Update on Substation/Voltage Conversion – Signed bids on transformers have been sent. First meeting with ATC has occurred. Bonding is being worked on.

SEWER

Sheridan Sewer Update – MSA ran project costs for Sheridan St. Phase 1 would be \$110,000 for getting sewer to both vacant lots. Phase 2 would be \$107,000 and would extend sewer to end of street. The sale of the property in question has been put on hold at this time. Kuhn will let the current landowners know what estimated costs are at this time in case someone would want to pursue building on this property.

NEW BUSINESS

2023 Utility Revenue Bond Premium Offering Allocation – Additional funds in the amount of roughly \$263,000 will be available to the Utility. The first five years would be charged to the Utility at a higher rate; rates would even out after that. It was moved by Schindel, seconded by Anastasopoulos to allocate the 2023 Utility Revenue Bond Premium Offering Allocation to contingency dollars to the substation project. Roll call: Schindel, Anastasopoulos, Coopman, Patenaude, and Kardoskee, voting aye. Motion carried.

The Committee may go into closed session to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. regarding position vacancy and position posting, wage, and benefits.

It was moved by Anastasopoulos, seconded by Coopman, to go into closed session with Commission members, Utility Manager, and City Administrator to discuss matters of employment, promotion, compensation, or performance evaluation data of public employees pursuant to 19.85 (1c) Wis. Stats. regarding position vacancy and position posting, wage, and benefits. Roll call vote: Anastasopoulos, Coopman, Schindel, Patenaude, and Kardoskee, voting aye. Motion carried. Commission entered into closed session at 4:55 p.m.

Commission will return to open session and may take action on matters discussed in closed session - It was moved by Schindel, seconded by Patenaude, to return to open session at 5:15 p.m. Motion carried on a voice vote. It was moved by Coopman, seconded by Patenaude, to direct Utility Manager and City Administrator to revise and post

the open position. Roll call: Coopman, Patenaude, Schindel, Anastasopoulos, and Kardoskee, voting aye. Motion carried.

There being no other business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative

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