

OCONTO FALLS MUNICIPAL UTILITIES
WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION
MINUTES OF MONDAY, SEPTEMBER 18, 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, Patenaude, Anastasopoulos, and Kardoskee, present. Schindel, excused.

Also Present: Utility Manager Greg Kuhn, Customer Service Representative Beth Rank, 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, August 21, 2023. President Kardoskee declared the minutes of the regular meeting of Monday, August 21, 2023 of the Oconto Falls Water & Light Commission accepted as presented.

TREASURER'S REPORT: July 2023

The Treasurer's Reports for the month of July 2023 as prepared by Deputy Treasurer Eve Wallace was 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 104017-104033, accounts payable vouchers 026664-026707, and wire transfers 001659-001667. Roll call: Anastasopoulos, Patenaude, Coopman, and Kardoskee, voting aye. Motion carried.

PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS

Kuhn informed the Commission that October 18, 2023 will be MEUW's 95 Anniversary. There is a plan to have Public Power on Parade at the Capital.

CORRESPONDENCE/INFORMATION

MANAGEMENT REPORTS:

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

OLD BUSINESS

ELECTRIC

Update on Substation/Voltage Conversion – Kuhn informed the Commission that the contract for the transformers has not been signed yet. He was hoping to have them finalized by this week.

2023 Utility Revenue Bond Closing and Proceeds – The bond has been closed and we have received the proceeds. The proceeds need to be spent by August 17, 2025.

COMMON

The Commission 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. (re: Utility Clerk Position). Commission decided not to go into closed session.

Utility Clerk Position - Kuhn informed the Commission that the Utility had received 54 applications, performed 12 phone interviews, and had 5 in person interviews. All the interviews went well. Kuhn offered the position to Abigail Remic. Abigail has an account degree from NWTC and is very community orientated. Abigail's start date is October 16, 2023.

NEW BUSINESS - None

There being no other business, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative