

**OCONTO FALLS MUNICIPAL UTILITIES**  
**WATER & LIGHT ● SEWAGE DISPOSAL ● CABLE TELEVISION**  
**MINUTES OF MONDAY, SEPTEMBER 19, 2022**

**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:**

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

Also Present: Utility Manager Greg Kuhn (attended over Zoom), Customer Service Representative Beth Rank, Michelle Tester (left at 6:12 pm), City Administrator Peter Wills, and Mayor Brad Rice.

**MINUTES:**

President Kardoskee asked for any additions or corrections to the minutes of the Regular Meeting of Monday, August 15, 2022. President Kardoskee declared the minutes of the Regular Meeting of Monday, August 15, 2022 of the Oconto Falls Water & Light Commission accepted as corrected.

**TREASURER'S REPORT: July 2022**

The Treasurer's Report for the month of July 2022 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 103794-103810, accounts payable vouchers 026185-026228, and wire transfers 001545-001552. Roll call: Anastasopoulos, Coopman, Patenaude, and Kardoskee, voting aye. Schindel, excused. Motion carried.

**PRESENTATIONS AND OPPORTUNITY TO ADDRESS THE COMMISSIONS**

Kardoskee was awarded the Community Service Award through WPPI at the Annual WPPI Meeting. The Utility received a plaque to celebrate 90 years of public power.

**CORRESPONDENCE/INFORMATION - None**

**MANAGEMENT REPORTS:**

**Manager's Report** – Kuhn presented his written report. Kuhn attended WPPI's Annual Meeting and has a few ideas to bring back to the Utility.

**OLD BUSINESS**

**Substation Property** – Kuhn informed the Commission that the PSC approval of any project has been backlogged. The closing date of the proposed substation property is September 30, 2022. The original motion to purchase the property included the verbiage that the purchase was contingent on PSC approval. Kuhn asked the Commission to approve the purchase of the property without PSC approval. It was moved by Coopman, seconded by Patenaude, to purchase the proposed substation property without PSC approval. Roll call: Coopman, Patenaude, Anastasopoulos, Kardoskee, voting aye. Schindel, excused. Motion carried.

**NEW BUSINESS:**

**COMMON**

**2023 Budget and Budget Committee** – Kuhn informed the Commission that he has the 2023 budget almost ready for review. It was moved by Coopman, seconded by Patenaude, that Coopman, Kardoskee, Mat McDermid, Christos Anastasopoulos, and Brad Rice be on the Budget Committee. Kuhn and Wills would be non-voting members of the Budget Committee. Motion carried by voice vote. A meeting was set for Monday, October 3, 2022 at 6:00 p.m. for the Budget Committee.

**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: 2023 Wages for Employees)** – Commission did not enter into closed session.

There being no other business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Beth Rank, Customer Service Representative