REGULAR MEETING of the ELECTRIC & WATER COMMISSION, November 21, 2023

Called to order by Hazen at 4:30 pm.

Present Commission Members: WK Loeffelholz, MJ Staver, T Hazen, M Kreul

Absent: M Wilberding

Also Present: R Hill, G Morrissey, R Hess, F Raupp, T Heinrich, J Salzmann

Moved by Staver and seconded by Loeffelholz that the Commission approve the consent agenda items: approval of the minutes of the October 16, 2023 Regular Meeting of the Commission; approval of notice of this meeting posted at City Hall, IGA, the Post Office and e-mailed to the Tri-County Press on November 17, 2023; authorize payment of invoices in the amount of $287,877.32; approval of Treasurers Report. Motion carried: Ayes-4; Noes-0; Absent-1

Public Presentations, Comments, Observations and Petitions: Tim Heinrich from MEUW expressed his gratitude for Cuba City’s contribution to the 95th Anniversary Parade.

Staff Reports: G. Morrissey provided an update on his visit to Mount Horeb. Morrissey also informed the Commission that he would like to hold a special meeting on November 29th at 5:30 pm.

Deputy Clerk-Treasurer - R. Hill reported the tax roll process is complete. There were 5 accounts for approximately $650 put on the tax roll. Hill also reported the moratorium began November 1st and past due electric services cannot be disconnected during that time.

Deputy Clerk-Treasurer - R. Hill reported in regard to the Value of Local Utility Program. There were two shade tree rebates of $200 each.

Action Items:

1. Moved by Kreul and seconded by Loeffelholz to approve allocation of funds from WPPI Value of Local Utility Funds with a donation to the Lions Club and the Lioness Club. Sponsoring a staff appreciation event for St. Rose School and the Cuba City School District and use the remaining funds as presented. Motion Carried: Ayes-4; Noes-0; Absent -1
2. Moved by Loeffelholz and seconded by Staver that the Commission convene in closed session under s. 19.85(1)(e), Wisconsin Statutes, specifically to discuss the potential acquisition of property at 4:47pm.  Motion carried:  Ayes- Hazen, Kreul, Loeffelholz, Staver; Noes-0; Absent -Wilberding. Also present in closed session: G Morrissey, R Hill,

R Hess, F Raupp.

1. Moved by Kreul and seconded by Loeffelholz that the Commission reconvene into open session at 4:52 pm. Moved by Kreul and seconded by Loeffelholz to approve purchase of power transformer from the Village of Mount Horeb. Motion Carried: Ayes-4; Noes-0; Absent -1

Old business: none

The commission received the following informational items:

1. Dates of the next meetings: Regular Meeting - Wednesday, December 20, 2023
2. WPPI Energy power cost memorandum – October 2023
3. WPPI Energy purchased power charge summary – October 2023
4. WPPI Energy CEO Things You Should Know – October 2023

Moved by Staver and seconded by Loeffelholz that this meeting adjourns. Motion carried: Ayes-4; Noes-0; Absent-1. 4:56 pm.

Becky Hill

City Clerk – Treasurer

I hereby certify that the Deputy Clerk – Treasurer has submitted the above minutes to me and I hereby by my signature approve said minutes and all acts of the Commission as set forth herein.

Tim Hazen

President