

MINUTES OF THE UTILITY BOARD MEETING
FEBRUARY 6, 2006

Chm. Dan Ziemer.....X	Don Sawall.....X
Robert Gay.....Excused	Ella Lewis.....X
Mike Hankins.....X	

Also in attendance were Mayor Richard Beggs, John Boogren, Nancy Wieneke and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Boogren, who arrived at 4:20 p.m. and Gay who was absent excused.

Moved by Hankins seconded by Sawall to approve the regular minutes from January 3, 2006 meeting. Motion carried.

Moved by Sawall, seconded by Lewis, to approve the monthly bills in the amount of \$538,947.83. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Outages- There was one customer service outage for January 2006. This was not a planned outage. A connector went bad and failed.

Water Breaks- There were no breaks for January 2006. Next month there will be a report on how many breaks there were in 2005 and the location of each break.

Electric Rate Case- The explanation was received from Virchow Krause. A motion was made to approve and recommend to council to forward the findings of a 3.1% rate change in the electric to be sent on to the Public Service Commission for final approval. Motion carried.

Meetings attended and upcoming-The Great Lakes Utilities meeting in Madison was successful in the fact that within two years the power supply contracts will be combined and this in turn will save Badger Power and our customer's money by buying power in bulk at a more stable rate.

Finance & Collection- Financials for December 2005 were reviewed. The electric has a gain of \$31,777.07 thru December and the water has a gain of \$43,262.00. Delinquent Electric, Water and Sewer reports were reviewed for December and January. The auditors will be here this month no date has been set.

Next meeting date was set for Tuesday, March 7, 2006 at 4:00 p.m. at city hall. Moved by Hankins, seconded by Sawall to adjourn at 4:57 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

