

MINUTES OF THE UTILITY BOARD MEETING  
MARCH 7, 2006

Chm. Dan Ziemer.....X  
Robert Gay.....X  
Mike Hankins.....X

Don Sawall.....X  
Ella Lewis.....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.

Moved by Lewis seconded by Sawall to approve the regular minutes from February 6, 2006 meeting. Motion carried.

Moved by Hankins, seconded by Gay, to approve the monthly bills in the amount of \$511,465.31. Motion carried by unanimous roll call vote.

**Citizens Forum-** No citizens were present.

**Outages-** There was one outage for February 2006. This was not a planned outage. Approximately 1500 customers were out of service for less than two hours.

**Water Breaks-** There were no breaks for February 2006. Six water main breaks for 2005 are on record. The report is in this month's packet.

**Electric Rate Case-** The rate case is now in Madison at the Public Service Commission for approval. James Petersen is the rate engineer for electric who is reviewing our case. It will be another 30 to 60 days before we have an exhibit and set the hearing date.

**Meetings attended and upcoming-** Great Lakes Utilities held a special meeting so that Wisconsin Rapids and Kiel can ask Alliant for partial requirements in April 2007. The Badger Power meeting was held and they discussed the true up costs, which will be coming up soon.

Andy Onesti and John Boogren will be visiting Green Valley Farms. This farm is producing green energy by using the waste and turning it into Methane.

**Finance & Collection-** Electric, Water and Sewer delinquent reports were reviewed for February. Cost comparison report was also reviewed. Public Utilities rates are still favorable over the private utility.

The Utility Board members thanked John Boogren for the last five years of service. We all wish him the best.

Next meeting date was set for Tuesday, April 4, 2006 at 4:00 p.m. at the public library. Moved by Gay, seconded by Sawall to adjourn at 4:45 p.m. Motion carried.

Recording Secretary  
Penny Kettenhoven

