

MINUTES OF THE UTILITY BOARD MEETING  
JUNE 6, 2005

Chm. Dan Ziemer.....X                      Don Sawall.....X  
Robert Gay.....arrived 4:03pm      Ella Lewis.....X  
Peter Gretzinger.....X

Also in attendance were Mayor Rich Beggs, John Boogren, and Penny Kettenhoven.

Chairperson Ziemer called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Gay who arrived at 4:03 p.m.

Moved by Sawall, seconded by Gretzinger to approve the regular minutes of May 3, 2005. Motion carried.

Moved by Gretzinger, seconded by Gay, to approve the monthly bills in the amount of \$473,551.01. Motion carried by unanimous roll call vote.

The next meeting date for July was set for the Utility Board. It will be Tuesday, June 28, 2005 at 4:00pm. The location will be set later.

**Citizens Forum-** No citizens present.

**Awards-** The Electric department of Clintonville Utilities received state and federal safety awards. The state award is from Municipal Electric Utilities of Wisconsin and the federal award is from American Public Power Association. The awards will be presented at next Tuesday's regular council meeting. Moved by Gay, seconded by Sawall to send a Thank You from the board members for a job well done. Motion carried.

**Policy and Procedure for Bill Insert-** More research will be gathered for future discussion. Payroll fees were brought up. Mayor Beggs and Mr. Boogren will check into this and report back to the board. No action taken.

**Meetings attended and upcoming-** BPMA is waiting for the approval of a Great Lakes Utility resolution to socialize costs for billing. This will be voted on at tomorrow nights meeting in Lacrosse. If the motion gets approval, Badger Power rates will stabilize for a period of time and save Badger and Clintonville Utilities from putting up generation at this time. MEUW Superintendents conference is in Lacrosse this Wednesday thru Friday. Meetings that Mr. Boogren will be attending include Safety, Broadband, Rules and Regulations. Mr. Boogren, chairman of Safety and Education for MEUW is resigning. He will remain on the Board of Directors for one more year.

**Finance & Collection-** The delinquent account report was reviewed. History totals for the last twelve months of Accounts Receivable for Electric, Water and Sewer will be presented at next months meeting.

Next meeting date was set for Tuesday, June 28, 2005 at 4:00pm with the location to be determined. Moved by Gretzinger, and seconded by Sawall to adjourn at 4:46 P.M. Motion carried.

Recording Secretary  
Penny Kettenhoven

