

MINUTES OF THE UTILITY BOARD MEETING
NOVEMBER 1, 2005

Chm. Dan Ziemer.....X	Don Sawall.....X
Robert Gay.....X	Ella Lewis.....X
Peter Gretzinger.....absent	

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 Gretzinger absent excused.

Moved by Sawall seconded by Lewis to approve the regular minutes from October 5, 2005 meeting. Motion carried.

Moved by Gay, seconded by Sawall, to approve the monthly bills in the amount of \$570,059.38. Motion carried by unanimous roll call vote.

Citizens Forum- No citizens were present.

Outages- No Electrical outages for the month of October. The only outage was a planned outage to change the transformers by the feed mill. All customers affected were notified prior to the outage.

Water Breaks- No water breaks for the month of October.

Walker Forge- Clintonville Utilities has an arrangement with Shawano Utilities to purchase their spare transformer for Walker Forge. This will be a scheduled outage and will take approximately 6 hours to change out. The transformer that is on order will then be given to Shawano in approximately eighteen weeks. No date has been set for the outage.

Personnel- One of our linemen is leaving Clintonville Utilities. Tyler Coddington has given his two-week notice and his last day is Nov 11, 2005. He will be a journeyman lineman for Alliant. There was discussion on whether or not a student lineman should sign a contract with Clintonville Utilities requiring the student to remain at Clintonville Utilities for a time period after the student graduates. This will be addressed in the next union negotiations. No action was taken.

Meetings attended and upcoming- Badger Power is looking at touring the Manitowoc generation plant. All board members are invited. Some tentative dates have been set and John will let everyone know when this will take place. Great Lakes Utilities held their annual meeting Oct 25, 2005 in Marshfield. Mayor Beggs and John Boogren were in attendance.

Finance & Collection- Financials for September 2005 were reviewed. The electric has a loss of \$41,844.16 thru September and the water has a gain of \$33,486.79. Electric, water and sewer delinquent accounts were also reviewed. The arrears are down in the summer months when services can be turned off. The arrears increase in the winter months when the services cannot be turned off.

Next meeting date was set for Tuesday, December 6, 2005 at 4:00 p.m. at city hall.
Moved by Gay, seconded by Sawall to adjourn at 4:45 p.m. Motion carried.

Recording Secretary
Penny Kettenhoven

