

MINUTES OF THE UTILITY BOARD MEETING
APRIL 5, 2005

Chm. Dan Ziemer.....X
Robert Gay.....X
Peter Gretzinger.....X

Don Sawall.....X
Tom Lederer.....X

Also in attendance were Mayor Rich Beggs, John Boogren, Penny Kettenhoven, and Nancy Wieneke of Clintonville Publishing.

Board member Gretzinger called the meeting to order at 5:00 p.m. Roll call was taken with all members present.

Moved by Gay, seconded by Sawall, to approve the regular minutes of March 7, 2005. Motion carried.

Moved by Sawall, seconded by Lederer to approve the monthly bills in the amount of \$463,938.33. Motion carried by unanimous roll call vote.

Meetings attended and upcoming- The Great Lakes Utilities meeting was canceled last month. Generation will be the topic at the next meeting on April 27th. At March's Badger Power meeting transmission service request from Manitowoc was discussed. A study needs to be done to address the transmission between Manitowoc, Shawano and Clintonville. This study will be roughly between \$20,000 and \$25,000 and should be paid for by Great Lakes Utilities. Generation is still a possibility for Clintonville and Shawano. Shawano would be looking at a 10 Megawatt Generator and Clintonville would have a 4 Megawatt generator. The units would be put inside a garage type building in the industrial park. Additional generators could be added in the future if needed. An Independent Auditor will have to crunch the numbers to see if Generators are feasible for Badger Power, Clintonville and Shawano.

MISO- Midwest Independent System Operator is up and running. This is made up of 8-10 states and part of Canada. The Kewaunee nuclear plant is shut down. The cost of electricity in Wisconsin will increase with this shut down because of the transmission lines and no new generation in Wisconsin. The Power Cost Adjustment Clause on the electric bill will probably increase in the near future because of these conditions.

Wisconsin Rural Water conference was held last week in Green Bay. Discussions on safety, compliance and requirements were reviewed. Quotes on a new test well as well as a site will be planned for in the near future. The new water tower needs washing and we will be receiving estimates. The automatic meter reading system is still on track. The vendor has lowered the price, which is now approximately \$40,000 less. The contract is signed. Some electric meters will come from Shawano, but no water meters. One handheld is already on order.

Focuses on Energy- Pages in the packet explain about the program. Clintonville Utilities keeps the money for the commitment to community and does not send it down to the state.

Finance & Collection- The delinquent account report was reviewed. This number is high because the winter moratorium is still on until April 15, 2005. After this date we can disconnect electric customers who do not pay their bills.

Next meeting date was set for Tuesday, May 3, 2005 at 4:00pm at city hall. Moved by Gay, and seconded by Lederer to adjourn at 5:25 P.M. Motion carried.

Recording Secretary
Penny Kettenhoven

