

MINUTES OF THE UTILITY BOARD MEETING
MAY 3, 2005

Chm. Dan Ziemer.....X	Don Sawall.....X
Robert Gay.....X	Ella Lewis.....X
Peter Gretzinger.....arrived 4:04pm	

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

Chairperson Ziemer called the meeting to order at 4:00 p.m. Roll call was taken with all members present except Gretzinger who arrived at 4:04 p.m.

Moved by Gay, seconded by Sawall, to approve the regular minutes of April 5, 2005. Motion carried.

Moved by Gay, seconded by Sawall, to approve the monthly bills in the amount of \$551,915.49. Motion carried by unanimous roll call vote.

The meeting date and time was set for the Utility Board. The board will meet the first Tuesday of every month at 4:00 p.m. Moved by Gretzinger, seconded by Lewis. Motion carried.

Citizens Forum- This will be a monthly item. If a citizen would like to speak they will have an opportunity at this forum. These are State Statute rules. The chairman will decide on how long the individual will speak. After the forum is over no citizen will be allowed to be in on the discussions only board members, unless the chairperson and board allows the citizen to be heard.

Interdepartmental Billing- Because of the increased volume in sending out flyers for the city, a policy should be in place so that it does not become an extra monthly expense for the utilities. In the past, the utilities has been asked to mail flyers for the city approximately two times a year. This year it has increased. The Public Service Commission states that the utility shall not incur extra costs for this and all charges for postage and time must be billed. The extra postage paid is roughly \$20.00. A policy for this will be brought before the board at next month's meeting.

Meetings attended and upcoming- The GLU and BPMA meetings for this last month have been focused on generation. Badger Power and Great Lakes Utilities are reviewing the options to see what is best for the communities involved. If Great Lakes Utilities combines their total assets, generation could be put off for two to three years. A decision could be made at this months Great Lakes Utility meeting as far as socializing assets. If necessary for generation, Badger Power is looking at where the generators should be sited, the sizes of generators to install and how the project should be funded. The estimated cost for generation in Clintonville is \$5,000,000. The next Badger Power meeting is May 18, 2005.

The annual Public Service Commission report from 2004 was handed out. Questions and discussions will be next month. If the board would like to ask questions of the auditor a date and time will be set up for a meeting.

Finance & Collection- The delinquent account report was reviewed. January 2005 is complete and balanced. Now starting to work on Feb, March and April.

Next meeting date was set for Tuesday, June 7, 2005 at 4:00pm at city hall. Moved by Gretzinger, and seconded by Sawall to adjourn at 4:47 P.M. Motion carried.

Recording Secretary
Penny Kettenhoven

