

MINUTES OF THE UTILITY BOARD MEETING
JUNE 1, 2004

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

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

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

Chairperson Ziemer called the meeting to order at 4:05 p.m. Roll call was taken with all members present.

Moved by Gay, seconded by Gretzinger to approve the regular meeting minutes of May 4 and May 19, 2004. Motion carried.

Moved by Lederer, seconded by Ziemer to approve the monthly bills in the amount of \$434,100.30 Motion carried by unanimous roll call vote.

Generator- It is on still on hold. Next Badger Power meeting will be Tuesday, June 15, 2004 @4:00pm at Shawano.

Customer Service- There are a few questions regarding the reading dates, which are still not correct. The ending reading date is correct. Next month both beginning and ending dates will be correct. Electric rates for Clintonville and the surrounding area were included in the packet for review.

Meetings attended and upcoming- The monthly meeting for Badger Power for May was held in Shawano. A telephone conference with Great Lakes Utilities was held this morning discussing Financing Transmission Rights. A memorandum of understanding with WPS and GLU is being drawn up for the FTR's. John Boogren will be attending the Superintendents conference in Oconomowoc next week. June 8, - June 11, 2004.

Line Project Updates- The line crew is working in the Harriet Street area and are eighty percent complete. Please look over the estimate from AC Engineering for maintenance work to be done on our substations. This will be on next month's agenda.

Competitive Local Exchange Carrier-A Community Broadband group was formed about two years ago in Wisconsin by MEUW. It lobbies for municipal rights at the state level. Read the pages in your packet and decide if Clintonville Utilities should join. The approximate cost for this is \$1250.00 a year. This will also be on next month's agenda. A possibility in the future would be to have Clintonville Utilities or the city offer Cable TV, Internet, and phone service. Sun Prairie offers its customers Cable TV and Internet. Oconto offers Cable TV.

School Completion- Tyler Coddington did excellent in journeyman school. He received a 93.6% on his test. Congratulations Tyler.

Water Breaks- There were no water breaks in May 2004.

Outages- There were no outages in May 2004.

Finance & Collection- The Auditors did an exit review with John Boogren and myself overall everything was good. The report will be given to the Board members as soon as I receive the copies. Three customers were disconnected for non-payment. Two were businesses and one residential customer but has seen been turned back on. No financials to report currently working on January.

Next meeting date was set for Tuesday, July 6, 2004 at 4:00 P.M. at City Hall.
Moved by Gay, and seconded by Gretzinger to adjourn at 4:45pm. Motion carried.

Recording Secretary
Penny Kettenhoven

