

MINUTES OF THE UTILITY BOARD MEETING  
SEPTEMBER 3, 2002

Chm Tom Lederer.....X  
Robert Gay.....X  
Karen Siewert.....Excused

Don Sawall.....X  
Michael Weathers.....X

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

Chairperson Lederer called the meeting to order at 4:00 p.m. Roll call was taken with Siewert absent-excused.

Moved by Weathers, seconded by Sawall to approve the regular meeting minutes of August 6, 2002. Motion carried.

After brief discussion of payroll costs to the utility, it was decided to set a fixed amount for the budget 2003 in the amount of \$10,000. An actual study will be made and possible adjustments will be made for the 2004 budget. Moved by Gay, seconded by Weathers to make this change to a fixed cost of \$10,000 for 2003. Motion carried by unanimous roll call vote.

Customer Service was discussed with ideas of a new program where the lineman would go to the 3<sup>rd</sup> or 4<sup>th</sup> grades and give a thirty minutes program on electricity.

Great Lakes Utility would like Clintonville to join their group. This is one of many options being looked at before our contract with Wisconsin Electric is due in May 2003.

After receiving bids for a meter van, the low bid came in at \$18,283.00. Clintonville Ford Motor would let us lease this vehicle for three payments with the first one due before the year end in the amount of \$9,379.67 . With the remaining two payments of \$4,451.67 one to be paid in 2003, and the final payment in 2004. The balance in the transportation fund for 2002 is \$10,475.00. Moved by Weathers, seconded by Gay to approve the Clintonville Ford Motor Windstar Van, with the agreement discussed provided the money leftover in transportation is over \$10,000. Motion carried by unanimous roll call vote.

All poles in the north industrial park are set. Seventy five percent have the wire tied on. Lights poles are set in the 15<sup>th</sup> and 16<sup>th</sup> streets. One electric pole stills needs to be set and wired.

The Digger truck is getting very old for a utility vehicle. Repairs are costly and often. We need to put this in next years budget. Possibly a demo or like new vehicle for roughly \$100,000. The truck would be diesel and maybe we could get about \$15,000 for our old one that we just stuck \$ 7,000 in for repairs.

Outages for August were four minor ones, three from wind damage and one from customer connector went bad.

Electric rate increase was briefly discussed, we will contact the Public Service Commission shortly.

Electric and Water budgets for 2003 were handed out. This is a rough draft to start the budget process.

Moved by Lederer, seconded by Gay to adjourn at 5:00pm. Next meeting date will be October 1, 2002, at 4:00 p.m. at city hall.

Penny Kettenhoven

Recording Secretary



