

MINUTES OF THE UTILITY BOARD MEETING
NOVEMBER 2, 2004

Chm. Dan Ziemer.....X	Don Sawall.....X
Robert Gay.....X	Tom Lederer.....X
Peter Gretzinger.....absent	

Also in attendance were 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.

Moved by Lederer, seconded by Gay to approve the regular minutes of Oct 6, 2004. Motion carried.

Moved by Gay, seconded by Sawall to approve the monthly bills in the amount of \$474,155.48. Motion carried by unanimous roll call vote.

Meetings attended and upcoming- Meetings were held with Wisconsin Public Service and Calpine and Manitowoc to try and get out of our full service requirements. Wisconsin Public Service would not let Badger Power out. So the two-year requirements have started and will end in October 2006. After that time Badger Power should see savings up to 10%.

MEUW's is having a Broadband seminar this month in Wisconsin Dells on November 30, 2004 and December 1, 2004. This is a two-day seminar with a one-night stay. Anyone interested in going please contact the utility. John Boogren is planning on attending.

Training Request- Tyler Coddington, our lineman, also in the air force reserves would like to help out other air force lineman with bucket truck and pole top rescue. This kind of training is not available at the Milwaukee Reserve Center. They would come to Clintonville, and use Clintonville resources. This could happen next summer 2005. More information is needed as to insurance issues.

Service Fees- Currently, the utilities does not charge for callers who ask for information on accounts such as delinquent amounts. The city sends us the forms and we fill them out and send them back to the city. The city currently charges for these requests. Dan Ziemer will check with the city and find out what they charge and if a fee could also be collected for the Utilities for these requests.

Project Updates- The line crew is working on the underground services for Steinke's, and 18th and Greentree. This is a four-block area where there have been problems in the past from storm damage.

Water Breaks- There were no water breaks for October 2004.

Outages- There were no electric outages for October 2004.

Finance & Collection- Financials from September 2004 were reviewed, and also the delinquent account report. Electric has a gain of \$139,273.91 thru September and Water has a gain of \$129,672.09. The electric is doing well because of the last rate increase in January 2004. The auditor will be here tomorrow.

Next meeting date was set for Tuesday, December 7, 2004 at 4:00 P.M. at city hall. Moved by Gay, and seconded by Lederer to adjourn at 4:52 P.M. Motion carried.

Recording Secretary
Penny Kettenhoven

