

The logo for Brodhead Water & Light Commission features a stylized blue lightning bolt striking a globe on the left. To the right, the word "BRODHEAD" is written in a large, bold, black serif font. Below it, "WATER & LIGHT" is written in a smaller, black serif font, and "COMMISSION" is written in an even smaller, black serif font at the bottom.

BRODHEAD WATER & LIGHT COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MARCH 20, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:36 P.M.

PRESENT: RICK GRETEBECK, CARROLL SHEAFOR, JEFF PETERSON AND TERRI CHAPMAN. NYMAN PRESENT AT 2:39 P.M. ABSENT: ANN-MARIE ELMER.

SHEAFOR MOVED TO ACCEPT THE MINUTES OF THE FEBRUARY 28, 2018 MEETING AS PRESENTED. GRETEBECK SECONDED. CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT FOR FEBRUARY 2018 WAS REVIEWED. SHEAFOR MADE A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3244, 3245, 16771 TO 16822 AND 7300 TO 7313. GRETEBECK SECONDED. MOTION CARRIED.

CHAPMAN READ THE LIST OF YEARLY APPOINTMENTS FOR THE WATER AND LIGHT. SHEAFOR MOVED TO ACCEPT THE FOLLOWING:

OFFICIAL DEPOSITORIES – THE BANK OF BRODHEAD AND SUGAR RIVER BANK

OFFICIAL NEWSPAPER – THE INDEPENDENT-REGISTER

COMMISSION'S MEETING PAYMENT – WILL REMAIN AT \$35.00 PER MEETING UNLESS THE MEETING EXCEEDS 1 HOUR, THEN PAYMENT WILL BE \$35.00 PER HOUR.

MILEAGE RATE – WILL BE SET AT THE IRS' CURRENT ALLOWABLE RATE

INVESTMENT POLICY – AFTER REMOVING HUNTINGTON BANK FROM THE LIST OF "AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS" (PG 3) OF THE POLICY, IT WAS APPROVED AND WILL REMAIN IN EFFECT UNTIL MARCH 2019

CUSTODIAN OF RECORDS FOR WATER AND LIGHT - SUPERINTENDENT

GRETEBECK SECONDED THE MOTION. CARRIED. THE REMAINING APPOINTMENTS WILL BE VOTED ON AT THE APRIL 2018 COMMISSION MEETING.

OLD BUSINESS: NONE

NEW BUSINESS:

SUPERINTENDENT'S COMMENTS: DISCUSSED WPPI REGIONAL POWER DINNERS, UNION UPDATE, HEALTH SAVINGS AND THE NEW TRUCK IS HERE. THE OLD TRUCK WILL BE LISTED ON WISCONSIN SURPLUS AUCTION. THE INSURANCE WILL REMAIN ON THE VEHICLE UNTIL IT'S SOLD.

CITY COUNCIL REP. NYMAN'S COMMENTS: NONE

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 17, 2018 AT 2:30 P.M. WITH BETHANY RYERS FROM BAKER TILLY HERE TO DISCUSS THE 2017 AUDIT.

SHEAFOR MOVED TO ADJOURN MEETING, GRETEBECK SECONDED. CARRIED. MEETING ADJOURNED AT 3:06 P.M.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION