



**BRODHEAD**  
WATER & LIGHT  
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, APRIL 17, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:28 P.M.

PRESENT: RICK GRETEBECK, CARROLL SHEAFOR, ANN-MARIE ELMER, CITY COUNCIL REP. TROY NYMAN, JEFF PETERSON AND TERRI CHAPMAN.

BETHANY RYERS FROM BAKER TILLY WAS IN ATTENDANCE TO PRESENT THE 2017 AUDIT REPORT AND MANAGEMENT LETTER TO THE COMMISSION. AFTER DISCUSSION AND QUESTIONS WERE FINISHED, SHE EXCUSED HERSELF AT 2:50 P.M.

SHEAFOR MADE A MOTION TO ACCEPT THE MINUTES OF THE MARCH 20, 2018 MEETING AS PRESENTED, ELMER SECONDED. MOTION CARRIED.

THE PROFIT-LOSS/INCOME STATEMENT FOR MARCH 2018 WAS REVIEWED WITH ELMER MOVING TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3246, 3247, 16823 TO 16876 AND 7314 TO 7327 AND ALSO THE OVERTIME REPORT FOR THE FIRST QUARTER 2018. SHEAFOR SECONDED. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

ELMER MADE A MOTION TO ACCEPT THE **2017 AUDIT REPORT AND MANAGEMENT LETTER**. SHEAFOR SECONDED. CARRIED.

ELMER'S TERM AS COMMISSIONER IS UP THIS YEAR – SHE HAS AGREED TO ANOTHER TERM.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

JOINT BILLING - THE COMMISSION DISCUSSED THE ISSUE OF JOINT BILLING WITH THE CITY. THE CITY WOULD LIKE THE WATER AND LIGHT TO DO THEIR BILLING FOR THEM IN ADDITION TO OUR OWN. WITH THERE BEING NO BENEFITS, ONLY COSTS, TO THE WATER AND LIGHT - SHEAFOR MADE THE MOTION THAT THE WATER & LIGHT WILL NOT DO ANY BILLING FOR THE CITY OF BRODHEAD. ELMER SECONDED. MOTION CARRIED.

SUPERINTENDENT'S COMMENTS – DISCONNECT DATE OF APRIL 17<sup>TH</sup> WILL BE MOVED BACK TO THE WEEK OF APRIL 23<sup>RD</sup> THROUGH THE 26<sup>TH</sup> DUE TO THE EXTREME COLD WEATHER. THE BUCKET TRUCK THE WATER & LIGHT WAS REPLACING WAS LISTED ON WISCONSIN SURPLUS AUCTION SITE AND SOLD FOR MORE THAN THE MINIMUM IT WAS SET AT. WATER PROJECT WAS SUGGESTED FOR 2 DEAD-ENDS NEAR THE SCHOOLS.

CITY COUNCIL REP'S. COMMENTS – NONE

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, MAY 22, 2018 AT 2:30 P.M.

SHEAFOR MOVED TO ADJOURN, ELMER SECONDED. CARRIED. MEETING ADJOURNED AT 3:37 P.M.

TERESINA CHAPMAN, OFFICE MANAGER  
BRODHEAD WATER AND LIGHT COMMISSION