



BRODHEAD
WATER & LIGHT
COMMISSION

THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JULY 17, 2018. PRESIDENT RICK GRETEBECK CALLED THE MEETING TO ORDER AT 2:24 P.M.

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

ELMER MADE A MOTION TO ACCEPT THE MINUTES OF THE JUNE 19, 2018 MEETING AS PRESENTED, SHEAFOR SECONDED. CARRIED.

THE DELINQUENT LIST WAS EXAMINED BY THE COMMISSION. THE PROFIT-LOSS INCOME STATEMENT WAS REVIEWED WITH SHEAFOR MOVING TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3251 TO 3255, 16973 TO 17022 AND 7357 TO 7372 AND PAGE 7 OF THE REPORT SHOWING THE OVERTIME FOR THE 2ND QUARTER OF 2018. ELMER SECONDED. MOTION CARRIED.

OLD BUSINESS:

A HANDOUT OF PAGE 9 FROM THE EMPLOYEE HANDBOOK WAS EXAMINED SHOWING THE WORDING CHANGES FOR THE ADDITION OF THE HEALTH RETIREMENT SAVINGS PROGRAM FOR EMPLOYEES. THE COMMISSION SUGGESTED ADDITIONAL CORRECTIONS TO THE WORDING AS FOLLOWS – IN SECTION 8: ADD “UP TO A MAXIMUM OF 120 DAYS” AFTER THE FIRST SENTENCE AND IN SECTION 9: ADDED “OR UPON DATE OF RETIREMENT” AFTER THE WORDS “EACH DECEMBER”. ELMER MADE A MOTION TO ACCEPT HANDBOOK CHANGES PRESENTED ALONG WITH THE ADDITION OF NEW CORRECTIONS, SHEAFOR SECONDED. MOTION CARRIED.

NEW BUSINESS:

PETERSON ASKED THE COMMISSION FOR APPROVAL TO WORK WITH FORSTER ENGINEERING TO PREPARE THE PAPERWORK NEEDED TO PUT TO BID THE COSTS TO REPLACE THE UNDERGROUND ELECTRIC LINES IN TOWN THAT HAVE BECOME QUITE OLD. SHEAFOR MOVED TO AUTHORIZE PETERSON TO WORK WITH FORSTER AT A COST NOT TO EXCEED \$5,000.00 FOR REPLACEMENT OF UNDERGROUND ELECTRIC. ELMER SECONDED. CARRIED.

SUPERINTENDENTS COMMENTS: WPPI HAS SUBMITTED PROPOSED RATES TO THE PUBLIC SERVICE COMMISSION FOR NEW LED STREET LIGHTS FOR BRODHEAD WATER AND LIGHT.

CITY COUNCIL REP. COMMENTS: NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, AUGUST 21ST AT 2:30 P.M.

ELMER MOVED TO ADJOURN INTO EXECUTIVE SESSION PER WI STATS. 19.85(1)(C) TO CONSIDER EMPLOYMENT, SALARIES, WAGES, BENEFITS, ETC. AT 3:09 P.M. SHEAFOR SECONDED. MOTION CARRIED. NYMAN AND CHAPMAN EXCUSED THEMSELVES.

TERESINA CHAPMAN, OFFICE MANAGER
BRODHEAD WATER AND LIGHT COMMISSION