

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, September 19, 2016 – 5:30 p.m.

Edmund T. Malinowski Board Room

Stoughton Utilities Administration Office

600 S. Fourth St.

Stoughton, Wisconsin

Members Present: Alderperson Michael Engelberger, Citizen Member David Erdman, Alderperson Greg Jenson, Mayor Donna Olson, and Citizen Member Alan Staats.

Excused: Citizen Member John Kallas.

Absent: None.

Others Present: WPPI Energy Rate Analyst Nicole Guld, Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Finance and Administrative Manager Kim Jennings, CPA, and Stoughton Utilities Director Robert Kardasz, P.E.

Call To Order: Mayor Donna Olson called the Regular Stoughton Utilities Committee Meeting to order at 5:30 p.m.

Stoughton Utilities Committee Consent Agenda: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Committee Meeting Consent Agenda items. Discussion Followed. Motion by Citizen Member David Erdman, the motion seconded by Citizen Member Alan Staats, to approve the following consent agenda items as presented: Stoughton Utilities Payments Due List, Draft Minutes of the August 15, 2016 Regular Stoughton Utilities Committee Meeting, Stoughton Utilities July 2016 Financial Summary, Stoughton Utilities July 2016 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities Committee Annual Calendar, and the Stoughton Utilities August 2016 Activities Report. The motion carried unanimously 5 to 0.

Status of The Stoughton Utilities Committee Recommendation(s) To The Stoughton Common Council: Stoughton Utilities Director Robert Kardasz presented and discussed the following items from the Stoughton Utilities Committee that were approved and placed on file by the Stoughton Common Council:

- Stoughton Utilities Payments Due List.
- Stoughton Utilities Committee July 18, 2016 Regular Meeting Minutes.
- Stoughton Utilities June 2016 Financial Summaries.
- Stoughton Utilities June 2016 Statistical Worksheet.

STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Monday, September 19, 2016 – 5:30 p.m.

Stoughton, WI

Page No. 2

Stoughton Utilities Proposed Electric Rate Adjustment: WPPI Energy Rate Analyst Nicole Guld, Stoughton Utilities Finance and Administrative Manager Kim Jennings, and Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities proposed electric rate adjustment. Discussion followed. Motion by Citizen Member Alan Staats, the motion seconded by Citizen Member David Erdman, to authorize Stoughton Utilities staff to submit the application to adjust electric rates to the Wisconsin Public Service Commission. The motion carried unanimously 5 to 0.

Stoughton Utilities Proposed 2017 Budget And Five year (2017 – 2021) Capital Improvements Project (CIP) Plan: Stoughton Utilities Finance and Administrative Manager Kim Jennings and Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities proposed 2017 Budget and Five Year (2017 – 2021) CIP. Discussion followed. Motion by Alderperson Greg Jenson, the motion seconded by Alderperson Michael Engelberger, to approve the Stoughton Utilities 2017 Budget and Five Year (2017 – 2021) CIP Plan, and recommend their approval to the Stoughton Common Council. The motion carried unanimously 5 to 0.

Stoughton Utilities Public Power Week And City Municipal Services Open House And Fall Carnival: Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Finance and Administrative Manager Kim Jennings, and Stoughton Utilities Director Robert Kardasz presented and discussed the September 29, 2016 Stoughton Utilities Public Power Week and City Municipal Services Open House and Fall Carnival. Discussion followed.

New Stoughton Utilities Apprentice Lineman: Stoughton Utilities Director Robert Kardasz explained that Cory Hestekin is the new Apprentice Lineman. Discussion followed.

Stoughton Utilities Committee Future Agenda Items: None.

Adjournment: Motion by Citizen Member David Erdman, the motion seconded by Alderperson Greg Jenson, to adjourn the Regular Stoughton Utilities Committee Meeting at 7:01 p.m. The motion carried unanimously 5 to 0.

Respectfully submitted,

Brian R. Hoops
Stoughton Utilities Assistant Director

