

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
December 13, 2022**

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00 pm. Present were Halverson, Glover, McNall, Czyzewski, Temby, Lyle and Vierima. No members were absent. Village Administrator Nic Owen, Wastewater Superintendent John Klein, Electric Superintendent Jordan Schmitz, and Finance Director/Treasurer Joan Stuessy were also present. Absent was Water Superintendent Josh Hyndman.

Public Comments: None

Minutes: Joan Stuessy brought forth one change to the October 11th meeting minutes in the packet. There was an incorrect recipient of the grants listed in the original draft minutes. The correct recipient is Mount Horeb High School Girls Swim team and not the Softball club, as was originally shown in the draft minutes. Glover moved, Lyle seconded to approve the minutes of the October 11, 2022 meeting with this change, carried by voice vote.

Adaptive Management Plan: Randy Langer and Coty Weathersby of Strand and Associates discussed this agenda item. Strand and Associates presented a Watershed Adaptive Management Plan and Final Compliance Alternatives Plan for Phosphorous Removal.

Consider bank account information and vouchers for October 2022 The voucher check report and bank account information were reviewed. McNall moved, Halverson seconded to approve the vouchers and bank account information for October 2022, as presented, carried by voice vote.

Consider bank account information and vouchers for November 2022 The voucher check report and bank account information were reviewed. Glover moved, Lyle seconded to approve the vouchers and bank account information for November 2022, as presented, carried by voice vote.

Electric Department Report: Schmitz reviewed the monthly report.

Water Superintendent Report: Hyndman was absent from the meeting, but no members had questions regarding the written report provided.

Wastewater Superintendent Report: Klein reviewed the monthly report.

Adjournment: There being no further business before the Commission, Czyweski moved, Vierima seconded to adjourn the meeting at 8:03 pm, carried by voice vote.

Minutes by Joan Stuessy, Finance Director/Treasurer