



VILLAGE OF MOUNT HOREB

E. Main Street

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UTILITY COMMISSION AGENDA **Tuesday, January 14, 2025 at 7:00 PM**

MEETING MINUTES

- 1) Call to order
The Utility Commission Committee meeting was called to order at 7:00 p.m. on the above date in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Members present were Brett Halverson, Tim White, Ed Glover, Mike McNall, Ken Scott, Teri Vierima, and Jack Temby. Also present were Village Administrator Nic Owen, Electric Superintendent Jordan Schmitz, Wastewater Superintendent Mike Brace, Water Superintendent Brian Schult, and Finance Director/Treasurer Denise Schwenn.
 - a. Roll Call
- 2) Public Comments – non-agenda items
No comments.
- 3) Consent Agenda
 - a. Consideration of December 10, 2024 Meeting Minutes
After brief discussion to clarify a question related to the Wastewater reports, a motion was made by Scott and seconded by McNall to approve the December 10, 2024 minutes with a minor clerical correction. Motion carried.
- 4) Agenda Items
 - a. Consider Bank Account Information & Check Registers for December 2024
Motion by McNall, seconded by Glover to approve December 2024 bank account and check register information. Motion carried.
 - b. Electric Superintendent report
Superintendent Schmitz presented the WPPI Energy Community Service Award to Ed Glover. The WPPI Awards Program recognizes member utility employees and public officials who have made extraordinary contributions to the success of WPPI and showcases individuals who have made their communities better places to live and work through their dedication to local groups, clubs and organizations.
Schmitz reviewed the December Electric Utility reports.

- c. Introduction of New Water Superintendent, Brian Schult
Chairperson Temby welcomed the new Water Superintendent, Brian Schult to the meeting. Schult provided a brief background of himself.
 - d. Water Superintendent report
Schult reviewed the December Electric Utility report.
 - e. Wastewater Superintendent report
Superintendent Brace reviewed the December Wastewater reports.
- 5) Meeting adjournment.
There being no further business before the Commission, White moved, Scott seconded to adjourn the meeting at 7:36 p.m.

Minutes submitted by Denise Schwenn, Finance Director/Treasurer.