



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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UTILITY COMMISSION AGENDA Tuesday, October 8, 2024 at 7:00 PM

MEETING MINUTES

- 1) Call to order
The Utility Commission met on the above date in the Board Room of the Municipal Building, 138 E. Main Street, Mount Horeb, WI. Chair Jack Temby called the meeting to order at 7:00pm.
 - a. Roll Call
Present were Board Trustees Brett Halverson and Tim White, Commission members Ed Glover, Mike McNall, Ken Scott and Jack Temby. Teri Vierima was absent. Also present were Village Administrator Nic Owen and Finance Director Denise Schwenn.
- 2) Public Comments – non-agenda items
- 3) Consent Agenda
 - a. Consideration of September 10, 2024 Meeting Minutes
White moved, McNall seconded to approve the minutes of the September 10, 2024 meeting as presented. Motion carried by voice vote.
- 4) Agenda Items
 - a. Election of Officers
Glover moved, McNall seconded a motion to re-elect Jack Temby as Utility Commission President for 2024-2025. Motion carried by voice vote.
White moved, Halverson seconded a motion to elect Ed Glover as Utility Commission Secretary for 2024-2025. Motion carried by voice vote.
 - b. Consider Awarding Commitment to Community Grants
Six grant applications were considered (Optimist Club of Mount Horeb, PFLAG Mount Horeb, Agape Christian Preschool, Wednesday Night Live, Mount Horeb Public Library, Mount Horeb Police Department). Scott moved, White seconded to select three \$500 grant recipients: Mount Horeb Police Department, Agape Christian Preschool, and Mount Horeb Public Library. Motion carried by voice vote.
 - c. Consider Bank Account Information & Check Registers for month year

The bank account information and check register information for September 2024 were reviewed and discussed. Glover moved, Scott seconded to approve the bank account information and check registers for September 2024. Motion carried by voice vote.

- d. Electric Department Report
Schnitz reviewed the monthly report for September 2024.
- e. Water Superintendent Report
Administrator Nic Owen provided a brief overview of the Water Superintendent Report on behalf of absent Superintendent Hyndman.
- f. Wastewater Superintendent Report
Brace reviewed the monthly reports for September 2024.

5) Meeting adjournment.

There being no further business before the Commission, Glover moved, McNall seconded to adjourn the meeting at 7:41 PM. Motion carried by voice vote.

Minutes submitted by Denise Schwenn, Finance Director / Treasurer.