



VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

Phone: (608) 437-6884 Fax: (608) 437-3190

Email: mhinfo@mounthorebwi.info Web: mounthorebwi.info

UTILITY COMMISSION AGENDA Tuesday, March 11, 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.
 - a. Roll Call
Members present were Brett Halverson, Ed Glover, Mike McNall, Teri Vierima, and Jack Temby. Trustee Tim White and Citizen member Ken Scott were absent. 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.
- 2) Public Comments – non-agenda items
No public comments were brought forward.
- 3) Consent Agenda
A motion was made by Ed Glover, seconded by Mike McNall to approve the (consent agenda) January 14, 2025 meeting minutes. Motion carried.
 - a. Consideration of January 14, 2025 Meeting Minutes
- 4) Agenda Items
 - a. Consider Bank Account Information & Check Registers for January & February 2025
Motion by Vierima, seconded by Halverson to approve January 2025 and February 2025 bank account and check register information. Motion carried.
 - b. Electric Department Report-January & February 2025
Superintendent Schmitz reviewed the January and February 2025 Electric Utility Reports.
 - c. Water Superintendent Report-January & February 2025
Superintendent Schult reviewed the January and February 2025 Water Utility Reports.
 - d. Wastewater Superintendent Report-January & February 2025

Superintendent Brace reviewed the January and February 2025
Wastewater Utility Reports.

5) Meeting adjournment.

There being no further business before the Commission, McNall moved, Glover
seconded to adjourn the meeting at 7:29 p.m.

Minutes submitted by Denise Schwenn, Finance Director/Treasurer.