



## VILLAGE OF MOUNT HOREB

E. Main Street

Mount Horeb, WI 53572

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

Email: [mhinfo@mounthorebwi.info](mailto:mhinfo@mounthorebwi.info) Web: [mounthorebwi.info](http://mounthorebwi.info)

### **UTILITY COMMISSION AGENDA Tuesday, February 10, 2026 at 5:30 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. President Temby called the meeting to order at 5:30pm.
  - a. Roll Call  
Present were Board Trustees Jason Fendrick and Tim White, Commission members Jack Temby, Mick McNall, Ken Scott, and Teri Vierima. Also present were Village Administrator Nic Owen and Finance Director/Treasurer Denise Schwenn. Commission member Ed Glover was absent.
- 2) Public Comments on Non-Agenda Items\*  
n/a
- 3) Consent Agenda
  - a. Consideration of January 13, 2026 Meeting Minutes  
McNall moved; Scott seconded a motion to approve the meeting minutes of January 13, 2026 as presented. Motion carried by voice vote.
- 4) Agenda Items
  - a. Approval of Resolution 2026-03 Resolution Authorizing Application for Rural Economic Development Loan  
After a brief discussion regarding the background of Resolution 2026-03, McNall moved; White seconded a motion to approve the corrected copy of Resolution 2026-03. Motion carried by voice vote. (Corrected and executed version will be provided with meeting minutes of tonight's meeting).
  - b. Consider Bank Account Information & Check Registers for January 2026  
White moved; Scott seconded a motion to approve the bank account information and check registers for January 2026 as provided. Motion carried by voice vote.
  - c. Electric Superintendent Report

Electric Superintendent Jordan Schmitz reviewed the monthly report for January 2026.

d. Water Superintendent Report

Water Superintendent Brian Schult reviewed the monthly report for January 2026. Schult also provided follow-up reporting on the final discussion with village resident Wade Kubina where staff addressed his concerns as presented in previous meetings, citing that all parties have reached agreement that concerns have been addressed properly and no outstanding issues remain.

e. Wastewater Superintendent Report

Wastewater Superintendent Mike Brace reviewed the monthly reports for January 2026.

5) Meeting adjournment.

There being no further business before the Commission, Fendrick moved; White seconded a motion to adjourn the meeting at 6:19pm. Motion carried by voice vote.

Minutes submitted by Denise Schwenn, Finance Director/Treasurer