



525 E. Maple Street • P.O. Box 1269 • Eagle River • WI  
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## **AGENDA**

### **EAGLE RIVER LIGHT & WATER COMMISSION**

The monthly meeting of the Eagle River Light, Water and WWTP Commission will be held on Tuesday, May 19, 2026, at 1:00 P.M. at City Hall located at 525 East Maple Street to act on the following agenda:

The meeting will be available via Zoom at the following link:

<https://us06web.zoom.us/j/86109563913?pwd=vhQ7P77hAWWtYMc7SFzzAwvNbKrMFu.1>

Meeting ID: 861 0956 3913

Passcode: 559554

1. Call to order.
2. Roll Call.
3. Approve agenda in any order.
4. Approve previous minutes.
5. Approve payment of the May accounts payable bills.
6. Approve payment of the April accounts payable bills.
7. Approve April listing of electronic payments/manual checks.
8. Approve March listing of electronic payment/manual checks.
9. Discussion pertaining to:
  - A. Correspondence included in package:
    - Mike Sanborn's operational report dated May 18, 2026.
    - Cole Sanborn's monthly foreman's report dated May 12, 2026.
    - Focus on Energy Report – January 1 – May 14, 2026.
    - Typical Bill Comparison Summary from WPPI Energy dated May 8, 2026.
    - 2025 Audited Annual Financial Report from CLA dated April 13, 2026.
    - Return on Rate Base Computations from the PSC annual reports for 2024 and 2025.
    - Safety Achievement Award from MEUW on May 14, 2026.
  - B. Staff Reports:
    - Customer service report on WPPI/Energy Programs-verbal.
    - Financial activities, including Caselle software conversion & disconnection updates.
    - Operations report on departmental activities-verbal.
10. Discussion and Possible Action on the following Agenda Items:
  - A. Approval to accept Mason Hogenmiller's resignation.
  - B. Approval for our portion of the water fluoridation project of \$2,685.00 with the remaining \$6,042.00 being funded by a Wisconsin Department of Health grant.
  - C. Approval of a recommendation to the City Council to spend up to \$.06 per gallon for private field use for sludge spreading.
  - D. Approval to purchase an iPad and case for \$895.97.

11. Adjourn to Closed Session according to Wisconsin State Statute:
  - a. 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
    - i. Approval to hire Dawson Hogenmiller.
    - ii. Approval to hire additional lineworker or apprentice.
    - iii. Succession Planning.
12. Return to open session to act on matters discussed in closed session if any action is needed.
13. Adjourn.

Mike Sanborn, Utility Manager

**Posted: May 18, 2026**

Notice sent to: All Commission Members, Vilas County News Review, WERL, WRJO Radio Station, Vilas County Courthouse Bulletin Board, Eagle River City Hall Bulletin Boards, City Clerk, Council members. Please note that upon reasonable notice, at least 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 715-479-8682 ext. 222, 525 E. Maple Street, P.O. Box 1269, Eagle River.