

July 16, 2024

President Jeff Hyslop called the monthly meeting of the Eagle River Light, Water and WWTP Commission to order at 1:00 p.m.

Roll Call: Dan Grosskopf, Walt Gander, David Eibner and Ron Kressin.

Others in attendance: Mike Sanborn, Robin Ginner and John Laszczkowski. Absent: Jesse Roberts.

Motion by Ron Kressin, second by Walt Gander to approve the agenda. Carried.

Motion by Walt Gander, second by Ron Kressin to approve the minutes of the previous meeting. Carried.

Motion by Dan Grosskopf, second by Walt Gander to approve payment of the accounts payable bills. Roll call vote: Dan Grosskopf, aye; Walt Gander, aye; David Eibner, aye; Ron Kressin, aye; Carried.

Motion by Walt Gander, second by Dan Grosskopf to approve June's electronic payments/manual checks. Roll call vote: Walt Gander, aye; Dan Grosskopf, aye; Ron Kressin, aye; David Eibner, aye; Carried.

President Jeff Hyslop opened for comments on any correspondence included in the agenda package: Mike Sanborn discussed in further detail the safety fair components of the National Night Out. No additional comments or discussion.

President Jeff Hyslop opened for discussion of staff reports:

Jesse Roberts was not present, but provided an ESM report and a Focus on Energy report.

John Laszczkowski briefly discussed financial activities for June. On the electric side, our margins continue to be stronger based on our recent rate change. On the water side, we have an action item for filing a simplified rate change to maintain our profitability level. On the sewer side, we had higher maintenance expenses this month. On the accounts receivable side, our past due accounts have dropped to \$8,300 and represents 1.9% of our receivables. Lastly, our cash position remains stable.

Mike Sanborn discussed his operational report in additional detail, including recognizing Ron Kressin for his 7 years of being a valuable part of the Utility Commission. The Commission thanked Ron Kressin for his service to the City and wished him well.

Motion by Walt Gander and second by Ron Kressin to adjourn to Closed Session according to Wisconsin State Statute 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. Roll call vote: Gander, aye; Kressin, aye; Eibner, aye; Grosskopf, aye. Carried.

- i. Compensation for Wastewater Operations Sanitary Sewage Collection System Certification.
- ii. Employee succession planning – update/discussion.

Motion by Ron Kressin and second by Dan Grosskopf to return to open session to act on matters discussed in closed session if any action is needed. Roll call vote: Kressin, aye; Grosskopf, aye; Gander, aye; Eibner, aye. Carried.

Motion by Walt Gander and second by Ron Kressin to increase hourly rate of pay for Daryl Rutkowski by \$1.00/hour effective upon successful completion of DNR Sewer Collection Certification. Roll call vote: Gander, aye; Kressin, aye; Eibner, aye; Grosskopf, aye. Carried.

**Accepting and filing of a Simplified Water Rate Application with the Public Service Commission of Wisconsin.**

After a discussion, motion by David Eibner and second by Ron Kressin to accept and file the water rate application with the PSC for a 4.1% increase. Roll call vote: Eibner, aye; Kressin, aye; Grosskopf, aye; Gander, aye. Carried.

Motion by Dan Grosskopf, second by Walt Gander to adjourn at 1:27 P.M. Carried.

John Laszczkowski  
Recording Secretary

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