

MINUTES OF REGULAR MEETING  
February 13th, 2018

Chairman Weiss called the meeting to order at 5:00pm with Secretary Schlie, Commissioner Novotny and Commissioner Marotz present. Also present were Public Works Director Elston, City Manager Kober and Councilor Zinniel. Absent was Vice Chairman Theisen.

Commissioner Marotz moved to approve the agenda. Commissioner Novotny seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the minutes from the January regular meeting as sent. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the invoices for January, totaling \$188,353.94 and a supplemental list totaling \$212,215.54. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

The Commission reviewed the monthly operational and financial reports for December 2017.

Commissioner Marotz moved to accept the 5-year capital expenditures plan. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Secretary Schlie moved to approve the purchase of an AED devise for the bucket truck at a cost of approximately \$1,050. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Commissioner Novotny moved to approve the installation of a Master Switch and Load Control (MSLC) into the generating panel. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Secretary Schlie moved to compensate Janice Schueler an additional \$2.00/hour for the training of a new accounts receivable/payable clerk. Commissioner Marotz seconded the motion. Motion carried; Ayes 4, Nays 0.

Chairman Weiss adjourned the meeting at 5:35 pm, concluding all agenda business

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Wade Schlie Secretary

ATTEST CORRECT \_\_\_\_\_ Chairman  
Robert C. Weiss