

MINUTES OF UTILITY COMMISSION MEETING

APRIL 3, 2012

The regular meeting of the New London Utility Commission was called to order at 3:00 PM by President Brown at the Utility Offices at 400 East North Water Street, New London WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Thompson, and Barrington (New London City Council Liaison).

Also present at the meeting was Scott Meshke of MEUW.

It was moved by Brown and seconded by Gerhard that the agenda be adopted. Motion carried.

It was moved by Steingraber and seconded by Brown to approve the minutes of the meeting of March 20, 2012 as mailed. Motion carried.

It was moved by Steingraber and seconded by Rudie that Vouchers 36,993 through 37,028 in the amount of \$65,086.84 as listed be paid. Motion carried.

It was moved by Brown and seconded by Rudie that the Commission approve the Manager's selection for the NLU/WPPI Scholarship. Motion carried.

The Manager reported that the Kwik Trip Car Wash project was beginning and the Electric Department Crews were installing a temporary service for construction.

The Manager reported that the tree trimming was winding down. The Electric Crews were assisting the Street Department with cutting and trimming trees along Wood Lane.

The Manager reminded the Commission of Jim Ulman's retirement party later that evening and that Scott Meshke of MEUW would be presenting Jim with a retirement plaque from MEUW.

The Commission directed the Manager to place an ad to solicit applications for an apprentice lineman position to fill a vacancy in the electric department.

It was moved by Gerhard and seconded by Steingraber that the meeting be adjourned. Motion carried.

Roger Steingraber – Secretary