

Kaukauna WI
February 20, 2008

The regular meeting of Kaukauna Utilities Commission was called to order at 4:00 p.m. by President, Lee Meyerhofer. Commission members present were Gene Rosin, Bill Vanderloop, Tom Driessen, Lee Meyerhofer, John Moore, Tom McGinnis and Brian Paschen. Also present were Paul Van Berkel, City Attorney, Jeff Feldt, Mike Kawula, Don Krause, Kevin Obiala, Mark Biddle and Eric Miller from KU. Charles Kell, Village Administrator of Little Chute, was also present.

It was moved by Bill Vanderloop, seconded by Brian Paschen to approve the minutes of the January 16, 2008 regular Commission meeting as written.

All members voted aye

Motion Carried

There was no public comment.

Chuck Kell, Village Administrator of Little Chute presented a request to purchase Kaukauna Utilities owned property on Island Park in Little Chute. The Village of Little Chute discovered that KU owned the ½ acre parcel of land when doing research to rebuild the bridge and possibly construct the new windmill on the island. The Village has maintained the property as a park since 1980. KU does not have an operational need for it other than to provide access for the US Army Corps of Engineers to the dam. Discussion followed about KU maintaining the right of first refusal and the option to buy it back if ever it was not used for a park.

It was moved by John Moore, seconded by Gene Rosin to adjourn to Closed Session pursuant to Wis. State Statute 19.85(1)(e) Request for Excess Land in Island Park to be deeded to the Village of Little Chute at 4:18 p.m.

Roll call Vote:

Gene Rosin	aye
Lee Meyerhofer	aye
Tom McGinnis	aye
Brian Paschen	aye
John Moore	aye
Bill Vanderloop	aye
Tom Driessen	aye

Motion Carried

It was moved by Brian Paschen, seconded by Tom Driessen to return to open session at 4:30 p.m.

All members voted aye

Motion Carried

It was moved by John Moore, seconded by Gene Rosin to approve a Ninety-Nine (99) Year Lease stating the Village of Little Chute would maintain the property to use it only as a park and to provide access to the dam for the Corps of Engineers and Kaukauna Utilities. The lease is subject to review by the Plan Commission and approval by Kaukauna City Council.

All members voted aye

Motion Carried

Kevin Obiala, Water Department Superintendent, advised the commission the 2008 Work plan included an upgrade at Well #9 and reconstruction of Well #5. Two sealed bids were received on February 14, 2008. The upgrade and reconstruction were bid as two separate contracts. Obiala stated the work on Well #9 would start the first week of March with Well #5 work following after.

It was moved by Bill Vanderloop, seconded by Tom Driessen to approve the bid submitted by Municipal Well & Pump in the amount of \$32,468 for the reconstruction of Well #5.

Roll Call Vote:

Brian Paschen	aye
Bill Vanderloop	aye
Gene Rosin	aye
John Moore	aye
Tom McGinnis	aye
Tom Driessen	aye
Lee Meyerhofer	aye

Motion Carried

It was moved by John Moore, seconded by Tom McGinnis to approve the bid submitted by Water Well Solutions in the amount of \$29,118 for the upgrade to Well #9.

Roll Call Vote:

Gene Rosin	aye
John Moore	aye
Tom McGinnis	aye
Tom Driessen	aye
Lee Meyerhofer	aye
Brian Paschen	aye
Bill Vanderloop	aye

Motion Carried

General Manager, Jeff Feldt advised the commission that Consolidated Utility Services, Inc. d/b/a Great Plains Locating Services, Inc. is now providing locating services instead of Triple E Utility Service. Consolidated hired all Triple E employees. The new contract with Consolidated is submitted for approval and extends through 2009 at the same rates as the former Triple E contract.

It was moved by Tom McGinnis, seconded by Gene Rosin to authorize the General Manager to execute an Underground Facilities Locating and Marking Agreement with Consolidated Utility Services of Omaha, Nebraska for services relative to locating and marking Kaukauna Utilities underground utility facilities.

Roll Call Vote:	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Brian Paschen	aye
	Gene Rosin	aye
	John Moore	aye
	Bill Vanderloop	aye

Motion Carried

Jeff Feldt presented the 2008 Work Plan to the Commission. Notes of interest include the continuation of the John Street hydro plant refurbishment; and a projected 10% increase in savings due to additional energy conservation programs and funds. KU plans to develop and implement four community based renewable energy demonstration projects.

It was moved by John Moore, seconded by Gene Rosin to approve the 2008 Work Plan as presented.

All members voted aye	Motion Carried
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It was moved by Tom McGinnis, seconded by Bill Vanderloop to approve the accounts receivable write offs.

Roll Call Vote:	Gene Rosin	aye
	Bill Vanderloop	aye
	John Moore	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye
	Tom McGinnis	aye
	Brian Paschen	aye

Motion Carried

It was moved by John Moore, seconded by Tom McGinnis that checks numbered 36411 through 36721 in the amount of \$4,594,001.36 be approved for payment.

Roll Call Vote:	Brian Paschen	aye
	Bill Vanderloop	aye
	Gene Rosin	aye
	John Moore	aye
	Tom McGinnis	aye
	Tom Driessen	aye
	Lee Meyerhofer	aye

Motion Carried

The commission reviewed the monthly reports.

Jeff Feldt advised the Commission the newest PSC Commissioner, Lauren Azar, visited for a tour of KU hydro plants, peaking plant and Thilmany. Azar was very knowledgeable of the Utility industry.

Jeff Feldt attended the grand opening of the Tanesay Development sales office as the developer moves forward with the John Street RiverHeath project.

Jeff Feldt discussed average revenue per KWH figures with the Commission. KU continues to rank favorably throughout the rate classes. WPS has lower large industrial rates but much higher residential rates.

John Moore and Jeff Feldt attended the MEUW Legislative Rally and met with legislators on energy issues.

LED street lighting has been installed on the corner of Island and Dodge Streets on a trial basis. Consideration is being given for LED street lights on the Crooks Avenue project and throughout the city.

The meeting ended at 5:30 p.m.

Thomas J. McGinnis
Secretary