

Kaukauna, WI
December 16, 2020

The regular meeting of Kaukauna Utilities Commission was called to order at 4:30 p.m. by President Lee Meyerhofer via ZOOM Meetings. Commission Members present were John Moore, Pennie Thiele, Sue Hennes, Greg Lenz, Lee Meyerhofer, Tony Penterman, and Paul Van Berkel. Also present via teleconference were Jeff Feldt, Denise Vanderloop, Mike Pedersen, Don Krause, Eric Miller, Clara Pickett, Dave Pahl, Lonnie Pichler, Brian Delforge, and Amy Brick from KU, Steve Engebos, Mike Peters, and Lauri Isaacson from WPPI Energy, and Justin Fischer, Senior Vice President from Baird.

There was no public comment.

Mike Peters, President & CEO of WPPI Energy gave a presentation to the Commission regarding an update on WPPI Energy.

It was moved by John Moore, seconded by Greg Lenz to approve the minutes of the November 18, 2020 Commission meeting.

All members voted aye.

Motion Carried

Manager of Finance & Administration Clara Pickett introduced Justin Fischer, Senior Vice President from Baird who presented the final bond sale results for the Water Revenue Bonds and the Electric Refunding Revenue Bonds.

General Manager Jeff Feldt discussed the 2020 Work Plan and Key Performance Indicator preliminary results and the preliminary 2020 work plan.

General Manager Jeff Feldt provided the draft 2021 work plan to the Commission.

The Commission reviewed the monthly reports and the Electric and Water Financial Statements.

Manager of Generation & Substations Dave Pahl informed the Commission the control building at the Combined Locks Substation site has been torn down and the large pile of dirt that was in front of the building has been removed.

The Commission reviewed the Staff Reports.

General Manager Jeff Feldt informed the Commission KU employees, through their Random Act of Kindness program, raised money to donate to eleven families in the community. He discussed the ATC Schedule A to Operating Agreement and informed the Commission the APPA 2021 Virtual Legislative Rally is March 1-2, 2021. He also provided information regarding employee vehicle incidents from 2011-2020 and informed the Commission to date, there have been eight vehicle incidents in 2020.

The Commission chose not to adjourn to closed session pursuant to Wis. State Statute 19.85(f) for review of data Kaukauna Utilities is prohibited from making public under Wis. Stat. 196.37, including Kaukauna Utilities Write Off Journal details, Check Register details and Customer Usage and Billing.

It was moved by John Moore, seconded by Sue Hennes to approve the November accounts receivable write-offs.

Roll Call Vote:	John Moore	aye
	Sue Hennes	aye
	Tony Penterman	aye
	Lee Meyerhofer	aye
	Greg Lenz	aye
	Pennie Thiele	aye
	Paul Van Berkel	aye

Motion Carried

It was moved by John Moore, seconded by Sue Hennes that checks numbered 707 through 716, and checks numbered 72986 through 73152 in the amount of \$4,064,729.55 be approved for payment.

Roll Call Vote:	Tony Penterman	aye
	John Moore	aye
	Paul Van Berkel	aye
	Sue Hennes	aye
	Lee Meyerhofer	aye
	Pennie Thiele	aye
	Greg Lenz	aye

Motion Carried

It was moved by Pennie Thiele, seconded by John Moore to adjourn.

All members voted aye.	Motion Carried
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The meeting ended at 6:13 p.m.

John P. Moore
Secretary

Minutes taken by Amy Brick