

## UTILITIES COMMISSION MEETING

**CITY HALL**

**4:30 P.M.**

**September 25, 2024**

**MEMBERS PRESENT:** John Klinzing, Scott Busse, Pauly Paul, Barry Scholz, and Brad Hess

**OTHERS PRESENT:** Marc Stephanie, and Kathy Kovach

---

President Klinzing called the September 25, 2024, monthly meeting of the New Holstein Utilities Commission to order.

The Business Manager verified that the meeting was properly announced.

A motion was made by Busse, seconded by Hess, and carried to approve the September 25, 2024, agenda.

A motion was made Scholz, seconded by Paul, and carried to approve the minutes of the August 28, 2024, meeting.

Visitors – None

A motion was made by Paul, seconded by Hess, and carried to approve the monthly bills, totaling **\$1,361,947.14**.

The Treasurer's report as of August 31, 2024, indicated the following balances: checking account – **\$51,958.71**; Savings and Investments - **\$89,952.39**; Electric/Water Reserve Funds – **\$1,457,796.73** Water Refinance Bond **\$150,582.83** for a total of **\$1,750,290.66**.

The financial statements for the month of August were reviewed.

A motion was made by Scholz seconded by Busse and carried to donate to the New Holstein Chamber of Commerce \$100.00 for the Christmas Parade. The money will come from the WPPI Energy Commitment to Community fund.

An update of the electric rate case was held. The Wisconsin Public Service Commissioners (PSC) had their first hearing. The PSC has requested additional information, and the rate case is proceeding. An update was also given on the application for purchase an existing shop facility and making minor improvements at an estimated cost of \$563,936 at 1821 Roosevelt.

Update was given on New Holstein Utilities celebration held at the Roosevelt building, Tuesday September 24. Several customers and children attending the event. Demonstrations and hands-on learning experience were held from New Holstein Utilities staff. The annual food drive filled over ten bins of food for the St. Vincent Food Pantry. Overall, it was a great success for the first year.

Being no further business, the meeting was adjourned.

Scott Busse,  
Secretary

**SANITARY SEWER COMMISSION MEETING  
FOLLOWING THE NEW HOLSTEIN UTILITIES MEETING**

**CITY HALL**

**September 25, 2024**

**MEMBERS PRESENT:** John Klinzing, Scott Busse, Pauly Paul, Barry Scholz, and Brad Hess

**OTHERS PRESENT:** Marc Stephanie, and Kathy Kovach

---

President Klinzing called the regular monthly meeting of the New Holstein Sanitary Sewer Commission to order.

The Business Manager verified that the meeting was properly announced.

A motion was made by Busse, seconded by Scholz, and carried to approve the September 25, 2024, agenda.

A motion was made by Paul, seconded by Hess, and carried to approve the minutes of the August 28, 2024, meeting.

A motion was made by Hess, seconded by Scholz, and carried to approve the monthly bills, totaling, **\$289,134.15**.

The Treasurer's report as of August 31, 2024, indicated the following balances: checking – **(\$24,871.88)** operating funds; Savings and Loan Accounts - **\$139,513.61** and Money Markets- Replacement Fund account– **\$174,492.42** for a total of **\$289,134.15**.

A discussion was held on having a sewer rate increase in 2024 and ending the Seasonal Sewer credit for residential customers in 2025. Further discussion will be held at upcoming meeting.

The next Utilities Commission meeting was set for 4:30 p.m. on Wednesday October 23, 2024.

Being no further business, meeting was adjourned.

Scott Busse,  
Secretary