

VANGUARD ELECTRIC COMMISSION AGENDA
BLACK EARTH • MAZOMANIE
714 Blue Mounds Street | Black Earth, WI 53515
5:30 PM • Tuesday • 10/5/2021

- 1) Call to order
- 2) Roll call
 - a. Mitch Hodson—Black Earth
 - b. Rod Howard—Black Earth
 - c. Scott Patchin—Black Earth
 - d. Kyle Kepler—Mazomanie
 - e. Peter Huebner—Mazomanie
 - f. Gary Harrop—Mazomanie
 - g. Mike Krawczyk—Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Approval of minutes
- 5) Public comment (3 minutes per person)
- 6) Financial Report
- 7) Superintendent's Report
- 8) Discussion—Update on how it's going with Superintendent's remote schedule
- 9) Items for discussion at next meeting
- 10) Set September meeting date
- 11) Adjourn

PLEASE NOTE: If you need assistance to attend this meeting, please call 608-767-2561 to allow accommodations to be made.

Vanguard Electric Commission
Peter Huebner, President

Dated: 09/30/2021

MINUTES



October 5, 2021 | 5:30 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515

1. **Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 5:30 PM.
2. **Roll call** Those in attendance upon roll call were Mitch Hodson, Scott Patchin, Kyle Kepler, Peter Huebner, Mike Krawczyk (via phone), Rod Howard and Gary Harrop. There was a quorum.
3. **Proof of posting** A copy of the notice was posted September 30, 2021 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Approval of minutes** *Motion by Hodson/Kepler to approve minutes from the last two meetings (7/20/21 and 8/16/21). Motion passed.*
5. **Public Comment (3 minutes per person)** None
6. **Financial report** Inventory account balance will be higher in coming months—stocking up on material due to significant lead times. Cardinal Glass true-up will happen before end of year. YTD net income lower than last year because of decreased interest rates and increased vehicle repairs. On-track with respect to budgets in both villages. \$7000 repair in Truck 3 (small bucket) and \$500 trencher starter.
7. **Superintendent's report**
 - Service to Mazo sign; service to Levoy's storage units
 - Decorative lights done on Mills St; started KP rebuild; Cedar Hill conversion/Carlock service complete; need to move wire on CR-JJ/Blue Mounds Trail; new services; re-installed service on Reeve Rd for customer who had gone off-grid
 - New pickup truck is in
 - 2 guys attended chainsaw class, Lydia attended CIVIC (accounting program) training
 - Apprentices have school this month, separate weeks
 - 2022 budget—two AEDs; two lights for Mills St; operation expenses down because of Shawn's decreased salary and one less lineman compared to last year; projects listed are subject to change
 - Gathering specs for new bucket truck, 12-18 months out
 - Working on updated 5-year vehicle/equipment replacement schedule
8. **Discussion—Update on how it's going with Superintendent's remote schedule** Things are going well. While remote, Shawn talks with Lydia and Kurt consistently. Shared folder on computer for timesheets, projects, etc. Working on revising work order process.
9. **Items for discussion at next meeting** Shawn's contract, employee wages
10. **Set September meeting date** November 16, 2021 @ 6:30 PM
11. **Adjourn** *Motion by Harrop/Hodson to adjourn. Motion passed.*