

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
April 19, 2023**

Present: Jan Kahler, Aaron Eltrich, Abby Gehl, and Megan Andresen

Absent: Robert Herring

Chairperson Kahler called the meeting to order at 4:35 p.m.

Motion by Eltrich; seconded by Gehl to approve the agenda. All Ayes

Motion by Eltrich; seconded by Andresen to approve the minutes. All Ayes

Audience: None

Old Business: none

New Business:

AJ Bowman, Power Plant Superintendent, presented to the board the update on the tank replacement for Unit #7 at Power Plant 1. Andersen Welding out of Platteville, WI completed the work this past month. Everything went well.

Motion by Andresen and seconded by Eltrich to approve the claims as present.

All Ayes by Roll Call

Budget discussions were held and Manager Krogman briefly went over the current standing of the 2023 budget numbers.

Manager Reports: Matt Buck reported construction season is underway and the line crews are busy with related work. AJ Bowman reported the power plant crew is getting outside items ready for the warm weather.

Board Member reports: none

Motion by Eltrich and second by Andresen. All ayes to adjourn the meeting at 4:47 p.m.

ATTEST:

Megan Andresen, Secretary

Jan Kahler, Chairperson