

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
APRIL 12, 2022**

The Mount Horeb Utility Commission met in regular session in the boardroom of the Municipal Building, 138 E Main Street, Mount Horeb, WI.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00 pm. Present were Glover, Vierima, McNall, Czyzewski, and Lyle. Monroe was absent. Village Administrator Nic Owen, Wastewater Superintendent John Klein, Electric Superintendent Jordan Schmitz, Water Superintendent Josh Hyndman, and Village Clerk/Utility Manager Alyssa Gaffney were also present.

Public Comments: None

Minutes: Glover moved, McNall seconded to approve the minutes of the March 8, 2022 meeting as presented, carried by voice vote.

Voucher and bank account information: The voucher check report and bank account information were reviewed. Czyzewski moved, McNall seconded to approve the vouchers and bank account information for March, as presented, carried by voice vote.

Discuss Electric Superintendent Replacement: Owen explained that the previous candidate did not take the position, so the remaining candidates were interviewed, and the position was offered to Jordan Schmitz, a current lineman with the utility. Owen and the commission welcomed Schmitz to his new role.

Electric Department Report: New Electric Superintendent Jordan Schmitz introduced himself and reviewed the monthly report.

Water Superintendent Report: Hyndman reviewed the monthly report.

Wastewater Superintendent Report: Klein reviewed the monthly report.

Adjournment: There being no further business before the Commission, Czyzewski moved, McNall seconded to adjourn the meeting at 7:23 pm, carried by voice vote.

Minutes by Alyssa Gaffney, Village Clerk/Utility Manager