

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
OCTOBER 13, 2020**

The Mount Horeb Utility Commission met virtually in regular session.

Call to Order/Roll Call: Chairman Temby called the meeting to order at 7:00 pm. Present were Glover, Czyzewski, McNall, Hill and Lyle. Vierima was absent. Village Administrator Nic Owen, Village Electric & Water Supervisor Dave Herfel, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Public Comments: None.

Minutes: Lyle moved, McNall seconded to approve the minutes of the September 8, 2020 meeting as presented, carried by voice vote.

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

Election of Officers: McNall moved, Glover seconded to nominate Jack Temby as President. McNall moved, Czyzewski seconded to nominate Ed Glover as Secretary. The vote was unanimous to approve the nominations.

Electric/Water Superintendent Report: Herfel reviewed his monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report.

Adjournment: There being no further business before the Commission, Lyle moved, Hill seconded to adjourn the meeting at 7:15 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer