

**VILLAGE OF MOUNT HOREB
UTILITY COMMISSION MEETING MINUTES
MARCH 9, 2021**

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, and Lyle. McNall, Hill, and Vierima were absent. Village Administrator Nic Owen, Electric Superintendent Gerry Rick, Water Superintendent Josh Hyndman, Wastewater Superintendent John Klein, and Finance Director/Treasurer Amy Hall were also present.

Public Comments: None.

Minutes: Glover moved, Lyle seconded to approve the minutes of the February 9, 2021 meeting as presented, carried by voice vote.

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

Consider labor and truck rate study: Bethany Ryers of Baker Tilly Virchow Krause was present to review the most recent Labor and Truck Rate Study. The last labor and truck rate study was performed by Baker Tilly in 2011 with new rates taking effect in 2012. These rates are used when billing out time, both equipment and labor, to companies or individuals the utility does work for. Lyle moved, Glover seconded to accept the 2021 Bill Rates and Labor and Truck Rate Study dated March 5, 2021 as presented, carried by voice vote.

Electric Superintendent Report: Rick reviewed his monthly report.

Water Superintendent Report: Hyndman reviewed his monthly report.

Wastewater Superintendent Report: Klein reviewed his monthly report.

Adjournment: There being no further business before the Commission, Czyzewski moved, Glover seconded to adjourn the meeting at 7:22 pm, carried by voice vote.

Minutes by Amy Hall, Finance Director/Treasurer