

Chairman Petersen called the regular meeting to order on September 9, 2021 at 11:30 AM at Energy Panels Structure

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Trustee; Craig Olson, Manager; and Pam Peton, Secretary.

Visitors/Public Comment: none present

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the August 18, 2021 regular meeting and Special Joint Meeting of August 23, 2021 as written. Ayes: 3 Motion carried.

Financial Report: Motion by Heinrichs, seconded by Brown to approve the financial report as presented. Ayes: 3 Motion carried. Peton was instructed to cash in the three CD's coming due this month and deposit them into the necessary account.

Bills: Motion by Brown, seconded by Heinrichs to approve the bills for payment from the Operational and Maintenance Fund as presented. Ayes: 3 Motion carried.

August Receipts \$ 103,377.86

NIMECA: Nothing to report.

NEAL 4: Nothing to report.

WAPA: Nothing to report.

Personnel: Board discussed with Manager Olson some of the many items associated with us now sharing a manager with West Bend.

Bad Debt Review: The board was presented with an amount of \$775.24 that had been reviewed with the auditor as bad debt write-off. Motion by Heinrichs, seconded by Brown to approve the write-off in the amount of \$775.24. Ayes: 3 Motion carried.

Resolution to Adopt New Electric Rates for GMLP: This discussed was tabled until next month.

Resolution for Depreciation Schedule Thresholds:

Trustee Brown introduced a resolution for the GMLP setting new thresholds for reportable capital assets as recommended by Jeri Maher, Auditor. Trustee Heinrichs seconded the motion to adopt the resolution. The roll was called and the vote was Ayes: Petersen, Brown, Heinrichs. Nays: 0 Whereupon the Chairman declared the resolution duly adopted on this the 9th day of September 2021.

Resolution Setting Regulations and Fees for GMLP: This discussion was tabled until next month.

Resolution for Insurance for Employees; Policy #15.1

Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) indicating no changes in Policy #15.1 as stated in Exhibit A of the Employee Policy Handbook. Trustee Heinrichs seconded the motion to adopt the resolution.

WHEREAS, Graettinger Municipal Light Plant (GMLP) adopted a resolution approving Policy #15.1 (Exhibit A), Employee Health Insurance. The roll was called and the vote was Ayes: Brown, Heinrichs, Petersen. Nays: 0 Whereupon the Chairperson declared the resolution duly adopted on this the 9th day of September 2021.

Project List: Board of Trustees discussed with Manager Olson the progress with the list and discussed with him any changes he might have.

Sub-Station: Nothing new on this matter. Manager Olson was instructed to contact JEO to see if he can get some direction from them.

Fuel Adjustment: Tabled until next month.

Other Business: Nothing further was discussed.

Adjourn: Motion by Petersen, seconded by Brown to adjourn the meeting at 1:15 PM. Ayes: 3
Motion carried.

Lloyd C. Petersen, Chairman

Pamela Peton, Secretary