

Chairman Petersen called the regular meeting to order on July 13, 2022 at 11:30 AM at Energy Panels Structure.

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

Visitors/Public Comment: None

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the June 14, 2023 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Brown, seconded by Heinrichs to approve the financial report as presented. Ayes: 3 Motion carried.

Arnold motor	Supplies	957.64
Cornwell & Co PC	Audit	5,538.00
DGR	Rate Schedule	1,048.00
GDEC	Annual commitment	14,179.81
Graettinger Business Club	donation	160.00
Graettinger Market	supplies	88.33
NIMECA	power	11,388.14
Petersen Insurance	Boiler Insurance	3,480.00
PRO	fuel	600.15
RESCO	supplies	1,243.80
VISA	supplies	350.45
Wellmark	Insurance	5,658.63
WESCO	Supplies	1,290.42
IRBY	Supplies	5,978.63
Graettinger Times	advertising	110.84
US Cellular	Cell phone	116.70
Graettinger Hardware	supplies	259.27
Midwest Technology	supplies	418.98
City of West Bend	Shared cost Manager/ Boring Machine	181,540.00
City Laundering	mops/towels	66.34
Tiger pride	Pest control	60.00
Misc Vendor	Misc	184.63
Norseman diesel	Superior engine Diagnostic	1,026.74
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	20,284.66
	CLAIMS TOTAL	256,130.16
	ELECTRIC FUND	256,130.16

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

Ayes: 3 Motion carried.

June Receipts \$ 81,704.63

NIMECA: Picnic will be Thursday August 10th.. August monthly meeting will be August 11 at Emerald Hills beginning at 9:00 AM.

Board discussed Resolution # 2023 7-13 Resolution to file IRP (Integrated resource plan) every 5 years. roll was called and the vote was Ayes: Brown, Heinrich and Petersen. Nays: none. Whereupon Chairman Petersen declared the resolution duly adopted. Passed and approved this 13th day of June 2023.

Board discussed and adopted approval for agreements for termination of the capacity assignments

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Nothing to report.

KOPAEG: Manager Olson and Trustee Heinrichs reported on the progress of KOPAEG and how things are going.

Sub-Station: Motion by Heinrichs, seconded by Brown to hire Power Systems Diagnostics to complete Maintenance.

Rate Study: Nothing new to report.

Other Business: Manager Olson presented the board with quotes for maintenance needed on the engines.

Adjourn: Motion by Heinrichs, seconded by Brown to adjourn the meeting at 1:00PM
Ayes: 3 Motion carried.

Lloyd C. Petersen, Chairman

Lisa Harris, Secretary