



## Utility Commission Meeting Minutes

Thursday, March 20, 2025 at 6:00 PM

Columbus City Hall – 105 N. Dickason Boulevard

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### Call to Order

Curtis called the meeting to order at 6:00 pm.

VP Curtis welcomed Newly Appointed Commissioner Jack Sanderson to the Commission.

### Roll Call

PRESENT: Joe Hammer, Molly Finkler, Jack Sanderson, Brook Andler, and Sandy Curtis.

EXCUSED: Michael Thom, Reagan Rule

### Notice of Open Meeting

The meeting was posted appropriately.

### Approval of Agenda

Motion made by Hammer, Seconded by Finkler.

Voting Yea: Hammer, Finkler, Andler, Sanderson, Curtis

### Public Comment

None

### Consent Agenda

Motion made by Hammer, Seconded by Finkler to approve the consent agenda.

Voting Yea: Hammer, Finkler, Sanderson, Andler, Curtis

1. Approval of Meeting Minutes: February 27, 2025
2. March 2025 - Approve Utility Departments Cash Disbursements Report and Accounts Payable Report - Discussion/Approval

### Unfinished Business

3. None

### New Business

4. None

### Reports

5. 2024 Annual Utilities Report to Common Council for Review.
6. Directors Report – Holbert provided overview of what has been completed and where the Utility will be in weeks ahead. Also provided some background information for New Commissioner Sanderson. Mayor Hammer made note of two Annual Electrical Utility Conferences and their

dates. MEUW Annual Meeting will take place in La Crosse, WI May 14<sup>th</sup> – 16<sup>th</sup>, Monthly Commission Meeting is currently scheduled for May 15<sup>th</sup>. April Commission meeting will request a vote for changed date to May 22<sup>nd</sup>. Secondly WPPI's Annual Conference is September 16<sup>th</sup> – 18<sup>th</sup>, no accommodation will be needed for the Commission Meeting in September.

7. MEUW – March 2025 Live Lines

### **Adjourn**

Motion made by Finkler, seconded by Hammer to adjourn at 6:45 pm.

Voting Yea: Hammer, Finkler, Sanderson, Andler, Curtis

**Next Columbus Utility Commission Meeting: April 17, 2025 6:00PM Council Chambers - City Hall.**

\*A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.