COLUMBUS
WISCONSIN

Call to Order

President Michael Thom called the meeting to order at 6:00 pm.

Roll Call

The following members were present: Michael Thom, Joe Hammer, Reagan Rule, Brook Andler, Molly Finkler, Sandy Curtis, and Jack Sanderson.

Notice of Open Meeting

The meeting was noted as posted.

Approval of Agenda

Motion made by Hammer, seconded by Finkler, to approve the agenda. The motion was carried on a unanimous voice vote.

Public Comment

Jack Sanderson read a thank-you letter from the Historical Society regarding a donation that the Utility made to the museum fund.

Consent Agenda

Motion made by Curtis, seconded by Hammer to approve the consent agenda. Motion was carried on a unanimous roll call vote.

1. Approval of January 22, 2026 Utility Commission Minutes.

2. Approve Utility Departments Cash Disbursements Report and Accounts Payable Report.

3. Outage Report.

Unfinished Business

New Business

4. Recognizing Jake Boness for completion of the Electric Line worker Apprenticeship Program.

   Jake Boness graduated from the MEUW lineman apprentice program. Dalton Hiley, Lead Lineman presented Jake with a plaque in recognition of his completion of the four-year program.

5. Approval of prime contractor, Wondra Construction Inc., for the Heritage Way Water Main Extension contract in the amount of $320,501.50.

   Motion made by Hammer, seconded by Finkler, to award bid to Wondra Construction in the amount of $320,501.50. The motion was carried on a unanimous roll call vote.

Reports

6. February 2026 Utilities Department Report.

Randy Myrum, Utilities Director, provided the Director's report highlighting the work of the utility crews.

7. February 2026 Live Lines.

Adjourn

Motion made by Finkler, seconded by Curtis to adjourn at 6:20 pm.

*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.