



A G E N D A
WAUPUN UTILITIES COMMISSION MEETING
817 S. Madison Street
Monday, January 12, 2026 at 4:00 PM

There is a regular commission meeting scheduled for Monday, January 12, 2026 at 4:00 p.m. at the Waupun Utilities Administrative Building, with option to join via virtual and teleconference. Instructions to join the meeting are provided below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89819520743?pwd=amNEeGRJTzBNaVdhUHhpcUdDNGNwdz09>

By Phone: 1 312 626 6799

Meeting ID: 898 1952 0743

Passcode: 061341

CALL TO ORDER

ROLL CALL OF COMMISSIONERS

APPROVAL OF PREVIOUS MEETING MINUTES

1. November 10, 2025

APPROVAL OF PAYMENT - PREVIOUS MONTHS BILLS

2. November and December 2025 Accounts Payable

FINANCIAL REPORT / APPROVAL OF MONTHLY FINANCIAL RESULTS

3. Finance Director Report - December 2025 & January 2026

GM REPORT / OPERATIONS REPORT

4. General Manager Report - December 2025 & January 2026
5. Electric Operations Report - December 2025 & January 2026
6. Treatment Facilities Report - December 2025 & January 2026
7. Water and Sewer Operations Report - January 2026
8. Energy Services Manager Report - December 2025 & January 2026

APPEARANCE BY VISITORS

AGENDA

9. Review 2026 Department Work Plans
10. Review / Approve Private Well Permit Numbers 36, 37, 38, 39, 40, 41, 42 and 43
11. Review / Approve Short- & Long-Term Disability Benefit Update
12. Review / Approve Revisions to Purchasing Policy

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the General Manager at 920-324-7920.