



THE BRODHEAD WATER AND LIGHT HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 20, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:15 P.M.

PRESENT: MIKE KING, MIKE OLSON, JARED ARN, ED HOFF AND TERRI CHAPMAN. ABSENT: CITY COUNCIL REP. NARAMORE.

KING MOVED TO NOMINATE JARED ARN AS NEW COMMISSIONER, OLSON SECONDED. MOTION CARRIED.

THE REGULAR MEETING MINUTES OF DECEMBER 16, 2025 WERE REVIEWED WITH KING MOVING TO ACCEPT THEM AS PRESENTED. ARN SECONDED. CARRIED.

THE PROFIT-LOSS REPORT FOR DECEMBER 2025 WAS REVIEWED, KING MOVED TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3579 TO 3585, 21460 TO 21507 AND 8605 TO 8618. ALSO, PAGE 7 SHOWING 4TH QUARTER OVERTIME FOR 2025. ARN SECONDED, MOTION CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN HANDED OUT COPIES OF THE CURRENT HANDBOOK FOR EMPLOYEES TO EACH COMMISSIONER FOR THEIR READING ENJOYMENT AND TO MAKE FUTURE CHANGES TO. THE WATER AND LIGHT AUDIT STARTS JANUARY 21ST AND WILL FINISH JANUARY 23RD, 2026.

OLD BUSINESS:

HOFF HANDED OUT A SUMMARY FROM WPPI FOR LOOKING INTO HAVING AN ELECTRIC RATE STUDY DONE THIS YEAR TO KEEP UP WITH CHANGING COSTS. THE LAST ELECTRIC RATE STUDY WAS IN EFFECT APRIL 15, 2022. KING MOVED TO CONTACT WPPI TO START A STUDY, ARN SECONDED. MOTION CARRIED.

NEW BUSINESS:

HOFF GAVE COPIES OF THE AGREEMENT THAT THE CITY WOULD LIKE US TO SIGN FOR THE SAFE DRINKING WATER LOAN PROGRAM FUNDING.

THE COMMISSION WILL BE SENDING IT TO BOARDMAN LAW FOR REVIEW.

SUPERINTENDENTS COMMENTS – THERE IS A CD MATURING ON JANUARY 22, 2026 AT THE BANK OF BRODHEAD. OLSON WILL LOOK INTO THIS.

AFTER A SHORT DISCUSSION REGARDING THE EQUIPMENT SAVINGS ACCOUNT, THE COMMISSION DECIDED TO RAISE THE MONTHLY SAVINGS AMOUNT FROM \$5,000 PER MONTH TO \$5,500 EACH MONTH.

NO CITY COUNCIL REPRESENTATIVE WAS PRESENT.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, FEBRUARY 17, 2026 AT 3:15 P.M.

KING MADE A MOTION TO ADJOURN MEETING, ARN SECONDED. CARRIED. MEETING ADJOURNED AT 4:15 P.M.

*TERESINA CHAPMAN, EXECUTIVE ASSISTANT
BRODHEAD WATER AND LIGHT COMMISSION*