



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, MARCH 24, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:15 P.M.

PRESENT: MIKE KING, MIKE OLSON, JARED ARN, CITY COUNCIL REP. PAUL NARAMORE, ED HOFF AND TERRI CHAPMAN. BEN GRITZMAKER JOINED THE MEETING AT 3:17 P.M.

KING MOVED TO ACCEPT THE MINUTES OF THE FEBRUARY 17, 2026 MEETING AS PRESENTED, ARN SECONDED. MOTION CARRIED.

THE FEBRUARY 2026 PROFIT-LOSS REPORT WAS REVIEWED WITH KING MAKING A MOTION TO ACCEPT THE REPORT AS PRESENTED, INCLUDING CHECKS #3587 TO 3589, 21555 TO 21598 AND 8633 TO 8646. ARN SECONDED. MOTION CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN HANDED A COPY OF THE 2026 INVESTMENT POLICY FOR SIGNING. A LIST OF THE YEARLY APPOINTMENTS FOR THE BRODHEAD WATER AND LIGHT WERE READ AS FOLLOWS:

OFFICIAL DEPOSITORIES – BANK OF BRODHEAD AND BANK OF NEW GLARUS

OFFICIAL NEWSPAPER – THE INDEPENDENT-REGISTER

COMMISSION MEETING PAYMENT – WILL REMAIN AT \$35.00 PER MEETING UNLESS MEETING EXCEEDS 1 HOUR, THEN PAYMENT WILL BE \$35.00 PER HOUR

MILEAGE RATE – WILL BE SET AT THE IRS' CURRENT ALLOWABLE RATE

INVESTMENT POLICY – APPROVED, SIGNED AND IN EFFECT UNTIL MARCH 2027

CUSTODIAN OF WATER & LIGHT RECORDS – EXECUTIVE ASSISTANT

COMMISSION MEETINGS – ALL WATER AND LIGHT MEETINGS WILL BE HELD ON THE THIRD TUESDAY OF THE MONTH AT 3:00 P.M. AT THE WATER & LIGHT OFFICE

SUPERINTENDENT – THE COMMISSION AUTHORIZES THE WATER & LIGHT SUPERINTENDENT TO SPEND UP TO \$10,000.00 WITHOUT THE COMMISSION'S PRE-APPROVAL.

ARN MOVED, KING SECONDED TO ACCEPT THE ABOVE ANNUAL APPOINTMENTS FOR 2026. KING SECONDED. MOTION CARRIED.

THE 2025 ELECTRIC AND WATER BUDGET SUMMARIES WERE GIVEN TO THE COMMISSION FOR REVIEW AT THE NEXT MEETING. BETHANY RYERS OF BAKER TILLY WILL PRESENT THE 2025 AUDIT REPORT AND MANAGEMENT

LETTER AT THE NEXT REGULAR MEETING WHICH WILL BE THE REMAINING TWO ANNUAL APPOINTMENTS.

OLD BUSINESS:

THE PUBLIC FIRE PROTECTION – DUE TO THE COMPLEXITY OF TRYING TO BILL FIRE PROTECTION TO NON-UTILITY CUSTOMERS BASED ON TAX RECORDS IN COMPARISON TO OUR CURRENT BILLING SYSTEM, HOFF SUGGESTS WE BILL FIRE PROTECTION TO ELECTRIC CUSTOMERS OF BUILDINGS THAT DO NOT HAVE A WATER METER. PRESENTLY, ONLY THE CUSTOMERS THAT HAVE A WATER METER ARE BEING BILLED THE PUBLIC FIRE PROTECTION FEE.

NEW BUSINESS:

SUPERINTENDENT COMMENTS – HOFF REPORTED THAT THERE HAS BEEN NO REPLY FROM CITY ATTORNEY IN REGARD TO THE SAFE DRINKING WATER LOAN SUGGESTED UPDATES.

CITY COUNCIL REP. COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, APRIL 21, 2026 AT 3:00 P.M.

KING MOVED, ARN SECONDED TO ADJOURN MEETING AT 3:44 P.M. CARRIED.

GRITZMAKER REMAINED TO ASK A FEW QUESTIONS.

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