



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, JUNE 17, 2025. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:15 P.M.

PRESENT: MIKE OLSON, CARROLL SHEAFOR, MIKE KING, COUNCIL REP PAUL NARAMORE, ED HOFF AND TERRI CHAPMAN.

KING MADE A MOTION TO ACCEPT THE MINUTES OF THE MAY 20, 2025 MEETING AS PRESENTED. SHEAFOR SECONDED. CARRIED.

THE PROFIT-LOSS REPORT FOR MAY 2025 WAS REVIEWED, WITH SHEAFOR MOVING TO ACCEPT THE MAY REPORT AS PRESENTED, INCLUDING CHECKS #3549 TO 3551, 21129 TO 21163 AND 8508 TO 8519. KING SECONDED. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN REPORTED THAT THE PUBLIC SERVICE COMMISSION HEARING ON THE NEW WATER RATES IS SCHEDULED FOR JULY 14, 2025 AT 11:00 A.M.

OLD BUSINESS: NONE

NEW BUSINESS: DISCUSSED THE POSSIBLE SALE OF THE REGULATORS FROM THE OLD SUBSTATION AT A COST OF \$40,000.00 TO EAGLE RIVER UTILITY. THE NEED OF PART-TIME HELP WAS BROUGHT UP. HOFF ASKED THE COMMISSION IF WE WOULD CONSIDER HIRING KADEN HOFF FOR THE SUMMER/FALL POSITION. COMMISSION SUGGESTED STARTING AT \$15.45 PER HOUR. ALL WERE IN AGREEMENT. THE ISSUE OF CITY ALDERPERSONS ASKING FOR SPECIFIC INFORMATION WAS TALKED OVER WITH THE DECISION TO CONTACT MAYOR SIMPSON FOR DISCUSSION.

SUPERINTENDENTS COMMENTS – HOFF UPDATED THE COMMISSION ON THE STATUS OF THE PRIVATE WELL PERMITS THROUGH THE DNR.

CITY COUNCIL REP'S COMMENTS – NONE.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, JULY 15, 2025 AT 3:15 P.M.

MOTION MADE BY SHEAFOR TO ADJOURN, SECONDED BY KING. CARRIED. MEETING ADJOURNED AT 3:55 P.M.

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