



THE BRODHEAD WATER AND LIGHT COMMISSION HELD ITS REGULAR MEETING ON TUESDAY, AUGUST 18, 2026. PRESIDENT MIKE OLSON CALLED THE MEETING TO ORDER AT 3:05 P.M.

PRESENT: MIKE KING, MIKE OLSON, JARED ARN, COUNCIL REP. LARRY DiRe, ED HOFF AND TERRI CHAPMAN. ALSO, PRESENT WAS JOE DAGGETT OF WPPI TO GIVE A PRESENTATION ON EXTENSION OF LONG-TERM POWER SUPPLY CONTRACT.

DAGGETT GAVE HANDOUTS TO ALL AND WENT THROUGH THE PRESENTATION. QUESTIONS WERE ASKED AND ANSWERED AND DAGGETT EXCUSED HIS SELF AT 3:39 P.M.

KING MADE A MOTION TO ACCEPT THE REGULAR AND EXECUTIVE MINUTES OF THE JULY 21, 2026 MEETINGS AS PRESENTED. ARN SECONDED. MOTION CARRIED.

THE PROFIT-LOSS REPORT FOR JULY 2026 WAS REVIEWED WITH KING MOVING TO ACCEPT THE REPORT AS PRESENTED INCLUDING CHECKS #3595 TO 3597, 21799 TO 21842 AND PAYROLL CHECKS #8710 TO 8723. ARN SECONDED. CARRIED. THE DELINQUENT LIST WAS REVIEWED.

CHAPMAN GAVE THE COMMISSION DATES THAT THE WATER AND LIGHT OFFICE WILL HAVE TO CLOSE – FRIDAY, SEPTEMBER 11TH AND THURSDAY, SEPTEMBER 24TH OF 2026. WPPI WILL BE TRAINING HERE FOR NEW SOFTWARE VERSION. THERE WILL BE AN ADDITIONAL DAY IN OCTOBER TO BE DETERMINED. KING MOVED TO CLOSE THE SEPTEMBER DATES, ARN SECONDED. MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS:

IN REGARD TO THE WPPI EXTENSION OF LONG-TERM CONTRACT, KING MOVED TO PROCEED WITH THE PROGRAM AND ARN SECONDED. MOTION CARRIED. THERE WILL BE A GROUP FILING THROUGH WPPI FOR A SOLAR TARIFF THAT THE PUBLIC SERVICE COMMISSION HAS APPROVED FOR ANOTHER WISCONSIN UTILITY. KING MADE A MOTION FOR BRODHEAD TO

ALSO JOIN THE GROUP FILING FOR THE SOLAR TARIFF. ARN SECONDED.
MOTION CARRIED.

SUPERINTENDENTS COMMENTS – UPDATED THE COMMISSION THAT THE
WATER TOWER UPDATE BIDS WILL BE OPENED ON SEPTEMBER 2ND, 2026 AT
11:00 AM AT THE WATER & LIGHT OFFICE AND LOOKING AT THE PROJECT TO
BEGIN IN APRIL 2027.

CITY COUNCIL REP. COMMENTS – THE CITY WILL BE UPDATING THE 911
SYSTEM IN BRODHEAD AND UPDATED THE STATUS OF THE WEST 3RD AND
WEST 4TH WATER PROJECT.

THE NEXT REGULAR MEETING IS SCHEDULED FOR TUESDAY, SEPTEMBER
15, 2026 AT 3:00 P.M.

KING MOVED TO ADJOURN TO EXECUTIVE SESSION AT 4:00 P.M. ARN
SECONDED. CARRIED. DiRe EXCUSED HIMSELF.

TERESINA CHAPMAN, EXECUTIVE ASSISTANT
BRODHEAD WATER AND LIGHT COMMISSION