# COLUMBUS WISCONSIN

# **Special Utility Commission Meeting Minutes**

Thursday, November 07, 2024 at 6:30 PM

Columbus City Hall - 105 N. Dickason Boulevard

### Call to Order

Michael Thom called the meeting to order at 8:48 pm.

### **Roll Call**

**PRESENT** 

Joe Hammer

Molly Finkler

Michael Thom

Reagan Rule

**Brook Andler** 

Sandy Curtis

## **Notice of Open Meeting**

### **Approval of Agenda**

Motion made by Hammer to postpone unfinished business until November 21, 2024, Seconded by Finkler.

Voting Yea: Hammer, Finkler, Thom, Rule, Andler, Curtis

### **Public Comment**

### **Consent Agenda**

Motion made by Curtis, Seconded by Hammer.

Voting Yea: Hammer, Finkler, Thom, Rule, Andler, Curtis

1. Approval of October 17, 2024 Meeting Minutes.

### **Unfinished Business**

- 2. Approval of 2025 Utilities Operating Budget
- 3. Rental of John Deere 624P for 2025 w/ intent to Purchase in 2026 via CIP for WWTP
- 4. Approval to Create and Hire a Senior Lineman for Columbus Electric Utility
- 5. Approval to Hire a Full Time Water Operator for Columbus Water Utility

# **Adjourn**

6. Replacement of Park Ave Area Hydrants

Motion made by Finkler, Seconded by Hammer. Voting Yea: Hammer, Finkler, Thom, Rule, Andler, Curtis

# Adjourn

Motion made by Finkler to adjourn at 8:52pm, Seconded by Hammer. Voting Yea: Hammer, Finkler, Thom, Rule, Andler, Curtis

7. Next Columbus Utilities Commission Meeting: November 21, 2024 6:00PM City Hall - Council Chambers

<sup>\*</sup>A quorum of city committees and/or commissions may be present at this meeting. No action will be taken or considered by those committees and/or commissions.