

**ELECTRIC COMMITTEE MEETING MINUTES**  
**VILLAGE OF TREMPEALEAU COMMUNITY CENTER**  
**JANUARY 18, 2016**

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1. Roll Call and Call to Order: Chair Scherr called the meeting to order at 5:00 PM. Present: Tom Scherr, Lois Taylor, and Kurt Wood. Others present: Travis Cooke, Village Administrator, Kim Ganz, Electric Superintendent, Ryan Pelowski, Lineman and Lynn Lamke.
2. Approval of Minutes
  - A. Consideration of the July 14, 2015 Committee Minutes: Motion by Taylor to approve the July 14, 2015 Committee Minutes. Seconded by Wood. MC 3-0.
3. New Business
  - A. Power Supply Planning: Travis presented power supply forecasts for the upcoming year.
  - B. Digger Truck Replacement: Kim reviewed an offer for a 1997 digger on a 2005 chassis through Utility Sales out of Appleton. Motion by Taylor to authorize examination and purchase of digger truck if it meets the needs of the utility. Seconded by Wood. MC 3-0.
  - C. Options for Tree Lights on First Peak: The Committee discussed options for replacing the tree and pole on First Peak. The pole is located on Perrot State Park property and the utility has no way of replacing the pole or bringing the electric service up to code. The Committee discussed the possibility of installing a new fiberglass pole on Little Bluff where it could be properly serviced. Motion by Taylor to place the item on the March COW meeting when plans for Little Bluff will be presented. Seconded by Wood. MC 3-0.
  - D. Tree Trimming at 10th and Fremont: Kim and Ryan addressed the need to remove trees adjacent to the Mikrut property along 10<sup>th</sup> and Fremont Streets. The trees must be removed due to reliability concerns and NERC rules. Kim and Ryan would like approval from the Board before proceeding. The Committee came to the consensus to invite Mike Mikrut to the February COW meeting to discuss the matter.
  - E. Pinewood Court Street Lights: Lynn Lamke was present to request that the utility look into installation of LED lighting in Pinewood Court. Travis and Kim will look into contributed and non-contributed rates and seek an LED tariff from the PSC for future discussion.
4. Superintendent's and/or Administrator's Report
  - A. HealthMap Update: Travis gave an update on the HealthMap product purchased from Utilismart as part of the AMI project.
  - B. Project Updates: Kim gave project updates including the recent extension of service for BNSF in the Town of Caledonia.
5. Any Other Business Which Lawfully Comes Before the Committee (No Action): None.
6. Adjournment: Motion by Taylor to adjourn the meeting at 6:03 PM. Seconded by Wood. MC 3-0.