

**VILLAGE OF TREMPEALEAU
ELECTRIC COMMITTEE MINUTES
VILLAGE OF TREMPEALEAU COMMUNITY CENTER
APRIL 19, 2010**

1. Roll Call and Call to Order

Stacy vanBeuzekom called the meeting to order at 6:02 PM. Present: Stacy vanBeuzekom and Kurt Wood. Excused: Jennifer Stevens. Others present: Travis Cooke, Village Administrator, Kim Ganz, Electric Superintendent, Ryan Pelowski, Lineman, Al Strausman and Terry Thompson, Galesville Republican.

2. Approval of the December 17, 2009 Minutes

Motion by Wood to approve the December 17, 2009 Minutes. Seconded by vanBeuzekom. Motion carried 2-0.

3. Old Business

A. Sullivan Rd. Line Rebuild Planning

Ganz updated the Committee on the planning for the Sullivan Rd line rebuild. He is waiting on other bids to come in for trenching. The Utility would cost share with TCC cable TV acting as lead on the project. Cooke informed the Committee that PSC approval would not be needed because the project does not meet the construction threshold. Ganz estimates 75K for trenching, 7K for transformers, 5K for wire and 8K for miscellaneous supplies and expense. Cooke needs to get more information on the utility financials before proceeding. Ganz estimates \$180-\$200 cost per customer to install underground service. Customers he has spoken with generally want it done and haven't voiced opposition.

B. Pickup Purchase Update

The new truck is built but will not ship until the 2011 model year inventory is officially released.

4. New Business

A. Public Benefit Fund Report/Planning

Cooke presented the energy efficiency kit sent to low-income customers as part of the public benefits program and would like to expand it to all customers to expend the remaining funds.

B. MEUW Safety Award

The Utility has been recognized for its safety record. An award will be presented at the MEUW Annual Conference.

C. Wholesale Conference

The Xcel wholesale conference is set for May 13th at Lake Wissota in Chippewa Falls.

5. Superintendent's and/or Administrator's Report

None.

6. Any Other Business Which Lawfully Comes Before the Committee (No Action)

None.

7. Adjournment

Motion by Wood to adjourn the meeting at 6:50 PM. Seconded by vanBeuzekom. Motion carried 3-0.