



**City of Clintonville**  
Utility Committee Meeting  
Electric • Water • Wastewater  
55 E 12th Street  
Clintonville, WI 54929  
3:30 PM – Monday, May 11, 2026

**Thomas Behnken**  
**Tammy Strey-Hirt**  
Vacant

**Dan Scherschel**  
Vacant

### **Agenda**

1. Call to Order; Roll Call
2. Approval of Agenda
3. Citizens Forum – This is a chance for citizens to make comments. No action or lengthy discussions can take place as a result of comments made at this time.
4. Approval of Minutes
  - a. Approval of Minutes from 3-9-26
5. Review of Expenditures
  - a. Monthly Bills
6. Finance and Collection Reports
  - a. Disconnects, Delinquencies, Financials
7. Report from Utility Manager
  - a. Management Report
8. Discussion/Possible Action
  - a. D/A to Common Council Resolution 2026-04 Restated and Amended Badger Power Marketing Authority Formation Contract
  - b. Restated and Amended Badger Power Marketing Authority Formation Contract
9. Electric and Water Service Disruptions
  - a. Electric and Water Service Disruptions
10. Next Meeting: Scheduled for June 8th, 2026 at 3:30 p.m.
11. Adjournment

Thomas Behnken, Chairperson

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**Posted: Clintonville City Hall - Clintonville Public Library - Community Center**

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Hall at 715-823-7600

This is to notify the public that a majority of the Council members may be present, however, no actual City Council action will be taken.

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**UTILITY COMMITTEE MEETING**  
**March 9, 2026**

Thomas Behnken called the regular meeting to order at 3:30 p.m. at the Utility Office in accordance with Wisconsin Law.

Present: Thomas Behnken, Tammy Strey-Hirt, Darrell Hansen, Dan Scherschel, Tom Lederer, Alderman Jeannie Schley, Utility Manager Dave Tichinel and Finance Director Stacy Sonnenberg

**Approval of Agenda:** Scherschel/Hansen m/s/c to approve the agenda as presented.

**Citizens Forum:** None.

**Approval of Minutes:** Scherschel/Lederer m/s/c to approve February 9, 2026, minutes.

**Review of Expenditures:** None.

**Finance and Collection Reports:** Sonnenberg updated on the disconnects, delinquencies, and 2025 PSC report.

**Report from Utility Manager:** Tichinel reviewed the management report provided in the packet. Tichinel stated the DC trip was canceled due to weather.

**Electric and Water Service Disruptions:** Attached in packet.

**Next Meeting Date:** The next meeting is scheduled for April 13<sup>th</sup>, 2026, at 3:30 p.m. at the utility office.

Strey-Hirt/Hansen m/s/c to adjourn at 4:13 p.m.

Respectfully Submitted,

Stacy Sonnenberg  
Finance Director

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Only unpaid invoices included.
- Invoice Detail.GL Account (3 Characters) = 603,604,602

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>602-62-53610-2250 TELEPHONE EXPENSES</b>				
ELAN FINANCIAL SERVICES	01036769388	INTERNET AND PHONE 350 15TH STREET	03/30/2026	160.00
ELAN FINANCIAL SERVICES	APRIL 2026	ROBO CALLS	04/02/2026	33.33
AT&T MOBILITY II LLC	287305595089	250-0358	05/12/2026	6.61
AT&T MOBILITY II LLC	287305595089	250-0645	05/12/2026	32.16
AT&T MOBILITY II LLC	287305595089	250-0623	05/12/2026	32.16
AT&T MOBILITY II LLC	287305595089	460-1723	05/12/2026	30.11
Total 602-62-53610-2250 TELEPHONE EXPENSES:				294.37
<b>602-62-53610-2270 WATER AND ELECTRICITY EXPENSES</b>				
CLINTONVILLE UTILITIES	10-2490-00-4-2	LIFT STATION #3	04/30/2026	327.12
CLINTONVILLE UTILITIES	11-0374-01-4-2	131 A HARRIET STREET	04/30/2026	12.51
CLINTONVILLE UTILITIES	12-0870-00-4-2	DOG POUND	04/30/2026	26.02
CLINTONVILLE UTILITIES	12-0881-00-4-2	350 E 15TH ST	04/30/2026	6,293.61
CLINTONVILLE UTILITIES	15-1415-00-4-2	LIFT STATION #2	04/30/2026	45.34
CLINTONVILLE UTILITIES	15-3280-00-4-2	LIFT STATION #6	04/30/2026	80.93
CLINTONVILLE UTILITIES	16-0187-00-4-2	LIFT STATION #11	04/30/2026	42.36
CLINTONVILLE UTILITIES	3-0990-00-4-26	LIFT STATION #5	04/30/2026	54.84
CLINTONVILLE UTILITIES	5-0240-00-4-26	LIFT STATION #8	04/30/2026	36.99
CLINTONVILLE UTILITIES	5-0875-00-4-26	LIFT STATION #9	04/30/2026	63.99
CLINTONVILLE UTILITIES	5-1090-00-4-26	LIFT STATION #10	04/30/2026	41.42
CLINTONVILLE UTILITIES	7-0540-00-4-26	LIFT STATION #12	04/30/2026	22.65
CLINTONVILLE UTILITIES	9-0880-00-4-26	LIFT STATION #4	04/30/2026	39.79
Total 602-62-53610-2270 WATER AND ELECTRICITY EXPENSES:				7,087.57
<b>602-62-53610-2300 CONTRACTED SERVICES</b>				
MSA PROFESSIONAL SERVICE	027990	TEMPORARY OIC FOR WASTEWATER	04/15/2026	716.75
CINTAS CORPORATION LOC 44	4265076660	EMPLOYEE UNIFORMS	04/06/2026	48.47
CINTAS CORPORATION LOC 44	4265803638	EMPLOYEE UNIFORMS	04/13/2026	48.47
CINTAS CORPORATION LOC 44	4266559499	EMPLOYEE UNIFORMS	04/20/2026	48.47
CINTAS CORPORATION LOC 44	4267315468	EMPLOYEE UNIFORMS	04/27/2026	48.47
CINTAS CORPORATION LOC 44	4268061315	EMPLOYEE UNIFORMS	05/04/2026	39.78
GFL ENVIRONMENTAL	R10000210864	GARBAGE/RECYCLING: 350 15TH ST	04/19/2026	92.00
AQUATIC INFORMATICS INC	117491	ANNUAL MAINTENACE FOR JOB CAL PROGRAM	04/08/2026	1,972.36
CASELLE LLC	INV-14781	UPDATE UTILITY BILL FORMS	01/31/2026	300.00
Total 602-62-53610-2300 CONTRACTED SERVICES:				3,314.77
<b>602-62-53610-3121 SAFETY EQUIPMENT &amp; TRAINING</b>				
ELAN FINANCIAL SERVICES	8253	RUBBER BOOTS	03/30/2026	19.99
Total 602-62-53610-3121 SAFETY EQUIPMENT & TRAINING:				19.99
<b>602-62-53610-3150 OFFICE SUPPLIES</b>				
DIAMOND BUSINESS GRAPHIC	215751	UTILITY BILL PAPER	04/13/2026	375.19
DIAMOND BUSINESS GRAPHIC	215893	UTILITY ENVELOPES	05/04/2026	447.90
AMAZON CAPITAL SERVICES	1V7T-QPXT-99	INK	04/23/2026	17.99
Total 602-62-53610-3150 OFFICE SUPPLIES:				841.08

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>602-62-53610-3161 TRAINING EXPENSES</b>				
ELAN FINANCIAL SERVICES	00004	FOOD FOR TRAINING	04/07/2026	15.33
Total 602-62-53610-3161 TRAINING EXPENSES:				15.33
<b>602-62-53610-3490 OTHER OPERATING EXPENSES</b>				
ELAN FINANCIAL SERVICES	1915	VALVE FOR AIR COMPRESSOR	03/24/2026	6.99
ELAN FINANCIAL SERVICES	341889	SUMP PUMP AND HOSES	04/14/2026	247.96
ELAN FINANCIAL SERVICES	3926	SHOP SUPPLIES/CLEANING SUPPLIES	04/21/2026	9.39
ELAN FINANCIAL SERVICES	6995	SHOP SUPPLIES	04/22/2026	16.58
USA BLUE BOOK	INV01002407	INFLUENT SCREENINGS BAGS	03/26/2026	180.27
AMAZON CAPITAL SERVICES	1F63-HJGD-G	WEED SPRAYER FOR SHOP	05/01/2026	15.30
UNITED COOPERATIVE	7056999	WEED CONTROL	04/22/2026	122.50
Total 602-62-53610-3490 OTHER OPERATING EXPENSES:				598.99
<b>602-62-53610-3551 CHEMICALS</b>				
ELAN FINANCIAL SERVICES	8253	BLEACH	03/30/2026	23.92
CHEMTRADE CHEMICALS US L	90381230	ALUM SULFATE LIQ STD	04/09/2026	4,448.70
Total 602-62-53610-3551 CHEMICALS:				4,472.62
<b>602-62-53610-3554 VEHICLE REPAIR/MAINTENANCE</b>				
O'REILLY AUTO PARTS	2204-411211	HOSE CLAMP FOR JET TRUCK AIR LINE	04/22/2026	3.58
Total 602-62-53610-3554 VEHICLE REPAIR/MAINTENANCE:				3.58
<b>602-62-53610-7001 DNR REPLACEMENT</b>				
STRAND ASSOCIATES INC	0237829	PHOSPHOUS PLAN FOR DNR	04/13/2026	6,800.00
LORGE-STRONG PLUMBING &	5484	WATER HEATER CONTROL PANEL	04/29/2026	550.00
Total 602-62-53610-7001 DNR REPLACEMENT:				7,350.00
<b>602-62-53611-2302 SYSTEMS MAINTENANCE</b>				
B & M TECHNICAL SERVICES IN	13742	LEVEL TRANSDUCER FOR 8TH STREET LIFT STATION	03/30/2026	1,355.00
Total 602-62-53611-2302 SYSTEMS MAINTENANCE:				1,355.00
<b>602-62-53612-3490 OTHER OPERATING EXPENSES</b>				
NCL OF WISCONSIN INC	534115	LAB SUPPLIES, BOD NUTRIENT	04/07/2026	308.99
BADGER LABORATORIES &	26-007821	ANNUAL BIOSOLIDS ANALYSIS	04/16/2026	2,319.00
BADGER LABORATORIES &	26-008561	DNR REQUIRED MONTHLY CHLORIDE TESTING	04/23/2026	35.00
HEINS APPLIANCE AND REFRI	S00029915	DISHWASHER FOR LAB EQUIPMENT	04/08/2026	568.80
BE'S REFRESHMENTS INC	I36008	DISTILLED WATER	04/09/2026	51.00
BE'S REFRESHMENTS INC	I36823	DISTILLED WATER	04/23/2026	43.00
Total 602-62-53612-3490 OTHER OPERATING EXPENSES:				3,325.79
<b>602-62-53613-8200 CAPITAL IMPROVEMENTS</b>				
NCI COMMUNICATION SOLUTIO	AR41081	NEW HIGH BAND RADIO SYSTEM	04/28/2026	5,677.06
Total 602-62-53613-8200 CAPITAL IMPROVEMENTS:				5,677.06
<b>603-10706 Const in Prog Substations</b>				
TORBORGS LUMBER & SUPPLY	2604-526589	WOOD TO MAKE FORMS FOR EQUIPMENT BASEMENTS FOR I	04/28/2026	1,123.61
FORSTER ELECTRICAL ENGIN	27419	ENGINEERING FOR INDUSTRIAL SUBSTATION	03/30/2026	18,633.75

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 603-10706 Const in Prog Substations:				19,757.36
<b>603-15000 Electric Inventory</b>				
FASTENAL COMPANY	WISHA184253	PAD LOCKS	04/10/2026	603.98
BORDER STATES INDUSTRIES I	932238968	U-GUARD	04/07/2026	629.50
STUART C IRBY COMPANY (OP	S014557087.0	1/0 TRIPLEX CABLE	04/08/2026	1,985.03
Total 603-15000 Electric Inventory:				3,218.51
<b>603-25320 Energy Assistance</b>				
FOCUS ON ENERGY / SEERA	4302026	FOCUS PROGRAM FEE	04/30/2026	1,724.14
Total 603-25320 Energy Assistance:				1,724.14
<b>603-36800 Line Transformers</b>				
BORDER STATES INDUSTRIES I	932260053	2-25 KVA PADMOUNT TRANSFORMERS	04/10/2026	5,360.00
Total 603-36800 Line Transformers:				5,360.00
<b>603-39700 Communication Equipment</b>				
NCI COMMUNICATION SOLUTIO	AR41081	NEW HIGH BAND RADIO SYSTEM	04/28/2026	11,354.12
Total 603-39700 Communication Equipment:				11,354.12
<b>603-63-41600-3490 Other Operating Expenses</b>				
ELAN FINANCIAL SERVICES	MARCH 2026 I	INT MAR CC STMT	03/24/2026	53.25
Total 603-63-41600-3490 Other Operating Expenses:				53.25
<b>603-63-54500-2270 Water And Electricity Expenses</b>				
BADGER POWER MKTG AUTHO	812	PURCHASED POWER	04/30/2026	836,468.10
Total 603-63-54500-2270 Water And Electricity Expenses:				836,468.10
<b>603-63-56200-3490 Other Operating Expenses</b>				
CR CANVAS SPECIALTIES INC	207137	REPAIR TARP	04/21/2026	235.10
CR CANVAS SPECIALTIES INC	207143	REPAIR TARP	04/28/2026	102.38
Total 603-63-56200-3490 Other Operating Expenses:				337.48
<b>603-63-56900-3490 Other Operating Expenses</b>				
ELAN FINANCIAL SERVICES	1518 4/13	CHAIN SAW FILE	04/13/2026	.94
ELAN FINANCIAL SERVICES	7505	LATCH FOR ELECTRIC CABINET	04/29/2026	6.99
Total 603-63-56900-3490 Other Operating Expenses:				7.93
<b>603-63-92100-2100 Computer Expenses</b>				
ELAN FINANCIAL SERVICES	01036780968	INTERNET FOR 55 E. 12TH STREET	03/30/2026	72.00
Total 603-63-92100-2100 Computer Expenses:				72.00
<b>603-63-92100-2250 Telephone Expenses</b>				
ELAN FINANCIAL SERVICES	APRIL 2026	ROBO CALLS	04/02/2026	33.33
AT&T MOBILITY II LLC	287305595089	250-2870	05/12/2026	32.16
AT&T MOBILITY II LLC	287305595089	250-1421	05/12/2026	32.16

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
Total 603-63-92100-2250 Telephone Expenses:				97.65
<b>603-63-92100-3150 Office Supplies</b>				
DIAMOND BUSINESS GRAPHIC	215751	UTILITY BILL PAPER	04/13/2026	750.37
DIAMOND BUSINESS GRAPHIC	215893	UTILITY ENVELOPES	05/04/2026	895.80
Total 603-63-92100-3150 Office Supplies:				1,646.17
<b>603-63-92300-2110 Engineering Services</b>				
FORSTER ELECTRICAL ENGIN	27431	ENGINEERING FOR SCADA	03/30/2026	80.00
Total 603-63-92300-2110 Engineering Services:				80.00
<b>603-63-92300-2220 Other Professional Services</b>				
BOND TRUST SERVICES CORP	103541	BOND PAYING AGENT FEE	03/11/2026	400.00
TRANE U.S. INC.	315985347	HVAC ANNUAL MAINTENANCE FOR NEW SHOP	05/04/2026	1,401.60
CASELLE LLC	INV-14781	UPDATE UTILITY BILL FORMS	01/31/2026	600.00
Total 603-63-92300-2220 Other Professional Services:				2,401.60
<b>603-63-92800-2220 Other Professional Services</b>				
PUBLIC SERVICE COMMISSION	2601-I-01200	UTILITY BUILDING CONSTRUCTION AUTHORIZATION	03/20/2026	5,426.56
Total 603-63-92800-2220 Other Professional Services:				5,426.56
<b>603-63-93000-2270 Water And Electricity Expenses</b>				
CLINTONVILLE UTILITIES	11-0540-00-4-2	65 E 12TH ST	04/30/2026	168.94
CLINTONVILLE UTILITIES	11-0545-00-4-2	55 E 12TH STREET	04/30/2026	1,440.79
CLINTONVILLE UTILITIES	7-0550-00-4-26	260 7TH ST.	04/30/2026	50.33
Total 603-63-93000-2270 Water And Electricity Expenses:				1,660.06
<b>603-63-93000-2300 Contracted Services</b>				
ELAN FINANCIAL SERVICES	APRIL 2026	ELECTRIC SCADA SYSYTEM	04/02/2026	200.00
GFL ENVIRONMENTAL	R10000210864	GARBAGE/RECYCLING: 55 E 12TH ST	04/19/2026	66.00
Total 603-63-93000-2300 Contracted Services:				266.00
<b>603-63-93000-3161 Training Expenses</b>				
ELAN FINANCIAL SERVICES	00004	FOOD FOR TRAINING	04/07/2026	46.00
ELAN FINANCIAL SERVICES	3174	HOTEL GEAT WOLF E CONFERENCE	03/19/2026	103.20
NORTHEAST WI TECHNICAL C	CINV_004338	TUITION - E. HOFFMAN	11/05/2025	462.00
Total 603-63-93000-3161 Training Expenses:				611.20
<b>603-63-93000-3460 Clothing And Uniforms</b>				
AMARIL UNIFORM COMPANY	IV295391	M DINGELDIEN FR UNIFORMS	04/02/2026	673.56
AMARIL UNIFORM COMPANY	IV295394	PARKER B. FR UNIFORMS	04/02/2026	838.00
AMARIL UNIFORM COMPANY	IV295395	J CARRICK FR UNIFORMS	04/02/2026	385.50
AMARIL UNIFORM COMPANY	IV295456	T KOELBL FR UNIFORMS	04/02/2026	587.17
AMARIL UNIFORM COMPANY	IV295457	T MOSSER FR UNIFORMS	04/02/2026	415.50
AMARIL UNIFORM COMPANY	IV296439	T MOSSER FR UNIFORMS	04/21/2026	276.86
AMARIL UNIFORM COMPANY	IV296440	P. BYRNES FR UNIFORMS	04/21/2026	294.00
AMAZON CAPITAL SERVICES	19TF-MCPR-4	SAFETY BOOTS FOR M. FRANK	04/30/2026	174.95
Total 603-63-93000-3460 Clothing And Uniforms:				3,645.54

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>603-63-93500-3490 Other Operating Expenses</b>				
T L KERSTEN EXCAVATING LLC	11442	CONCRETE BLOCKS FOR BINS AT SHOP	04/22/2025	516.00
T L KERSTEN EXCAVATING LLC	12234	3" BREAKER RUN - MISC PROJECTS	04/29/2026	240.00
ELAN FINANCIAL SERVICES	341889	SUMP PUMP AND HOSES	04/14/2026	82.65
ELAN FINANCIAL SERVICES	3926	SHOP SUPPLIES/CLEANING SUPPLIES	04/21/2026	28.16
NAPA AUTO PARTS	059575	NPT SOCKET FOR SHOP	04/24/2026	11.00
AMAZON CAPITAL SERVICES	1F63-HJGD-G	WEED SPRAYER FOR SHOP	05/01/2026	45.89
Total 603-63-93500-3490 Other Operating Expenses:				923.70
<b>604-39700 Communication Equipment</b>				
NCI COMMUNICATION SOLUTIO	AR41081	NEW HIGH BAND RADIO SYSTEM	04/28/2026	5,677.06
Total 604-39700 Communication Equipment:				5,677.06
<b>604-64-60200-3490 Other Operating Expenses</b>				
ELAN FINANCIAL SERVICES	Apr 2026 Int	APR INT ON CC STMT	04/23/2026	43.39
Total 604-64-60200-3490 Other Operating Expenses:				43.39
<b>604-64-60500-3490 Other Operating Expenses</b>				
SPEE-DEE DELIVERY SERVICE	1450342	SAMPLE SHIPPING	04/13/2026	19.87
SPEE-DEE DELIVERY SERVICE	1453536	SAMPLE SHIPPING	04/18/2026	20.00
Total 604-64-60500-3490 Other Operating Expenses:				39.87
<b>604-64-62200-2270 Water And Electricity Expenses</b>				
CLINTONVILLE UTILITIES	10-2195-00-4-2	WELL #6	04/30/2026	759.39
CLINTONVILLE UTILITIES	16-0851-00-4-2	WELL #2	04/30/2026	268.78
CLINTONVILLE UTILITIES	16-0852-00-4-2	WELL #1	04/30/2026	172.53
CLINTONVILLE UTILITIES	16-0853-00-4-2	WELL #3	04/30/2026	237.00
CLINTONVILLE UTILITIES	7-0385-00-4-26	WELL #7	04/30/2026	422.84
Total 604-64-62200-2270 Water And Electricity Expenses:				1,860.54
<b>604-64-63100-3551 Chemicals</b>				
HAWKINS INC	7384480	WATER CHEMICALS	04/08/2026	4,553.61
HAWKINS INC	7413020	WATER CHEMICALS	05/05/2026	338.95
USA BLUE BOOK	INV01011231	WATER LAB LAMOTTE REAGENTS LIQUID FOR CHLORINE,,IRO	04/06/2026	326.73
Total 604-64-63100-3551 Chemicals:				5,219.29
<b>604-64-63200-3490 OTHER OPERATING EXPENSES</b>				
CLINTONVILLE UTILITIES	6-0249-00-4-26	WATER TREATMENT PLANT	04/30/2026	899.55
Total 604-64-63200-3490 OTHER OPERATING EXPENSES:				899.55
<b>604-64-65000-3490 Other Operating Expenses</b>				
CLINTONVILLE UTILITIES	16-0206-00-4-2	WATER TOWER	04/30/2026	27.92
Total 604-64-65000-3490 Other Operating Expenses:				27.92
<b>604-64-65100-2300 Contracted Services</b>				
IMMEL EXCAVATING INC, RJ	21285	10" WATER MAIN REPAIR ON INDUSTRIAL AVE.	04/08/2026	6,523.67
CORE & MAIN	Y668617	14" PVC PIPE FOR WATER MAIN REPAIRS FOR INVENTORY	04/08/2026	836.00
Total 604-64-65100-2300 Contracted Services:				7,359.67

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>604-64-65300-3490 Other Operating Expenses</b>				
ELAN FINANCIAL SERVICES	6949 4/16	WATER METER REPAIR FITTINGS	04/16/2026	5.87
Total 604-64-65300-3490 Other Operating Expenses:				5.87
<b>604-64-92100-2100 Computer Expenses</b>				
ELAN FINANCIAL SERVICES	01036780968	INTERNET FOR 55 E. 12TH STREET	03/30/2026	48.00
Total 604-64-92100-2100 Computer Expenses:				48.00
<b>604-64-92100-2250 Telephone Expenses</b>				
ELAN FINANCIAL SERVICES	APRIL 2026	ROBO CALLS	04/02/2026	33.34
AT&T MOBILITY II LLC	287305595089	250-0358	05/12/2026	6.61
AT&T MOBILITY II LLC	287305595089	250-0200	05/12/2026	32.16
AT&T MOBILITY II LLC	287305595089	250-1412	05/12/2026	32.16
AT&T MOBILITY II LLC	287305595089	460-1722	05/12/2026	30.11
Total 604-64-92100-2250 Telephone Expenses:				134.38
<b>604-64-92100-3150 Office Supplies</b>				
DIAMOND BUSINESS GRAPHIC	215751	UTILITY BILL PAPER	04/13/2026	375.19
DIAMOND BUSINESS GRAPHIC	215893	UTILITY ENVELOPES	05/04/2026	447.90
AMAZON CAPITAL SERVICES	111T-K1F3-KN	OFFICE SUPPLIES	05/05/2026	31.23
Total 604-64-92100-3150 Office Supplies:				854.32
<b>604-64-92300-2220 Other Professional Services</b>				
BOND TRUST SERVICES CORP	103542	BOND PAYING AGENT FEE	03/11/2026	400.00
HYDROCORP LLC	CI-12701	CROSS CONNECTION CONTROL PROGRAM	04/30/2026	791.00
HYDROCORP LLC	CI-12706	CROSS CONNECTION CONTROL PROGRAM	04/30/2026	941.00
TRANE U.S. INC.	315985347	HVAC ANNUAL MAINTENANCE FOR NEW SHOP	05/04/2026	934.40
CASELLE LLC	INV-14781	UPDATE UTILITY BILL FORMS	01/31/2026	300.00
Total 604-64-92300-2220 Other Professional Services:				3,366.40
<b>604-64-92800-2220 Other Professional Services</b>				
PUBLIC SERVICE COMMISSION	2601-I-01200	UTILITY BUILDING CONSTRUCTION AUTHORIZATION	03/20/2026	3,617.70
Total 604-64-92800-2220 Other Professional Services:				3,617.70
<b>604-64-93000-2270 Water And Electricity Expenses</b>				
CLINTONVILLE UTILITIES	11-0540-00-4-2	65 E 12TH ST	04/30/2026	112.63
CLINTONVILLE UTILITIES	11-0545-00-4-2	55 E 12TH STREET	04/30/2026	960.53
CLINTONVILLE UTILITIES	7-0550-00-4-26	260 7TH ST.	04/30/2026	33.55
Total 604-64-93000-2270 Water And Electricity Expenses:				1,106.71
<b>604-64-93000-2300 Contracted Services</b>				
GFL ENVIRONMENTAL	R10000210864	GARBAGE/RECYCLING: 55 E 12TH ST	04/19/2026	44.00
Total 604-64-93000-2300 Contracted Services:				44.00
<b>604-64-93000-3161 Training Expenses</b>				
ELAN FINANCIAL SERVICES	00004	FOOD FOR TRAINING	04/07/2026	15.33
ELAN FINANCIAL SERVICES	017275	WRWA WATER CLASSES FOR L. YOUNG	04/27/2026	131.35
Total 604-64-93000-3161 Training Expenses:				146.68

Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount
<b>604-64-93000-3460 Clothing And Uniforms</b>				
AMARIL UNIFORM COMPANY	IV295392	K. GRUETZMACHER UNIFORM	04/02/2026	135.60
AMARIL UNIFORM COMPANY	IV295393	L YOUNG UNIFORMS	04/02/2026	293.00
Total 604-64-93000-3460 Clothing And Uniforms:				428.60
<b>604-64-93500-3490 Other Operating Expenses</b>				
T L KERSTEN EXCAVATING LLC	11442	CONCRETE BLOCKS FOR BINS AT SHOP	04/22/2025	344.00
T L KERSTEN EXCAVATING LLC	12234	3" BREAKER RUN - MISC PROJECTS	04/29/2026	160.00
ELAN FINANCIAL SERVICES	341889	SUMP PUMP AND HOSES	04/14/2026	82.65
ELAN FINANCIAL SERVICES	3926	SHOP SUPPLIES/CLEANING SUPPLIES	04/21/2026	9.39
ELAN FINANCIAL SERVICES	597834	SCREWS/ SHOP SUPPLIES	03/30/2026	5.37
AMAZON CAPITAL SERVICES	1F63-HJGD-G	WEED SPRAYER FOR SHOP	05/01/2026	15.30
Total 604-64-93500-3490 Other Operating Expenses:				616.71
Grand Totals:				960,964.18

Report Criteria:

- Detail report.
- Invoices with totals above \$0 included.
- Only unpaid invoices included.
- Invoice Detail.GL Account (3 Characters) = 603,604,602

**Disconnected Electric Meters**

Information Current as of Month End

	2023			2024			2025			2026		
	Disconnects	Reconnects	Remain Disconnected	Disconnects	Reconnects	Remain Disconnected	Disconnects	Reconnects	Remain Disconnected	Disconnects	Reconnects	Remain Disconnected
Jan	0	0	0	0	0	0	0	0	0	0	0	0
Feb	0	0	0	0	0	0	0	0	0	0	0	0
Mar	1	1	0	0	0	0	0	0	0	0	0	0
Apr	38	38	0	28	28	0	39	39	0	44	37	7
May	27	27	0	17	17	0	20	20	0			
Jun	29	29	0	28	28	0	13	13	0			
Jul	20	20	0	18	18	0	15	15	0			
Aug	11	11	0	34	34	0	21	21	0			
Sep	31	31	0	29	29	0	50	50	0			
Oct	27	27	0	55	55	0	25	24	1			
Nov	0	0	0	0	0	0	0	0	0			
Dec	0	0	0	0	0	0	0	0	0			
<b>Totals</b>	<b>184</b>	<b>184</b>	<b>0</b>	<b>209</b>	<b>209</b>	<b>0</b>	<b>183</b>	<b>182</b>	<b>1</b>	<b>44</b>	<b>37</b>	<b>7</b>

Updated Summary

2023	0
2024	0
2025	1
2026	7
	8

Balance Outstanding for Disconnected Accounts

2024	-
2025	372.01
2026	2,613.03
	<u>2,985.04</u>
	\$ 2,985.04

Clintonville Utilities  
Delinquent Receivables Historical Data (As of Month End)

	2024				2025				2026				
	Monthly Billed \$	Balance Due \$	Delinquent \$	* Adjusted Delinquent %	Monthly Billed \$	Balance Due \$	Delinquent \$	* Adjusted Delinquent %	Monthly Billed \$	Balance Due \$	Delinquent \$	* Adjusted Delinquent %	% of Delinquent > 60 Days
January	1,282,903.67	1,362,857.23	114,908.87	8.43	1,076,510.18	1,203,189.13	167,321.38	13.91	1,177,010.27	1,335,224.32	186,515.34	13.97	39.34
February	1,227,851.45	1,336,024.92	138,784.05	10.39	1,121,093.15	1,278,621.90	188,268.33	14.72	1,203,419.29	1,374,535.56	201,308.22	14.65	47.50
March	979,654.13	1,131,715.35	150,103.27	13.26	1,106,313.20	1,232,933.74	156,880.86	12.72	1,208,233.85	1,357,069.95	180,987.37	13.33	54.20
April	1,252,460.25	1,293,782.27	63,319.42	4.89	1,236,219.24	1,299,608.58	93,632.18	7.22	1,291,773.97	1,366,403.37	103,653.75	7.74	40.70
May	1,025,729.53	1,069,189.69	75,656.38	7.08	1,116,860.39	1,174,628.70	89,897.21	7.65				#DIV/0!	
June	1,066,930.44	1,110,998.28	71,263.36	6.41	1,203,601.33	1,271,488.01	94,890.64	7.46				#DIV/0!	
July	1,429,931.84	1,460,705.01	71,225.59	4.88	1,494,410.21	1,560,659.96	88,720.19	5.88				#DIV/0!	
August	1,092,227.52	1,149,486.37	90,299.08	7.66	1,100,569.01	1,183,666.15	118,789.67	10.03				#DIV/0!	
September	1,157,513.47	1,206,769.60	79,519.57	6.59	1,240,986.64	1,313,231.57	106,709.03	8.13				#DIV/0!	
October	1,161,389.97	1,226,958.32	78,105.07	6.37	1,241,665.07	1,281,638.99	83,283.74	6.50				#DIV/0!	
November	952,258.98	1,010,792.15	89,147.42	8.82	1,114,710.57	1,182,643.13	106,243.54	8.99				#DIV/0!	
December	1,324,915.78	1,386,734.47	102,110.05	7.36	1,452,868.52	1,556,184.05	154,174.33	9.91				#DIV/0!	
Average				7.69				6.59				8.15	11.48

\* Delinquent Amount is adjusted for terminated accounts and accounts that have been backbilled.

Delinquent Receivables 2026 Detail (As of Month End)

	Residential		Non-Resid.		Total	Delinquent %
	Residential	Non-Resid.	Residential	Non-Resid.		
Delinquent Balance	165,105.77	21,408.57	165,515.34	13.97		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	165,105.77	21,408.57	186,515.34	13.97		
Less Terminated Accounts	8,527.30	1,413.52	9,940.82	-	-	
Delinquent Balance	156,578.47	19,996.05	176,574.52	13.22	Jan-26	
Delinquent Balance	179,764.90	21,543.32	201,308.22	14.65		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	179,764.90	21,543.32	201,308.22	14.65		
Less Terminated Accounts	10,781.00	1,256.72	12,037.72	-	-	
Delinquent Balance	168,983.90	20,286.60	189,270.50	13.77	Feb-26	
Delinquent Balance	166,933.68	14,023.69	180,957.37	13.33		
Less Backbilled Accounts	13,201.93	1,062.75	14,264.68	-	-	
Delinquent Balance	153,731.75	12,960.94	166,692.69	12.28		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	153,731.75	12,960.94	166,692.69	12.28	Mar-26	
Delinquent Balance	93,031.82	12,821.93	105,853.75	7.74		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	93,031.82	12,821.93	105,853.75	7.74		
Less Terminated Accounts	13,923.49	1,077.72	15,001.21	-	-	
Delinquent Balance	79,108.33	11,744.21	90,852.54	6.64	Apr-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	May-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Jun-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Jul-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Aug-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Sep-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Oct-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Nov-26	
Delinquent Balance	-	-	-	#DIV/0!		
Less Backbilled Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!		
Less Terminated Accounts	-	-	-	-	-	
Delinquent Balance	-	-	-	#DIV/0!	Dec-26	

Clintonville Utilities  
Electric Operating Income Summary  
As of March 31, 2026

	Month Ending		Year to Date		2026 Budget
	3/31/2026	3/31/2025	3/31/2026	3/31/2025	
<b>Revenues</b>					
Jobbing Income	-	2,663	2,064	3,822	18,000
Income from Non-Utility Operations	-	-	-	-	-
Interest & Dividends	4,159	3,284	12,087	5,848	20,000
Investment in Badger Power	-	-	-	-	50,000
Miscellaneous Amortization	-	-	-	-	-
Residential Revenue	191,870	183,467	634,212	599,045	2,375,000
Small Commercial & Industrial Revenue	101,035	88,304	325,370	284,882	1,150,000
Large Commercial & Industrial Revenue	676,570	613,309	1,888,060	1,731,589	7,630,000
Public Street & Highway Lighting Revenue	4,366	4,421	12,805	12,531	49,500
Public Authority Revenue	10,326	9,426	33,956	32,259	125,000
Forfeited Discounts	1,261	1,246	3,916	4,253	12,250
Miscellaneous Service Revenue	-	-	-	47,065	10,000
Pole Rental Revenue	-	18,719	-	18,719	36,000
Other Electric Revenue	55	30,680	227	56,383	13,000
Interest on Special Assessments	-	30	-	30	1,000
City Property Sales	-	-	-	-	300
Capital Contributions	-	-	-	-	-
Fund Balance Applied	-	-	-	-	15,000
<b>Total Revenues</b>	<b>989,644</b>	<b>955,548</b>	<b>2,912,697</b>	<b>2,796,427</b>	<b>13,103,108</b>
<b>Expenses</b>					
Purchased Power	856,544	754,447	2,489,173	2,402,141	9,500,000
O & M Expenses	101,629	78,175	415,592	273,626	1,473,108
Depreciation & Amortization	53,500	51,500	160,500	154,500	642,000
Taxes	21,667	21,250	65,001	63,750	260,000
Interest	-	-	-	-	145,000
<b>Total Expenses</b>	<b>1,033,341</b>	<b>905,372</b>	<b>3,130,266</b>	<b>2,894,017</b>	<b>12,020,108</b>
<b>Net Income</b>	<b>(43,697)</b>	<b>50,176</b>	<b>(217,569)</b>	<b>(97,591)</b>	<b>1,083,000</b>
Capital					
<b>Net Income</b>	<b>(43,697)</b>	<b>50,176</b>	<b>(217,569)</b>	<b>(97,591)</b>	<b>-</b>

## BADGER POWER BILL COMPARISON

	2026	2025	2024	2023
	Rates	Rates	Rates	Rates
	\$	\$	\$	\$
Total kWh	8,626,597	8,626,597	8,626,597	8,626,597
Measured Demand	19,543.65	19,543.65	19,543.65	19,543.65
Total kWh/yr	460,347	460,347	460,347	460,347
Power Factor	99.90%	99.90%	99.90%	99.90%
Billed Demand	17606.9	17606.9	17606.9	17606.9
All Schedules	17606.9	17606.9	17606.9	17606.9
On-Peak	29.59	28.33	26.48	25.42
Off-Peak	0.04501	0.03667	0.03985	0.03542
PCAC	0.031	0.03006	0.02633	0.02519
Rate Stabilization Fund	0.00196	-0.00045	-0.00144	-0.00255
	\$ (2,070.38)	\$ (3,881.97)	\$ (12,422.30)	\$ -
<b>Total Purchased Power</b>	<b>\$ 856,542.20</b>	<b>\$ 779,380.38</b>	<b>\$ 732,374.60</b>	<b>\$ 681,786.82</b>

**Annual Purchased Power Increases**      9.01%      % Increase from prior year

6.03%      % Increase from prior year

6.91%      % Increase from prior year

Clintonville Utilities  
Water Operating Income Summary  
As of March 31, 2026

	Month Ending		Year to Date		2026 Budget	
	3/31/2026	3/31/2025	3/31/2026	3/31/2025		
<b>Revenues</b>						
Merchandise, Jobbing Revenue	-	-	0.0%	0.0%	-	0%
Interest & Dividends	2,868	2,208	2.5%	1.2%	14,000	1%
Miscellaneous Amortization	-	-	0.0%	0.0%	-	0%
Residential Revenue	42,457	39,833	37.6%	38.1%	530,000	33%
Commercial Revenue	10,432	10,412	9.2%	9.9%	125,000	8%
Industrial Revenue	6,162	5,381	5.5%	5.1%	60,000	4%
Public Authority Revenue	2,587	2,374	2.3%	2.3%	36,000	2%
Multi-Family Residential Revenue	4,814	4,229	4.3%	4.0%	55,000	3%
Private Fire Protection Revenue	1,789	1,789	1.6%	1.7%	21,500	1%
Public Fire Protection Revenue	35,826	34,282	31.7%	32.8%	420,000	26%
Forfeited Discounts	335	314	0.3%	0.3%	3,250	0%
Rent from Water Property	5,640	3,648	5.0%	3.5%	42,000	3%
Other Water Revenue	-	182	0.0%	0.2%	10,000	1%
Miscellaneous Service Revenue	-	-	0.0%	0.0%	1,500	0%
Other Water Revenue-Office	-	-	0.0%	0.0%	500	0%
Sewer Billing Charges	-	-	0.0%	0.0%	-	0%
Interest on Special Assessments	-	-	0.0%	0.0%	250	0%
City Property Sales	-	-	0.0%	0.0%	-	0%
Other State Grants	-	-	0.0%	0.0%	-	0%
Fund Balance Applied	-	-	0.0%	0.0%	-	0%
<b>Total Revenues</b>	<b>112,909</b>	<b>104,651</b>	<b>100.0%</b>	<b>100.0%</b>	<b>300,117</b>	<b>19%</b>
					<b>1,619,117</b>	<b>100%</b>
<b>Expenses</b>						
O & M Expenses	44,299	46,856	47.5%	47.5%	790,367	52%
Depreciation & Amortization	31,540	31,135	31.5%	31.5%	378,500	25%
Taxes	18,750	18,750	19.0%	19.0%	225,000	15%
Interest	10,000	2,000	2.0%	2.0%	115,000	8%
<b>Total Expenses</b>	<b>104,589</b>	<b>98,741</b>	<b>100.0%</b>	<b>100.0%</b>	<b>1,508,867</b>	<b>100%</b>
<b>Net Income</b>	<b>8,320</b>	<b>5,910</b>			<b>110,250</b>	
Capital					<b>110,250</b>	
<b>Net Income</b>	<b>8,320</b>	<b>5,910</b>			<b>(18,975)</b>	





ELECTRIC ▪ WATER ▪ WASTEWATER  
CLINTONVILLE, WI 54929

## STAFF REPORT

Meeting Date: 4/13/2026

Recommendations:

Monthly Update:

1. Update on ice storm and rainstorm/flooding.
2. Wastewater employees are continuing to work on winter maintenance at the plant and lift stations.
3. Graper and Tichinel passed DNR operators' exams.
4. Water staff have completed 2025 Consumer Confident Report (CCR), DNR approved.
5. Electric staff continuing to work on tree trimming.
6. All Departments are transitioning to summer work.
7. Replacement of the Transformer for Converting is complete and now hooked to the 34.5 KV system, 4KV Transformer was removed in preparation for the new industrial substation.
8. Electric staff started working on the new industrial substation.
9. 2025 PSC Report complete, auditors will file by June 1st.
10. Staff continuing to work with Ehlers on the electric conventional rate case. Last rate study was done in 2012.

**RESOLUTION NO.:2026-04**

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF CLINTONVILLE  
TO APPROVE THE RESTATED AND AMENDED BADGER POWER MARKETING AUTHORITY OF  
WISCONSIN CONTRACT AND  
AFFIRM ITS STATUS AS A CONTRACTING MUNICIPALITY OF THE AUTHORITY**

WHEREAS, the City of Clintonville (the "City") owns and operates an electric utility pursuant to sections 66.065 and 66.068, Wis. Stats., and through such utility distributes and sells electric power and energy at retail, and

WHEREAS, City is party to a contract, dated and effective as of June 28<sup>th</sup>, 1984, under section 66.0825, formerly 66.073 Wis. Stats. ("Establishment Contract"), establishing the Badger Power Marketing Authority, Inc. (the "Authority"), in order to establish a separate and governmental entity to effect joint development of electric energy resources for the production, transmission, or distribution of electric power and energy in whole or in part for the benefit of the contracting municipalities and thereby ensure the stability and continued viability of their municipal electric utilities, including the City of Clintonville's electric utility; and

WHEREAS, City desires to restate and amend the Establishment Contract in order to update certain provisions to reflect current law and practice; and

WHEREAS, the Common Council of the City of Clintonville has reviewed the restated and amended Establishment Contract and has determined that it is in the best interests of the City, its citizens, and its electric ratepayers for the City to become a party to the restated and amended contract and thereby retain its status a contracting municipality of the Authority;

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Clintonville:

Section 1. The City of Clintonville agrees to enter into and be bound as a party by all the terms and conditions of the restated and amended Establishment Contract.

Section 2. The Mayor, Clerk, and all other appropriate city officials are authorized and directed to execute and thereby bind the City of Clintonville to the restated and amended Establishment Contract and to take all other steps necessary and appropriate to retain its status as a contracting municipality in the Authority.

Section 3. The Common Council ratifies (i) the current appointments of its representatives on the Authority's Board of Directors and (ii) the authorization of the Chairman the City's Water and Electric Committee to receive and give on behalf of the City any and all notices to and from the City and the Authority required or allowed under the restated and amended Establishment Contract, except that written notice of any change of director shall be given by the Clerk of the City of Clintonville; and (iii) the delegation of power and authority to represent the City in any matter regarding the Authority to the City's Water and Electric Committee and the obligation of the City's representatives on the Board of the Authority to report to the Water and Electric Committee.

Signed: \_\_\_\_\_  
Jeannie Schley, Mayor

Signed: \_\_\_\_\_  
Peggy Johnson, City Clerk/Treasurer

Adopted:  
Published:

I, Peggy Johnson, Clerk of the City of Clintonville, Wisconsin, do hereby certify that the attached Resolution is a true, complete and correct copy of a resolution duly adopted by the Common Council of Clintonville, Wisconsin, on \_\_\_\_\_, 2026.

IN WITNESS HEREOF, I have hereunto set my hand and affixed the Corporation Seal of the City of Clintonville, Wisconsin, this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

Signed: \_\_\_\_\_

Peggy Johnson, Clintonville City Clerk

**RESTATED AND AMENDED**

**CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE BADGER  
POWER MARKETING AUTHORITY OF WISCONSIN, INC., A MUNICIPAL ELECTRIC  
COMPANY**

**FORMED PURSUANT TO SECTION 66.0825, WIS. STATS.**

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**RESTATED AND AMENDED CONTRACT FOR THE ESTABLISHMENT AND OPERATION OF THE  
BADGER POWER MARKETING AUTHORITY OF WISCONSIN, INC., A WISCONSIN MUNICIPAL  
ELECTRIC COMPANY**

This contract originally made and effective June 28<sup>th</sup>, 1984, is hereby restated and amended this \_\_\_ day of \_\_\_\_, 2026, by and between the City of Shawano and the City of Clintonville (the "Contract").

WHEREAS, section 66.0825 of the Wisconsin Statutes (known as the "Municipal Electric Company Act", or the "Act") permits any combination of Wisconsin municipalities of the State which operate facilities for the generation, transmission or distribution of electric power and energy to establish, by contract with each other, a separate governmental entity to be known as a Municipal Electric Company ("MEC") to be used by such contracting municipalities to effect joint development of electric energy resources or production, transmission and distribution of electric power and energy for the benefit of the contracting municipalities; and

WHEREAS, the Act provides that an MEC has certain rights and powers as provided therein and in the contract establishing the MEC; and

WHEREAS, the Wisconsin municipalities of Shawano and Clintonville, the initial parties to this Contract, operate facilities for the distribution of electric power and energy; and

WHEREAS, such parties reaffirm their interest in being members of an MEC to provide wholesale power supply related services to the parties to this Contract;

NOW, THEREFORE, on the basis of the foregoing premises and in consideration of the mutual promises contained herein, the parties hereto contract as follows:

**ARTICLE ONE**

**NAME AND PURPOSE**

This Municipal Electric Company was established on June 28<sup>th</sup>, 1984 and called The Badger Power Marketing Authority of Wisconsin, Inc. (the "Authority"). The Authority constitutes a political subdivision and body public and corporate of the State of Wisconsin, exercising public powers separate from the contracting municipalities. The Authority has the duties, privileges, immunities, rights, liabilities and disabilities of a public body politic and corporate but does not have taxing powers. The purpose of the Authority is to provide a means by which the contracting municipalities may act jointly in the development of coordinated bulk power and fuel supply programs and efficient, community-based energy systems, and to utilize to the fullest extent possible all powers granted by the Act to promote the interests of contracting municipalities in the operation of their utilities through the development and implementation of projects on a joint basis. The activities of the Authority may include, with limitation by enumeration: purchasing and selling power and energy from and to its contracting municipalities and others; financing, participating in, constructing, owning and operating projects as defined in Sec. 66.0825 (3)(g), Wis. Stats.; and exercising any and all of the powers granted by the Act and this Contract to accomplish the purposes set forth in the Act or this Contract. The Authority may at any time establish a trade name in accordance with Wisconsin law.

**ARTICLE TWO**

**CONTRACTING MUNICIPALITIES**

The Wisconsin municipalities of Shawano and Clintonville are the initial contracting municipalities of the Authority. Additional Wisconsin municipalities may become contracting municipalities pursuant to Article Seven hereof. Contracting municipalities may cease to be parties to this Contract pursuant to Article Eight hereof.

**ARTICLE THREE**

**AUTHORITY**

This Contract is entered into by the contracting municipalities pursuant to the Act. Each initial contracting municipality has been authorized and directed to enter into this restated and amended Contract by resolution of its governing body; certified copies of such authorizing Resolutions are attached to and made a part of this Contract as an Appendix hereto. Additional contracting municipalities to this contract shall file an authorizing resolution with the Secretary of State as provided in Article Seven which shall agree to the terms and conditions of this Contract and direct the manner in which the additional contracting municipalities directors shall be appointed or removed.

**ARTICLE FOUR**

**EFFECTIVE DATE**

The Contract was effective as of June 28, 1984 and is restated and amended as of the date designated above.

**ARTICLE FIVE**

**BOARD OF DIRECTORS**

Section 5.1 Powers. All powers and duties of the Authority are vested in a Board of Directors (the "Board") established and organized as set forth in this Article. The Board has the power and duty to take such actions as shall best effectuate the purposes of the Act and this Contract; to comply or to cause compliance with the Act and all applicable statutes, rules, regulations and orders of the state or federal government; to comply or to cause compliance with every term, provision and covenant in this Contract; and to exercise powers granted to it for the greater good and betterment of members and the Authority.

Section 5.2 Appointment. Each contracting municipality shall appoint three (3) directors to hold office until removed or replaced at will, with or without cause, by appointing contracting municipality. Notices in writing, signed on behalf of each contracting municipality as provided for in its authorizing resolution and delivered to the Secretary of the Authority, shall constitute appointment, removal or replacement of a director. The Board may remove a director from office only after a special board meeting and finding by a two-thirds (2/3) majority vote of the directors of wrongdoing or misconduct, wrongful exercise of authority, or failure to perform an act as required when in office.

Section 5.3 Voting. Voting shall be by majority of the directors, which means that each director shall have one (1) vote, and a majority of directors shall constitute a quorum and a majority of the quorum shall be necessary for any action by the Board. In the event a director vote results in a tie, no action will be taken.

Section 5.4 Compensation. A director shall be reimbursed for attending Board of Directors meetings and other meetings on behalf of the Authority. The director shall be reimbursed for any additional itemized expenses incurred. The amount of director compensation will be determined at the annual meeting.

Section 5.5 Delegation of Duties. The Board may delegate any of its powers or duties to a committee of the Board, whether created by action of the Board or by Authority Bylaw, including an executive committee, or to an officer or employee of the Authority, provided, however, that the Board may not delegate the power to take the following actions: authorization of construction or participation in an energy producing facility or transmission system; approval of the annual budget; imposition of any dues or special assessments upon members; approval of indebtedness not provided for by the annual budget; admission of additional contracting municipalities; expulsion of contracting municipalities amendment of this Contract; termination of this Contract; removal of an officer or director; and establishment of any fees, rates, rents or charges for functions, services, facilities or commodities sold or provided by the Authority to contracting municipalities, provided that any such fees, rates, rents or charges may be established by formulas approved by the Board with implementation of such formulas to be delegated as the Board determines.

Section 5.6 Meetings. The Board shall hold an annual meeting on or before April 15 of each year to elect officers and take any other action deemed appropriate by the Board. The Board may hold such special meetings as become necessary, upon call of the President, one-third (1/3) of the directors, or as provided by Bylaws of the Authority. Special meetings may be held by telephone or other similar means. Notices of all meeting shall be distributed to all directors at least five (5) days prior to such meetings including agenda of matters expected to come before the Board at the meeting. Actual notices will be distributed to two-thirds of all directors, with a good faith effort to make such actual notice to all directors, twenty-four (24) hours before a special meeting shall be sufficient.

## **ARTICLE SIX**

### **OFFICERS**

The Officers of the Authority are President, Secretary, Treasurer and such other officers as the Board may delegate. The officers shall be elected by the directors. The officers may, but need not be, chosen from among the directors and shall hold office from their appointment and acceptance until the next following annual meeting of the Authority unless removed from the office, with or without cause, by a majority vote of directors. Officers may be re-elected to serve in successive terms. The offices of Secretary and Treasurer may be held by the same person. The duties of the officers are as follows:

- (a) President. The President shall be the principal executive officer of the Authority and, unless otherwise determined by the Board, shall preside at all meetings of the Board. The President may sign contracts and other agreements as authorized by the Board. and perform other duties as may be assigned from time to time by the Board.

- (b) Vice President. The Vice President shall act for the President during the President's absence.
- (c) Secretary. The Secretary shall keep the minutes of the meetings of the Board and see that all notices and duly given in accordance with this Contact. The Secretary shall take, count and record all votes taken by the Board at meetings.
- (d) Treasurer. The Treasurer shall have oversight of the Authority's financial activities.

**ARTICLE SEVEN**

**ADDITIONAL CONTRACTING MUNICIPALITIES**

Any Wisconsin municipality, not an initial party to this Contract, may become a contracting municipality upon receipt of a certified copy of its authorizing resolution by the Secretary of the Authority and approval of the Board. The Board's approval of an additional contracting municipality shall be effective upon the filing, with the Secretary of State, a certified copy of the authorizing resolution of the additional contracting municipality and a certified copy of the minutes of the Board approving said authorizing resolution and acceptance of the additional contracting municipality. The Board may place reasonable terms and conditions on the approval of any additional contracting municipality as a party to this Contract including, but not limited to, imposing charges upon an additional contracting municipality such that present members are not adversely affected by the admission of an additional contracting municipality. Approval of an additional contracting municipality shall not constitute an obligation by the Authority to supply power or energy to such additional contracting municipality.

**ARTICLE EIGHT**

**WITHDRAWAL OR REMOVAL OF CONTRACTING MUNICIPALITIES**

Any contracting municipality may withdraw from this Contact by resolution of its governing body. Such withdrawal shall be effective not earlier than one year after a certified copy of the resolution authorizing the withdrawal shall have been presented to the Board and filed with the Secretary of State unless the Board approves an earlier effective date. A withdrawal from this Contract shall not affect any obligations of the contracting municipality under any other contracts, including any power supply contract, between the Authority and the withdrawing contracting municipality.

**ARTICLE NINE**

**[RESERVED]**

**ARTICLE TEN**

**PROVISIONS FOR FINANCIAL MANAGEMENT**

Section 10.1 Fiscal Year. The fiscal year for the Authority shall be the calendar year.

Section 10.2 Annual Budget. An annual budget for the Authority shall be approved by the Board at its annual meeting. The budget shall take into account revenues and expenditures from all sources and for all purposes. The budget shall be subject to amendment from time to time by the Board and to applicable provisions in the Authority's debt instruments.

Section 10.3 Obligations. All bonds, obligations, and liabilities of the Authority shall be its bonds, obligations and liabilities and shall not constitute debt of the contracting municipalities that are parties to this contract or of the State; neither the State nor any contracting municipality shall be liable thereon nor in any event shall the bonds, obligations, or liabilities of the Authority be payable out of the funds or properties other than those of the Authority.

Section 10.4 Revenue & Rates. The Board shall on an annual basis create a budget for revenues, expenditures and desired cash reserves. During the budget process rates will be reviewed and approved for the upcoming year. The rates may be changed during the year as determined by the Board if deemed necessary to meet rate sufficiency covenants or otherwise. The Board agrees to develop and apply a power cost adjustment (PCA) to adjust for variances in revenues and expenses. The PCA will be implemented on the following month's power bill.

**ARTICLE ELEVEN**

**AMENDMENT TO CONTRACT**

This Contract may be amended by a two-thirds (2/3) majority vote at an annual or special meeting of the Board at which the Directors have had notice of the proposed amendment at least five (5) days prior to the meeting. Any amendment adopted by the Board shall be effective upon filing with the Secretary of State.

**ARTICLE TWELVE**

**TERM OF CONTRACT**

This Contract shall be terminated and the Authority shall cease to exist except for the limited purposes of distribution of assets upon approval of a termination resolution adopted by a two-thirds (2/3) majority vote of Directors, provided, however, that no such termination shall be effective so long as the Authority shall have any indebtedness of any form outstanding unless:

- (a) Provision for full payment of such indebtedness by escrow or otherwise, has been made pursuant to the terms of such indebtedness or the resolution, trust, indenture, or security instrument securing such indebtedness; and
- (b) Written resolution of consideration of a termination resolution shall have been sent to each director thirty (30) days prior to the meeting.

Upon approval of a termination resolution by the Board, it shall liquidate the business of the authority and, having made provision for payment of any outstanding liabilities, shall distribute the net proceeds to contracting municipalities in the same ratio that the total kilowatt hours that each contracting municipality has purchased from the Authority over the life of the Authority shall bear to the total kilowatt hours that all such contracting municipalities have purchased from the Authority over the life of the Authority. Termination of this Contract and dissolution of the Authority shall become effective upon filing with the Secretary of State a certified copy of the termination resolution and a report of the liquidation of the Authority, payment of outstanding liabilities, and distribution of net proceeds.

### **ARTICLE THIRTEEN**

#### **SEVERABILITY**

In the event any of the terms, covenants or conditions of this Contract or their application shall be found invalid as to any person, corporation, contracting municipality, the Authority or any circumstances by any court having jurisdiction, the remainder of this contract and the application and effect of its term, covenants or conditions shall not be affected thereby and shall remain in full force and effect.

### **ARTICLE FOURTEEN**

#### **INITIAL OFFICE AND AGENT**

The office of the Authority shall be at Shawano Municipal Utilities, 122 North Sawyer St, PO Box 157, Shawano, Wisconsin 54166, and the agent for service of process at that office shall be the general manager who will serve as general manager of Badger Power Marketing Authority of Wisconsin, Inc. to have such authority and duties as shall be directed by the Board of Directors or officers of the Authority. The general manager of Clintonville Utilities will serve as assistant general manager of Badger Power Marketing Authority of Wisconsin, Inc. to have such authority and duties as may be directed by the Board of Directors of the Authority or the officers of the Authority. The Board may change the office, address and agent for service of process at any time by resolution adopted by a majority vote and the filing of a certified copy thereof with the Secretary of State.

### **ARTICLE FIFTEEN**

#### **BYLAWS**

The Board may, in its discretion, adopt, amend or repeal such Bylaws, rule, or regulation it deems necessary and appropriate to govern matters not governed by this Contract.

This Contract is restated and amended by the initial contracting municipalities of Shawano and Clintonville, in the State of Wisconsin, this \_\_\_\_ day of \_\_\_\_\_, 2026.

SHAWANO, A Wisconsin Municipality

CLINTONVILLE, A Wisconsin Municipality

By: Bruce Milavitz, Mayor\*

By: Jeannie Schley, Mayor\*

Lesley Nemetz, Clerk\*

Peggy Johnson, Clerk\*

Roger Pescinski, President Utility Commission\*

Thomas Behnken, Chairman, Water &  
Electric Committee\*

\* signature on original







# Memo

**Date: April /2026**

**To: Utility Board**

**From: Line Crew Foreman**

**Re: Disruptions of Electric Service for the Month of April 2026**

Date	Description	# of customers affected	Start Time	End Time
04/02/26	Ice storm, branch, reinstalled primary and neutral	27	06:47 am	07:33 am
04/02/26	Ice storm city wide outage from branches on 34.5kv line.		08:22am	09:30pm
04/03/26	Ice storm, finished outages from previous day and electrician disconnects/reconnects		10:00am	05:00pm
04/14/26	Disconnected services in olen park due to transformers under water and residences that were flooded		08:25am	02:20pm
04/18/26	Unscheduled broken cutout on Hilltop Rd	1	07:13am	08:15am
04/24/26	Scheduled Creative transformer changeout from the 4kv to the 34.5kv	1	06:00am	10:05am



# Memo

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**Date: 5/11/2026**

**To: Utility Board**

**From: Dave Tichinel, Utilities Manager**

**Re: Disruptions of Water Service for the Month of April 2026**

Date	Description	# of customers affected	Time	Duration
	None			