

**VANGUARD ELECTRIC COMMISSION AGENDA**  
**VANGUARD SHOP**  
**714 Blue Mounds Street | Black Earth, WI 53515**  
**6:30 PM • Monday • 1/24/2022**

- 1) Call to order
- 2) Roll call
  - a. Mitch Hodson – Black Earth
  - b. Rod Howard – Black Earth
  - c. Scott Patchin – Black Earth
  - d. Kyle Kepler – Mazomanie
  - e. Peter Huebner – Mazomanie
  - f. Gary Harrop – Mazomanie
  - g. Mike Krawczyk – Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Approval of minutes
- 5) Public comment (3 minutes per person)
- 6) Financial report
- 7) Superintendent's report
- 8) Items for discussion at next meeting
- 9) Set next meeting date
- 10) Adjourn

**PLEASE NOTE:** If you need assistance to attend this meeting, please call 608-767-2561 to allow accommodations to be made.

Vanguard Electric Commission  
Peter Huebner, President

Dated: 1/19/2022

# MINUTES

---

January 24, 2022 | 6:30 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515



- 1. Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 6:31 PM.
- 2. Roll call** Those in attendance upon roll call were Scott Patchin, Kyle Kepler, Peter Huebner, and Mike Krawczyk. There was a quorum.
- 3. Proof of posting** A copy of the notice was posted January 19, 2022 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
- 4. Approval of minutes** *Motion by Kepler/Krawczyk to approve minutes dated 12/6/21. Motion passed.*
- 5. Public Comment (3 minutes per person)** None
- 6. Financial report** No new financials—working with CIVIC on a software issue that is affecting job costs. Lydia has started working on year-end Construction Work in Progress journal entries needed for both villages. Zak Bloom will do 2021 review of books.
- 7. Superintendent's report** Finished annual meter testing. Employees have been attending several MEUW training classes. Apprentices starting up school again, both got A's for first half of the year. Will begin tree trimming soon. BE substation design in the works. Mazo negotiating purchase of used substation transformer. Still gathering info and specs for vehicle replacement plan.
- 8. Items for discussion at next meeting** Vehicle replacement plan
- 9. Set next meeting date** March 15, 2022 @ 6:30 PM
- 10. Adjourn** *Motion by Krawczyk/Kepler to adjourn. Motion passed.*