

VANGUARD ELECTRIC COMMISSION AGENDA
BLACK EARTH • MAZOMANIE
714 Blue Mounds Street | Black Earth, WI 53515
REMOTE MEETING VIA ZOOM
5:00 PM • Tuesday • 3/30/2021

- 1) Call to order
- 2) Roll call
 - a. Troy Esser—Black Earth
 - b. Rod Howard—Black Earth
 - c. Mitch Hodson—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) Discussion/Action—Policy change for bill approvers and check signers during interim period between village board elections and subsequent Vanguard meeting
- 5) Adjourn

PLEASE NOTE: This meeting will be conducted remotely via Zoom; those who wish to attend can do so via computer or phone. If you do not have access to a computer or phone, please call 608-767-2561 at least 24 hours before the meeting time so that accommodations can be made.

To Join by Computer

<https://zoom.us/j/94927472558?pwd=NUhnQ0ltWW56RUg0SktPb1RGQWtGZz09>

Meeting ID: 949 2747 2558

Passcode: 324631

To Join by Phone

1-312-626-6799

Meeting ID: 949 2747 2558

Passcode: 324631

Vanguard Electric Commission
Peter Huebner, President

Dated: 3/29/21

MINUTES

March 30, 2021 | 5:00 PM
Zoom Meeting



1. **Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 5:00 PM.
2. **Roll call** Those in attendance upon roll call were Troy Esser, Mitch Hodson, Peter Huebner, Mike Krawczyk, and Gary Harrop. There was a quorum.
3. **Proof of posting** A copy of the notice was posted March 29, 2021 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Discussion/Action—Policy change for bill approvers and check signers during interim period between village board elections and subsequent Vanguard meeting**
Current policy is 3 approvers and 2 check signers for payment of bills. Troy is no longer president after April 19, and next Vanguard meeting is mid-May, so there will be a brief period when we will not have an assigned third approver. Need to adopt a temp policy for now and establish a permanent policy for future years.

Hodson/Esser motion that in the interim between the election and our next meeting, bill approval policy goes down to the two approvers to continue business. Motion passed.
5. **Adjourn** *Motion by Krawczyk/Hodson to adjourn at 5:04 PM. Motion passed.*