

DRAFT STOUGHTON UTILITIES COMMITTEE MEETING MINUTES

Monday, May 18, 2009 – 4:30 p.m.

Page No. 2.

Motion by Citizen Member Norval Morgan, seconded by Citizen Member David Erdman to nominate Alderperson Paul Lawrence as the Stoughton Utilities Committee Vice-Chairperson, close the nominations, and cast a unanimous vote for Alderperson Paul Lawrence as the Stoughton Utilities Committee Vice-Chairperson. Carried unanimously.



Stoughton Utilities Payments Due List: Stoughton Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Payments Due List. Motion by Citizen Member David Erdman, seconded by Citizen Member Jonathan Hajny, to approve the Stoughton Utilities Payments Due List as presented and recommend its approval to the Stoughton Common Council on May 26, 2009. Carried unanimously.

Stoughton Utilities Committee Consent Agenda: Utilities Director Robert Kardasz presented and discussed the Stoughton Utilities Committee Meeting Consent Agenda Items. Motion by Alderperson Carl Chenoweth, seconded by Citizen Member Jonathan Hajny, to approve the following consent agenda items as presented: Draft Minutes of the Regular April 20, 2009 Meeting of the Stoughton Utilities Committee, Stoughton Utilities March 2009 Financial Summary, Stoughton Utilities March 2009 Statistical Information, Stoughton Utilities Communications, Stoughton Utilities 12-Month Calendar, Stoughton Utilities April 2009 Activities Report, and the Status of the April 20, 2009 Recommendations to the Stoughton Common Council. Carried unanimously.

Alderperson Paul Lawrence arrived at the Stoughton Utilities Committee Meeting at 4:40 p.m.

Stoughton Utilities Management Team Verbal Report:

Stoughton Utilities Operations Superintendent Sean Grady explained the following:

- The UW Health Clinic received permanent electric service last week.
- Stoughton Utilities staff is working with Charter Communications with pole load calculations for providing high-speed internet service from the Lake Kegonsa area to the UW Health Clinic.
- Power has been temporarily disconnected at the North American Fur Traders Association to accommodate their construction project.

Date: Wednesday, May 06, 2009
 Time: 02:01PM
 User: SGRUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
Company: 7430					
000202	HC	4/30/2009	4,317.00	014 A T C Company - ACH	A T C Co - April Ach
000203	HC	4/30/2009	129,065.00	012 Associated Bank Interest - Ach	Assoc Bank - April Ach/Assoc Bank - April Ach/Assoc Bank - April Ach
000204	HC	4/30/2009	662,129.84	017 STATE OF WISCONSIN	STATE OF WI-April Ach/STATE OF WI-April Ach/STATE OF WI-April Ach/STATE OF WI-April Ach
000205	HC	4/30/2009	16,693.37	010 WI DEPT OF REVENUE TAXPAYMENT	WI Dept of Rev-April Ach/WI Dept of Rev-April Ach
000206	HC	4/30/2009	821.92	002 Employee Benefits Corp - Ach	Emp Benefits Corp - April Ach/Emp Benefits Corp - April Ach/Emp Benefits Corp - April Ach
000207	HC	4/30/2009	935.86	001 Delta Dental - Ach	Delta Dental - April Ach/Delta Dental - April Ach/Delta Dental - April Ach
000208	HC	4/30/2009	3,675.61	003 Alliant Energy - Ach	Alliant Energy - April Ach/Alliant Energy - April Ach/Alliant Energy - April Ach/Alliant Energy - April Ach
000209	HC	4/30/2009	19.05	004 Us Cellular - Ach	Us Cellular - April Ach
000210	HC	4/30/2009	5,353.12	020 Wells Fargo Client Ana-ach	Wells Fargo-April Ach/Wells Fargo-April Ach/Wells Fargo-April Ach
018104	CK	4/6/2009	59,380.89	226 EMMONS BUSINESS INTERIORS	EBL- Office Remodel
018105	CK	4/8/2009	89.99	111 AUTO PARTS OF STOUGHTON	Auto Parts-Trk #16 Battery
018106	CK	4/8/2009	39,970.81	131 CITY OF STOUGHTON	City Stoton-April Rent/City Stoton-April Rent/City Stoton-April Rent/City Stoton-Restat #951519/City Stoton-April Rent/City Stoton-April Rent/City Stoton-Restat #955483/City Stoton-Inc Cont April+
018107	CK	4/8/2009	171.38	134 CRESCENT ELEC. SUPPLY CO.	Crescent-Pub Ben #21
018108	CK	4/8/2009	786.00	213 STRUCK & IRWIN FENCE, INC	Struck-Gate repairs
018109	CK	4/8/2009	39.20	214 MUELLER IMPLEMENT, INC.	Mueller-Trk #12 Maint

Date: Wednesday, May 06, 2009
 Time: 02:01PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 2 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018110	CK	4/8/2009	563.66	302 PRIZEPROMOS	Prizepromos-shirts
018111	CK	4/8/2009	3,180.00	327 BORDER STATES ELECTRIC SUPPLY	Border States-Dual Reset
018112	CK	4/8/2009	150.00	331 MONONA PLUMB. & FIRE PROT. INC	Monona Plumb-Qtr Inspection
018113	CK	4/8/2009	1,010.84	362 UTILITY SERVICE CO., INC	Utility Service-Tower Quarter
018114	CK	4/8/2009	20.00	390 BADGER WATER LLC	Badger-Lab Water
018115	CK	4/8/2009	82.00	400 RESCO	Resco-Supplies
018116	CK	4/8/2009	11,303.02	448 STRAND ASSOCIATES INC.	Strand-Engineering svcs/Strand-Engineerin fees/Strand-Engineering services/Strand-Engineerin svcs/Strand-Engineerin fees/Strand-Engineering svcs/Strand-Engineerin fees/Strand-Engineering svcs/Strand-Engineering svcs
018117	CK	4/8/2009	266.68	474 UNIFIED NEWSPAPER GROUP	Unit Newspaper-ads/Unit Newspaper-ads/Unit Newspaper-ads/Unit Newspaper-ads
018118	CK	4/8/2009	450.40	482 AT & T	AT & T-Office & field analog/AT & T-internet service/AT & T-internet service/AT & T-Office & field analog/AT & T-Office & field analog/AT & T-internet service
018119	CK	4/8/2009	594.00	521 WESCO RECEIVABLES CORP.	Wesco-Lamp
018120	CK	4/8/2009	3,171.55	534 ATLANTIC COAST POLYMERS, INC.	Atlantic Coast-Tote of Polymer
018121	CK	4/8/2009	411.50	550 FIRST SUPPLY MADISON	First Supply-Inventory items/First Supply-Inventory items
018122	CK	4/8/2009	32.30	609 LEISURE THREADS	Leisure-Rodeo clothing
018123	CK	4/8/2009	34.60	748 THE SHERWIN-WILLIAMS CO.	Sherwin-Pint
018124	CK	4/8/2009	966.40	769 HYDROTRONICS CONTRL CO.	Hydronics-Repair flow meter
018125	CK	4/8/2009	61.68	786 RACHEL HARRIS	R Harris-Customer Refund
018126	CK	4/8/2009	39.94	824 UPS	UPS>Returns
018127	CK	4/8/2009	126.45	842 WISCONSIN LIFT TRUCK CORP.	WI Lift-Forklift Maint.

Date: Wednesday, May 06, 2009
 Time: 02:01PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 4 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018146	CK	4/15/2009	1,174.09	309 HAWKINS, INC.	Hawkins-Fluoride & Chlorine
018147	CK	4/15/2009	10.00	405 ROSENBAUM CRUSHING & EXCAV.	Rosenbaum-Dump Fee
018148	CK	4/15/2009	1,500.00	463 GREAT-WEST	Great-West-Apr B Def Comp
018149	CK	4/15/2009	10.20	550 FIRST SUPPLY MADISON	First Supply-Float Switch/First Supply-Return Credit
018150	CK	4/15/2009	407.06	598 CONANT AUTOMOTIVE INC	Conant-Trk #12 Repairs/Conant-Trk #4 Repairs/Conant-Generator Repairs
018151	CK	4/15/2009	600.00	731 NORTH SHORE BANK FSB	N Shore Bank-Apr B Def comp
018152	CK	4/15/2009	584.00	752 WISCONSIN PROFESSIONAL	WI Prof-April union dues
018153	CK	4/15/2009	266.90	108 ASLESON'S TRUE VALUE	Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware/More...
018154	CK	4/15/2009	132.89	108 ASLESON'S TRUE VALUE	Aslesons-Misc Hardware/Aslesons-Misc Hardware/Aslesons-Misc Hardware
018155	CK	4/22/2009	191.58	143 DIGGERS HOTLINE, INC.	Diggers-March Locates
018156	CK	4/22/2009	200.00	147 ELLSWORTH WELDING	Ellsworth-Lamp Pole Repair
018157	CK	4/22/2009	116.56	148 FASTENAL CO.	Fastenal-Batteries&Supply/Fastenal-Batteries/Fastenal-Batteries&Supply/Fastenal-Batteries&Supply
018158	CK	4/22/2009	210.00	157 FORSTER ELEC. ENG., INC.	Forester-Scada Updates
018159	CK	4/22/2009	2,649.75	166 INKWORKS, INC.	Inkworks-Disc Notices/Inkworks-Envelopes/Inkworks-Envelopes/Inkworks-Disc Notices/Inkworks-Disc Notices/Inkworks-Envelopes/Inkworks-wa report/Inkworks-wa report/Inkworks-wa report
018160	CK	4/22/2009	13.39	177 DUNHAM EXPRESS CORP.	Dunham-Sludge Sample Delivery

Date: Wednesday, May 06, 2009
 Time: 02:01 PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 5 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018161	CK	4/22/2009	1,337.20	207 L.W. ALLEN, INC.	L.W. Allen-Well 6 repair/L.W. Allen-Well 6 problem/L.W. Allen-chemical scales/L.W. Allen-Sludge Storage
018162	CK	4/22/2009	170.00	232 MIDWEST TESTING LLC	Midwest Testing-Test Flow
018163	CK	4/22/2009	157.00	436 STOUGHTON LUMBER CO., INC.	Stoton Lumber-Misc Hardware/Stoton Lumber-Misc Hardware
018164	CK	4/22/2009	140.00	548 WISCONSIN RURAL WATER ASSOC.	WI Rural Wa Assoc-Wa Seminar
018165	CK	4/22/2009	25.00	584 VINING SPARKS IBG	Vining Sparks-Transfer Fees
018166	CK	4/22/2009	9,410.50	591 AUXILIANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims
018167	CK	4/22/2009	757.21	644 PAYMENT REMITTANCE CENTER	Pynt Rem Ctr-EI & WW Class/Pynt Rem Ctr-EI & WW Class/Pynt Rem Ctr-Vehicle Repairs/Pynt Rem Ctr-Pub Ben #14
018168	CK	4/22/2009	474.00	644 PAYMENT REMITTANCE CENTER	Pynt Rem Ctr-Wa Conference
018169	CK	4/22/2009	189.55	674 NORTHERN SEWER EQUIP. CO. INC	Northern Sewer-Camera Parts
018170	CK	4/22/2009	20.00	675 WI STATE LABORATORY OF HYGIENE	WI State Lab-Fluoride Samples
018171	CK	4/22/2009	50.00	693 WWOA SOUTHERN DISTRICT	WWOA -WW Class
018172	CK	4/22/2009	1,837.50	727 GLS UTILITY LLC	GLS Utility-March Locates/GLS Utility-March Locates/GLS Utility-March Locates
018173	CK	4/22/2009	44,245.14	762 STATE OF WISCONSIN	St of WI-Utility Tax
018174	CK	4/22/2009	774.90	771 TESTAMERICA LABORATORIES, INC	Testamerica-Sludge Sampling/Testamerica-Sludge Hauling
018175	CK	4/22/2009	306.13	809 CINTAS CORPORATION #446	Cintas-09 clothing
018176	CK	4/22/2009	2,805.86	945 INLAND POWER GROUP	Inland power-Lift Station Main/Inland Power-Generator maint/Inland Power-Yearly Maint
018177	CK	4/17/2009	205,460.37	255 KENNETH F SULLIVAN COMPANY	K Sullivan-Pynt # 5/K Sullivan-Pynt #6
018178	CK	4/22/2009	70.90	148 FASTENAL CO.	Fastenal-Supplies/Fastenal-Supplies returned

Date: Wednesday, May 06, 2009
 Time: 02:01 PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 6 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018179	CK	4/22/2009	31.61	183 MIDWEST SAFETY SUPPLY LLC	Midwest-Supplies/Midwest-Supplies/Midwest-Supplies
018180	CK	4/22/2009	157.50	439 AMERICAN PUBLIC POWER ASSOC.	Amer Pub Pwr-Pub Ben #14
018181	CK	4/22/2009	998.11	448 STRAND ASSOCIATES INC.	strand-Office Remodel
018182	CK	4/22/2009	2,200.00	550 FIRST SUPPLY MADISON	First Supply-Hydrant flags
018183	CK	4/22/2009	250.00	614 STOUGHTON JR FAIR	Stoton Jr Fair-09 sponsorship
018184	CK	4/22/2009	20.91	758 JULIE SEBASTIAN	J Sebastian-Customer refund
018185	CK	4/22/2009	2,715.60	945 INLAND POWER GROUP	Inland-Yearly generator maint/Inland-Yearly Generator maint/Inland-Yearly generator maint
018186	CK	4/23/2009	84.36	148 FASTENAL CO.	Fastenal-New Tools/Fastenal-Credit applied
018187	CK	4/23/2009	155.55	194 ADVANCE AUTO PARTS	Advance Auto-Fir Jack/Tool bx
018188	CK	4/23/2009	8,195.38	644 PAYMENT REMITTANCE CENTER	Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/Pynt Rem Ctr-supplies/More...
018189	CK	4/23/2009	265.00	700 KROLL LABORATORY	Kroll Lab-Drug Tests/Kroll Lab-Drug Tests
018190	CK	4/29/2009	138.46	133 WISCONSIN SCTF	WI SCTF-May A Support
018191	CK	4/29/2009	1,280.00	313 MUNICIPAL ENVIRONMENTAL GROUP	Mun Env-09 Membership
018192	CK	4/29/2009	1,450.00	463 GREAT-WEST	Great-West-May A Def Comp
018193	CK	4/29/2009	527.01	482 AT & T	AT & T-Office Pri Circuit/AT & T-Office Pri Circuit/AT & T-Office Pri Circuit
018194	CK	4/29/2009	72.47	545 ERICA HOKE	E Hoke-Customer Refund
018195	CK	4/29/2009	3,972.85	591 AUXILIANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims

Date: Wednesday, May 06, 2009
 Time: 02:01PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 7 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018196	CK	4/29/2009	600.00	731 NORTH SHORE BANK FSB	N Shore Bank-May A Def comp
018197	CK	4/29/2009	118.04	881 KPIT INFO SYSTEMS	KPIT-Customer refund
018198	CK	4/29/2009	14.00	906 ALLIANT ENERGY	Alliant-Water Tower
018199	CK	5/6/2009	166.76	123 U.S. CELLULAR	U.S. Cell-Phones
018200	CK	5/6/2009	132.78	148 FASTENAL CO.	Fastenal-tools & parts
018201	CK	5/6/2009	367.50	157 FORSTER ELEC. ENG., INC.	Forster-Scada Work
018202	CK	5/6/2009	121.88	183 MIDWEST SAFETY SUPPLY LLC	Midwest Safety-Maint Supplies/Midwest Safety-Maint Supplies/Midwest Safety-Maint Supplies
018203	CK	5/6/2009	1,575.00	290 MID-WEST TREE & EXCAVATION, IN	Mid-West-Trenching
018204	CK	5/6/2009	66.00	400 RESCO	Resco-Underground Cable
018205	CK	5/6/2009	382.00	482 AT & T	AT & T-DSL Internet svc/AT & T-Analog Phone Lines/AT & T-Analog Phone Lines/AT & T-DSL Internet svc/AT & T-DSL Internet svc/AT & T-Analog Phone Lines
018206	CK	5/6/2009	23.17	550 FIRST SUPPLY MADISON	First Supply-Pipe Fittings/First Supply-Pvc Pipe fittings
018207	CK	5/6/2009	6,160.06	590 AUXILIANT	Auxiant-Medical Claims/Auxiant-Medical Claims/Auxiant-Medical Claims
018208	CK	5/6/2009	6,735.47	591 AUXILIANT	Auxiant-Medical claims/Auxiant-Medical claims/Auxiant-Medical claims
018209	CK	5/6/2009	297.20	622 MADISON CONCRETE PIPE INC.	Mad Concrete-Adjusting rings
018210	CK	5/6/2009	107.50	674 NORTHERN SEWER EQUIP. CO. INC	Northern Sewer-Lamps
018211	CK	5/6/2009	211.51	717 HACH COMPANY	Hach Co-Lab Supplies
018212	CK	5/6/2009	350.00	769 HYDROTRONICS CONTROL CO.	Hydronics-Calib yearly
018213	CK	5/6/2009	5,083.28	781 DUNKIRK WATER POWER CO LLC	Dunkirk-Apr Dunkirk Dam

Date: Wednesday, May 06, 2009
 Time: 02:01 PM
 User: SGUNSOLUS

Stoughton Utilities
Check Register Summary - Standard

Page: 8 of 8
 Report: 03699W.rpt
 Company: 7430

Period: - As of: 5/6/2009

Check Nbr	Type	Date	Amount Paid	Vendor ID / Name	Description
018214	CK	5/6/2009	80.00	968 RON'S BODY & WELDING	Rons Body-Trk #16 Repairs
018215	CK	5/6/2009	2,160.00	996 MEUW	Meuw-Management class/MEUW-2nd Quarter 08/MEUW-Annual Conference/MEUW-2nd Quarter 08/Meuw-Management class/MEUW-2nd Quarter 08
100168	CK	4/8/2009	26.00	153 HANSON ELECTRONICS	Hanson-Pest Maint
100169	CK	4/8/2009	13,219.25	496 A C ENGINEERING, CO.	A C Eng-Recluser
100170	CK	4/8/2009	141.86	571 USA BLUE BOOK	USA Blue bk-pipe fittings
100171	CK	4/8/2009	150.00	685 LAWRENCE SCHEEL	L Scheel-09 boots
100172	CK	4/8/2009	300.00	825 CLARITY CLEANERS LLC	Clarity-Oct-Mar Cleaning
100173	CK	4/16/2009	26.00	310 HANSON PEST MANAGEMENT	Hanson-Pest Maint
100174	CK	4/16/2009	267.46	125 CHAMPION, INC.	Champion-Copper & tubes/Champion-Burndy Die
100175	CK	4/16/2009	242.68	698 NORTH WOODS SUPERIOR CHEMICAL	N Woods Sup-Floor Sealer/N Woods superior-Weed Killer
100176	CK	4/17/2009	52.33	153 HANSON ELECTRONICS	Hansons-Comp Equip/Hansons-Comp Equip/Hansons-Comp Equip
100177	CK	4/17/2009	1,000.00	683 JOHN MCCLAIN	J McClain-Expense reimb
100178	CK	4/23/2009	789,587.69	009 WPPI	WPPI-Mar Lg pwr billing/WPPI-Mar Lg pwr billing
Company Total			2,127,917.04		