

VILLAGE PRESIDENT  
Seth Speiser

VILLAGE CLERK  
Jerry Menard

VILLAGE TRUSTEES  
Mike Blaies  
Ray Matchett, Jr.  
Lisa Meehling  
Denise Albers  
Michael Heap  
Bob Kaiser

VILLAGE TREASURER  
Bryan A. Vogel

# VILLAGE OF FREEBURG

FREEBURG MUNICIPAL CENTER  
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ELECTRIC COMMITTEE MEETING  
(Blaies/Albers/Heap/Meehling)  
Wednesday, December 11, 2019 at 5:30 p.m.

VILLAGE ADMINISTRATOR  
Tony Funderburg

PUBLIC WORKS DIRECTOR  
John Tolan

POLICE CHIEF  
Michael J. Schutzenhofer

ESDA COORDINATOR  
Eugene Kramer

ZONING ADMINISTRATOR  
Matt Trout

VILLAGE ATTORNEY  
Weilmueller & Keck, P.C.

The meeting of the Electric Committee was called to order at 5:30 p.m. on Wednesday, December 11, 2019 by Chairman Mike Blaies. Committee members present were Chairman Mike Blaies, Trustee Denise Albers (absent), Trustee Mike Heap, Trustee Lisa Meehling, Mayor Seth Speiser, Village Clerk Jerry Menard (absent), Trustee Bob Kaiser, Trustee Ray Matchett, Public Works Director John Tolan, Police Chief Mike Schutzenhofer (absent), Head Lineman Shane Krauss, Zoning Administrator Matt Trout, Village Administrator Tony Funderburg and Office Manager Julie Polson. Guests present: Trevor Breitwieser (left meeting at 5:35 p.m.) and Janet Baechle.

## A. OLD BUSINESS:

1. Approval of November 13, 2019 Minutes: Trustee Lisa Meehling motioned to approve the November 13, 2019 minutes and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.
2. Customer Issues: Head Lineman Shane Krauss advised we have not experienced any problems. He is very impressed with how well everything held up especially with the wind events we've recently had.
3. IMEA Energy Efficiency Grant: Nothing new to report.
4. Power Plant Roof: Shane said the roof is done and paid for. It turned out very nice, and there were no problems during the rains we had.

Shane stated the oil testing on all the substation transformers is complete, and we will start doing this on a yearly basis. That will satisfy one of the insurance company's recommendations for our boiler and machinery policy. We have one more day of the switchgear maintenance. Shane will discuss with BHM&G to see how frequently we want to do this. His plan is to alternate the plants. He also commented several of the breakers they looked at were stiff since they are not operated all the time. Since they are not serviced every year, we may exercise them on a yearly basis. This is all part of getting a regular maintenance schedule established.

## B. NEW BUSINESS:

1. Altorfer Quote for Stand-By Generators' Maintenance Agreement: Shane said this is a combination of our insurance company's recommendations and EPA requirements for oil testing, etc. By scheduling this annually, we will be in compliance with everything. All of the testing will be documented with logs kept. This work won't happen until May so won't affect our current budget.
2. Resident Request for Solar: Village Administrator advised this customer wants more than 10 kilowatts, so it comes to this committee for review. Both Tony and John recommend staying at 10 kilowatts and the committee was in agreement.

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Tony advised our liability insurance renewal quote has been received. Our vehicle count has increased by three and our premium went up 10%. Julie will look to see if any vehicles can be taken off the schedule. Terry's truck had to go on our insurance. The boiler and machinery policy premium went from \$15,000 to \$25,000. They were the only company that would provide a quote to us. Tony also said if they cancel us, he doesn't believe it's going to be a huge problem to deal with. Our worker's compensation premium increased by 25%. This is the hit that we have been waiting for. Overall, our liability insurance increased by 19%. With regard to the boiler and machinery policy, Shane is working to fulfill more of the insurance company's recommendations.

*Trustee Lisa Meehling motioned to accept Arthur J. Gallagher's Liability Insurance Quote in the amount of \$271,132 and Trustee Mike Heap seconded the motion. All voting yea, the motion carried.*

Joh attended the IMEA Executive Board meeting last week where IMEA voted not to give Carmine an extension on replacing their generator. They had already received two extensions. They will lose their 320 credit on that unit. This is the first time that has happened.

**C. GENERAL CONCERNS:** None.

**D. PUBLIC PARTICIPATION:** None.

**E. ADJOURN:** *Trustee Mike Heap motioned to adjourn at 5:53 p.m and Trustee Lisa Meehling seconded the motion. All voting yea, the motion carried.*



Julie Polson  
Office Manager