

**Regular Commission Meeting
Shawano Municipal Utilities
122 N Sawyer St
Shawano WI 54166
Monday, January 10, 2022**

AGENDA

Handicapped Accessible

- I. Call to Order..... 4:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Previous Minutes
 - A. December 6..... Copy
- V. Customer Comments
 - A. Compliments
 - B. Concerns
- VI. Safety Report..... Copy
- VII. Operations Report
 - A. Finance
 - i. Rate of Return
 - ii. Statement of Net Position – Electric
 - iii. Statement of Net Position – Technology
 - iv. Statement of Revenues, Expenses & Changes in Net Position – Electric
 - v. Statement of Revenues, Expenses & Changes in Net Position – Technology
 - vi. Schedule of Operating & Maintenance Expenses
 - vii. Electric Operating Budget – 2021
 - viii. Technology Operating Budget – 2021
 - ix. Statement of Cash Flows
 - x. Electric Sales Versus Cost Detail
 - xi. Electric Sales Versus Cost Summary
 - xii. Electric & Fiber Work Orders
 - xiii. Projection – Electric
 - xiv. Projection – Technology
 - xv. Expenses – **Approval Requested**
 - xvi. Disconnect Report
 - B. Office
 - i. Preferred Consulting Engagement
 - C. Electric
 - i. Inspections
 - ii. 2020 Budget



Shawano Municipal Utilities

- iii. 2021 Budget
- iv. 2022 Budget
- v. Primary Extension Projects 2020 and 2021
- vi. Miscellaneous
- vii. Outages
- viii. SMU System Load

D. Information Technology

- i. Help Desk Tickets
- ii. Fiber Audit
- iii. Network Maintenance
- iv. Clintonville Utilities Fiber
- v. Cybersecurity Initiatives
- vi. GIS Server Order
- vii. Landfill Software Implementation

E. Administration

- i. Verbal Report at Meeting

VIII. Miscellaneous

- A. Badger Power MinutesNo December meeting

IX. Agenda Bill

- A. Chair Quote from Complete Office – **Approval Requested**
- B. Folder & Inserter DS-40i from Office Enterprises – **Approval Requested**

X. Old Business

- A.

XI. New Business

- A.

- I. Closed Session - Pursuant to Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss the consideration evaluation and development plan and 2022 wage adjustments

XII. Return to Open Session for possible action per Wisconsin State Statute 19.85 (2) to take appropriate action, if required, on closed session

II. Adjournment