



New Holstein Utilities Commission Meeting

To begin at 4:30 PM on July 29, 2026
New Holstein Utilities Electric Garage
1821 Roosevelt Ave, New Holstein WI 53061

Agenda Items

- 1) Meeting Called to Order by Presiding Officer
- 2) Was the meeting properly announced?
- 3) Roll Call
- 4) Approval of the Agenda
- 5) Correction and Approval of June 23, 2026 Utilities Commission Meeting Minutes
- 6) Receiving Visitors/Citizens Input -
- 7) Audit of the Monthly Bills
- 8) Treasurer's Report & Financial Statements

Account balances as
of:

June 30, 2026

Unrestricted	Checking (Operating Funds)	\$ 368,554.98
Restricted	Investments (Health & HRA Accounts)	\$ 64,427.21
Restricted	Electric/Water Loan Reserve Accounts	\$ 625,549.99
Restricted	Water Refinance Bond Reserve (Savings)	<u>\$ 158,776.04</u>
	Total	\$ 1,217,308.22

- 9) Discussion and Action – Simplified Water Rate Increase 3%.
- 10) Discussion and Action – Demonstration on Tablets for Commission Meeting
Purchasing Tablets (Going Paperless)
- 11) Discussion and Action – Reviewing bids for Softener program
- 12) Discussion – New Employees – Fisher Kotnick – Apprentice Electric Lineman
- 13) Discussion and Action – Electric Meter Test Bench
- 14) Communications and Announcements – Thank you from Grechen Mertens,
Ethan Schmitz, NH Sports Booster Club
- 15) Adjournment