

UTILITIES COMMISSION MEETING

CITY HALL

4:30 P.M.

January 27, 2026

MEMBERS PRESENT: John Klinzing, Scott Busse, Barry Scholz, and Brad Hess

OTHERS PRESENT: Marc Stephanie, and Kathy Kovach

President Klinzing called the January 27, 2026, monthly meeting of the New Holstein Utilities Commission to order.

The Business Manager verified that the meeting was properly announced.

A motion was made by Hess seconded by Scholz, and carried to approve the January 27, 2026, agenda.

A motion was made by Hess seconded by Busse, and carried to approve the minutes of the December 23, 2025, meeting.

Visitor – None

A motion was made by Scholz, seconded by Hess, and carried to approve the monthly bills, totaling **\$472,855.45**.

The Treasurer's report as of December 31, 2025, indicated the following balances: checking account – **\$344,575.03**, Savings and Investments - **\$79,584.53**, Electric/Water Reserve Funds – **\$1,201,909.82**, Water Refinance Bond **\$156,583.61** for a total of **\$1,782,652.99**.

The financial statements for the month of December were reviewed.

Discussion was held regarding the day and time of the monthly Commission meetings. It was decided to leave the meetings the fourth Tuesday of each month at 4:30p.m.

A brief update was given on the Hickory water main break. The initial water main repair was completed. During the repair, water service was temporarily shut off. When water was to be turned back on, a main shut-off valve broke. The outage lasted longer than initially anticipated but the valve had to be repaired before water service could be safely restored.

Thank you, cards were received and read for New Holstein Community Chest and Holy Rosary Food Pantry for the donation through WPPI funds were given.

Being no further business, the meeting was adjourned.

Scott Busse
Secretary

**SANITARY SEWER COMMISSION MEETING
FOLLOWING THE NEW HOLSTEIN UTILITIES MEETING**

CITY HALL

January 27, 2026

MEMBERS PRESENT: John Klinzing, Scott Busse, Barry Scholz, and Brad Hess

OTHERS PRESENT: Marc Stephanie, and Kathy Kovach

President Klinzing called the regular monthly meeting of the New Holstein Sanitary Sewer Commission to order.

The Business Manager verified that the meeting was properly announced.

A motion was made by Scholz seconded by Busse and carried to approve the January 27, 2026, agenda.

A motion was made by Hess, seconded by Busse, and carried to approve the minutes of the December 23, 2025, meeting.

Visitor – None

A motion was made by Scholz, seconded by Hess, and carried to approve the monthly bills, totaling **\$66,886.74**.

The Treasurer's report as of December 31, 2025, indicated the following balances: checking – **\$(9,421.44)** operating funds; Savings - **\$174,179.00**, Replacement Fund – **\$196,719.47** and Health HRA accounts– **\$16,423.85** for a total of **\$377,900.88**.

The next Utilities Commission meeting was set for 4:30 p.m. on Tuesday, February 24, 2026.

Scott Busse,
Secretary