

REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
December 9, 2025

Chairman Johnson called the meeting to order at 11:01 am. Commissioner Stienen, Hanson and Hietpas appeared in person. Also attending the meeting were Administrator/Public Works Director Block, Water Superintendent Verstegen, and Utility Billing Clerk Firchow.

Approval of Minutes from the November 4, 2025, Meeting

Commissioner Hanson moved, Stienen seconded the motion to approve the Water Commission minutes of the November 4, 2025, meeting. The motion carried by unanimous vote of the Commission.

Unfinished Business

None

New Business

Bills and Claims, and Financial Statements for the month of October 2025

Commissioner Stienen moved, Hietpas seconded the motion to approve the Bills and Claims, and Financial Statements for the month of October 2025. The motion carried by unanimous vote of the Commission.

Update on Water Rate Analysis

Administrator/Public Works Director Block reported that a Public Hearing was conducted on December 2, 2025, with one wholesale water customer attending, no written or public comments were submitted, and the Public Service Commission has 45 days to finalize the Rate Case and a due date for implementation will be set. It is anticipated that the new water rates will become official in the first quarter of next year.

Reports

Midwest Contract Operations, Inc.

Superintendent Verstegen reported that Well #2 is back up and running, effective January 1, 2026 Lazer will conduct daily locates with MCO continuing to complete locates that are after hours, on weekends or holidays, main break locations were also reviewed. Badger Meter will be moving away from the current handheld reader and Superintendent Verstegen anticipates that current heads will be replaced with cellular heads starting in 2026. Notices to identify unknown private service lines will be mailed and staff will continue to review options available for assistance in lead service replacement costs.

Public Participation

None

Adjournment

Commissioner Hietpas moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:20 am.



Danielle Block
Secretary

Dated December 18, 2025

Drafted by MMF

Approved by Water Commission on 1-13-2026