

**REGULAR MEETING OF THE KIMBERLY WATER COMMISSION
MINUTES
February 10, 2026**

Chairman Johnson called the meeting to order at 11:00 am. Commissioner Stienen, Hanson, and Hietpas appeared in person. Also attending the meeting were Administrator/Public Works Director Block, Water Superintendent Verstegen, Utility Billing Clerk Brown, and one member of the public appeared remotely.

Approval of Minutes from the January 13, 2026, Meeting

Commissioner Stienen moved, Hanson seconded the motion to approve the Water Commission minutes of the January 13, 2026, 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 December-2025

Chairman John had a question regarding a withdrawal from the Water Commission's money market account. Administrator noted that it was a correction in funds to the Village's General Checking Account.

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

Reports

Superintendent's Report

Superintendent Verstegen reported that there was a flow switch failure at the Lincoln pump and repairs are being made. An unknown vehicle ran over the salt lid bin and hit the fence for the generator at the John St pumphouse. Repairs are being done and a letter for restitution was sent to the driver. Removal and repairs were done to main line valves on Matthew and Second and Matthew and Kuborn. Meter change outs are continuing, along with second notices being sent to residents that didn't respond to initial letters. Continuing to work with software programs to implement monthly reading routes.

Public Participation

None

Adjournment

Commissioner Stienen moved, Hanson seconded the motion to adjourn. The motion carried by unanimous vote and the Commission adjourned at 11:14 am.



Danielle Block
Secretary

Dated February 11, 2026

Drafted by SKB

Approved by Water Commission on 3-10-26