

MINUTES OF A MEETING OF THE PERSONNEL & FINANCE COMMITTEE OF THE MUNICIPAL
UTILITY COMMISSION

Friday, May 19, 2023 10:00 a.m. 450 S. Main Street

Members Present: Sawle, Heiar, Schaub

Members Absent: None

This meeting had been properly posted.

Steve has put a notice of employment out for the water department since Jake has resigned with a date of June 4th as his last day. He would like the commission to adopt a job description for water operator at the next commission meeting on June 14, 2023.

The Personnel & Finance Committee requests proposals from all the local banks for the utility general checking account by the June 14, 2023 commission meeting.

Motion by Schaub, second by Heiar to go into closed session per Wis. Stat. sec 19.85 (1)(c) to discuss personnel issues. All voting aye on roll call, motion carried.

Closed Session:

Motion by Heiar, second by Schaub to reconvene into open session. All voting aye, motion carried.

Closed Session to be held again at 1:00 p.m. on Monday, May 22, 2023.

Motion by Sawle, second by Schaub to adjourn. All voting aye, motion carried.

Minutes submitted by:

Jim Heiar