

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

Monday, May 22, 2023 1:00 p.m. 450 S. Main Street

Members Present: Sawle, Heiar, Schaub

Members Absent: None

This meeting had been properly posted.

Motion by Heiar, second by Schaub to go into closed session per Wis. Stat. sec 19.85 (1)(c) to discuss personnel issues, which may result in employee discipline. 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.

Motion by Heiar, second by Sawle that all haulers are to report loads, addresses, and proper paperwork so that we can properly monitor loads of hauled waste at the WWTP. All voting aye, motion carried.

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

Minutes submitted by:

Jim Heiar