

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

Tuesday, May 30, 2023 4:00 p.m. 29847 County Hwy TB Lone Rock, WI 53556

Members Present: Sawle, Heiar, Schaub

Members Absent: None

This meeting had been properly posted.

Darrick Marchwick discussed the WWTP sampling process. He visually looks at the samples and spot checks when needed. Todd Fischer will talk with the haulers this week about a new spreadsheet they will have to fill out with name, address, and phone number of all customers on the load, and what type of product they are bringing in. Phosphorus is a major concern, solid and liquid. We could check for this.

Motion by Schaub, second by Heiar to go into closed session per Wis. Stat. sec 19.85 (1)(c) to discuss candidates for the WWTP operator opening. All voting aye on roll call, motion carried.

Closed Session:

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

Motion by Sawle, second by Schaub to offer the WWTP job opening to Brad Wilson after a background check and recommends the Commission approves it at the June 14, 2023 meeting. All voting aye, motion carried.

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

Minutes submitted by:

Jim Heiar