

CLOSED SESSION SPECIAL MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD ON JANUARY 30, 2023

On call of the roll, commissioners present were: Bristol, Ganser, Pieters, Neils, Oppermann and Schroeder. Adams was excused. Also present were: Office Manager Hinze, Line Foreman Baumann. The meeting began at 5:32 pm.

Motion by Comm. Neils and seconded by Comm. Pieters to convene in Closed Session. Before voting on the motion, Comm. Schroeder announced to all present that the Commission may convene in closed session one or more times during this meeting, upon a motion duly made and carried, the Commission may convene in closed session pursuant to Upon a motion duly made and carried, the Commission may convene in closed session pursuant to Section 19.85(1)(c), Wis Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to discuss and deliberate options for filling the vacant Utility Manager position. This meeting is closed pursuant to section 19.85 (1)(c) of the Wisconsin Statutes. On call of the roll, motion carried. (Oppermann – Aye; Pieters – Aye, Bristol – Aye; Ganser – Aye; Neils – Aye; Schroeder – Aye). The Commission convened at 5:32 pm.

There was discussion of the various options available to fill the vacant Utility Manager position.

Motion by Comm. Oppermann and seconded by Comm. Bristol to re-convene in open session. On call of the roll, motion carried. (Oppermann – Aye; Pieters – Aye, Bristol – Aye; Ganser – Aye; Neils – Aye; Schroeder – Aye).

The Commission convened into open session at 5:58 pm.