

SPECIAL MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD DECEMBER 1, 2021

On call of the roll, commissioners present were: Oppermann, Bristol, Ganser, Pieters, Adams, and Neils. Also present was: Utility Manager Adler. The meeting began at 5:30 p.m.

PUBLIC PARTICIPATION

None

DISCUSSION AND POSSIBLE ACTION – APPROVE TRANSFORMER PURCHASE B&B TRANSFORMER \$81,905.00

It was moved by Comm. Pieters to approve transformer purchase. Comm. Oppermann suggested raising the expenditure based on future growth of the city, up to \$200,000. Comm. Pieters amended movement to purchase up to \$200,000 on transformers and seconded by Comm. Bristol. On call of the roll, motion carried unanimously. (Neils – Aye, Oppermann – Aye, Ganser – Aye, Pieters – Aye, Bristol – Aye, Adams – Aye)

It was moved by Comm. Oppermann and seconded by Comm. Ganser to adjourn to closed session pursuant to section 19.85(1)(c) to consider employment, promotion and compensation or performance evaluation data of any public employee. On call of the roll, motion carried unanimously. (Neils – Aye, Oppermann – Aye, Ganser – Aye, Pieters – Aye, Bristol – Aye, Adams – Aye)

It was moved by Comm. Oppermann and seconded by Comm. Ganser to reconvene to open session. On call of the roll, motion carried unanimously. (Neils – Aye, Oppermann – Aye, Ganser – Aye, Pieters – Aye, Bristol – Aye, Adams – Aye)

DISCUSSION AND POSSIBLE ACTION – APPROVE HIRING OF OFFICE MANAGER CANDIDATE SARAH A. HINZE

It was moved by Comm. Pieters and seconded by Comm. Neils to approve hiring of office manager Sarah Hinze at a salary of \$80,000 with 5 weeks PTO. On call of the roll, motion carried unanimously. (Neils – Aye, Oppermann – Aye, Ganser – Aye, Pieters – Aye, Bristol – Aye, Adams – Aye)

It was moved by Comm. Bristol and seconded by Comm. Oppermann to adjourn. Motion carried on a voice vote.

President

Secretary