

CLOSED SESSION MEETING OF THE JEFFERSON UTILITIES COMMISSION, HELD ON AUGUST 7, 2023

On call of the roll, commissioners present were: Adams, Oppermann, Ganser, Neils, Pieters and Bristol. Members Excused: Schroeder. Also present were: Office Manager Hinze and Line Forman Nick Baumann. The meeting began at 5:50 pm.

Closed Session

Motion by Comm. Pieters and seconded by Comm. Neils to convene in Closed Session. Before voting on the motion, Comm. Adams 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 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 the step placement for the Utility Management level employees AND Section 19.85(1)(e), Wis Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons, specifically to discuss a pole rental agreement and to specifically discuss a Distributed Generation Application form submission. This meeting is closed pursuant to section 19.85 (1)(c) and (e) of the Wisconsin Statutes. On call of the roll, motion carried. (Adams-Aye; Oppermann – Aye; Ganser – Aye; Neils – Aye; Bristol – Aye; Pieters - Aye).

There was discussion regarding the step placement for the Utility Management level employees.

Hinze and Baumann left the closed session meeting at 6:09 pm and returned to the meeting at 6:32 pm.

Comm. Bristol left the closed session meeting at 6:33 pm.

There was a discussion regarding a distributed generation application form submission.

Com. Bristol returned to the meeting at 6:40 pm.

Open Session

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

The Commission convened into open session at 6:41 pm.