



JEFFERSON UTILITIES COMMISSION

Monday, September 12, 2022

5:30 p.m.

Jefferson Utilities

425 Collins Road, Jefferson, WI 53549

The following business will be brought before the Commission for initiations, discussion, deliberation and possible formal action.

1. Call to Order
2. Roll Call
3. Public Participation
4. Approval of Minutes-Regular Meeting August 8, 2022
5. Approval of Minutes-Special Commission Meeting August 24, 2022
6. Discussion and Possible Action - 2021 Audit Results - Baker Tilly
7. Discussion for 2023 Budget Purposes Only - Wage Increases, Health Insurance Premiums, Dental/Vision Insurance Premiums
8. Discussion and Possible Action - Part Time Customer Accounts Clerk Position
9. Discussion and Possible Action - Compensation Study Carlson Dettmann Quote
10. Discussion and Possible Action - Community Contributions-Fire Department Coloring Book Advertising
11. Next Commission Meetings: October 17, 2022, at 5:30 p.m. and November 14, 2022, at 5:30 p.m.
12. Adjourn

Except as specifically noted on the above agenda, the Utilities Commission expects that all agenda items will be discussed in open session. However, if during the course of the meeting it becomes apparent that competitive or bargaining reasons require a closed session, or if a closed session is deemed otherwise necessary and appropriate under the law, a member of the Utilities Commission may move that an item be discussed in closed session, after which the Utilities Commission may reconvene in open session

Any person wishing to attend whom, because of a disability, requires special accommodations, should contact Jefferson Utilities, at 920-674-7711, as least 24 hours before the scheduled meeting time so appropriate arrangements can be made.