

The regular meeting of the Reedsburg Utility Commission will be held on Monday September 20, 2021 at 4:00 P.M. This meeting will be held at 501 Utility Court, Reedsburg, WI 53959. Meeting facilities are handicap accessible.

AGENDA

1. Roll Call
2. Approve Agenda
3. The Commission will receive information on non-agenda topics brought before the Commission by members of the public. The Commission will not discuss these topics, and will not take action on any of them at this meeting.
4. Safety – comments, concerns, and training updates
5. Approve Minutes from prior meeting
6. Financial Update
 - a. Treasurer's and financial compilation reports
 - b. Approve Bills
7. Human Resources Update: Open Positions & New Hires
8. Electric Department Update
 - a. Supervisor's Report
 - b. Consider purchase of directional drill with trailer and mix system
 - c. Consider transmission circuit options
9. Water Department Update
 - a. Supervisor's Report
 - b. Water Rate method update - Rate of Return vs Expense Depreciation
10. Telecom Department Update
 - a. Supervisor's Report
 - b. Consider purchase of compact excavator
11. Marketing Update
12. Commission Concerns (No action will be taken on items presented)
13. Closed Session per WisStats 19.85(1)(e) for competitive reasons to consider LightSpeed TV streaming service option
14. Adjourn Meeting

NOTES:

- A majority of the members of the Common Council may attend this meeting. If a quorum of the Common Council attends this meeting, no action will be taken by the Common Council at this meeting.
- Except as specifically noted on the agenda, the 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 Commission may move that an item be discussed in closed session. After a closed session, the Commission may immediately reconvene in open session.
- Due to the restrictions caused by the COVID-19 Pandemic, some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. <https://www.doj.state.wi.us/news-releases/office-open-government-advisory-coronavirus-disease-2019-covid-19-and-open-meetings>.