

The regular meeting of the Reedsburg Utility Commission will be held on Monday January 17, 2022 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
 - c. Consider Telecom aged arrears write-offs for 2022
 - d. Consider Utility aged arrears write-offs for 2022
7. Human Resources Update: Open Positions & New Hires
 - a. Consider Fiber Department job description updates
8. Electric Department Update
9. Water Department Update
10. Telecom Department Update
11. Marketing Update
12. Commission Concerns or Comments (No action will be taken on items presented)
13. Closed Session per WI Statute 19.85(1)(c) for consideration of compensation and performance evaluation data of public employees over which the Commission has jurisdiction or exercises responsibility
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>.