

The regular meeting of the Reedsburg Utility Commission will be held on Monday, April 18, 2022 at 4:00 PM. 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. Employee Recognitions
 - a. Ryan Johansen, Communications Systems Support Specialist - 10 Years
 - b. Terri Gher, Accounting Manager - Cities & Villages Mutual Insurance Company's "Perfecting Leadership" Certification
5. Safety – comments, concerns, and training updates
6. Approve Minutes from prior meetings
7. Financial Update
 - a. Treasurer's and financial compilation reports
 - b. Approve Bills
8. Consider CDL Training Reimbursement Policy
9. Human Resources Update: Open Positions & New Hires
10. Marketing Update
11. Electric Department Update
12. Water Department
 - a. Supervisor's Report
 - b. Consider Laurel Street water main replacement bids
13. Telecom Department
 - a. Supervisor's Report
 - b. Consider purchase of hydraulic breaker for compact excavator
14. Commission Concerns (No action will be taken on items presented)
15. Closed Session per Wis. Stat. § 19.85(1)(e) for bargaining reasons and Wis. Stat. § 19.55(1)(g) for conferring with legal counsel related to electric service territory negotiations and disputes
16. Closed Session per Wis. Stat. § 19.85(1)(c) for consideration of compensation and performance evaluation data of public employees over which the Commission has jurisdiction or exercises responsibility

17. 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>.