

The regular meeting of the Reedsburg Utility Commission will be held on Monday, December 19, 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 Service Recognition: Jon Craker, Water System Supervisor – 25 years
5. Consider local channel fees
6. Safety – comments, concerns, and training updates
7. Approve Minutes from prior meeting
8. Financial Update
 - a. Treasurer's and financial compilation reports
 - b. Approve Bills
 - c. Consider 2023 allocation of joint expenses among departments
 - d. Consider charges for restoration of damages to plant caused by others
9. Human Resources Update
10. Marketing Update
11. Water Department Update
12. Electric Department Update
13. Telecom Department
 - a. Supervisor's Report
 - b. Consider Eligible Telecommunications Carrier (ETC) certification in non-RDOF service areas
 - c. Consider LightSpeed On-Call and Trouble Ticket Policy
 - d. Consider LightSpeed technician and outside crew clothing and tool allowance
14. Commission Concerns (No action will be taken on items presented)
15. 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.

- Some or all voting members may be present via teleconference or video conference.