

The regular meeting of the Reedsburg Utility Commission will be held on Monday, January 20, 2025 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. Election of Utility Commission Officers due to vacancy
5. Safety – comments, concerns, and training updates
6. Approve Minutes from prior meeting
7. Financial Update
 - a. Treasurer’s and financial compilation reports
 - b. Approve Bills
 - c. Consider write-offs of uncollectible accounts
8. Marketing Update
9. Electric Department
 - a. Supervisor’s Report
 - b. Review of WPPI Budget
 - c. Consider use of Value of Local Utility Funds
 - d. Consider the purchase of a used Vermeer trencher from Mid-State Equipment
10. Water Department Update
11. Telecom Department
 - a. Supervisor’s Report
 - b. Consider funds required for USDA Pledged account
12. Commission Concerns (No action will be taken on items presented)
13. 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
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.
- Some or all voting members may be present via teleconference or video conference.