The meeting was called to order at 4:26 p.m. by Commissioner Bushke with the following roll call:

Members Present: Commissioners Bushke, Guse, Lodahl, and Engel and Alderpersons Smith and Ald. Frings

Members Absent: Commissioner Pasbrig

Others Present: Nathan Kempke; Christina Keller

CITIZEN COMMENTS

None.

PERSONNEL

Convene into Closed Session Pursuant to Section 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Motion by Com. Lodahl, second by Com. Guse to convene into closed session at 4:26 pm. Motion passed unanimously.

Interview candidates for Water/Wastewater Utilities Operator position.

Motion by Com. Lodahl, second by Com. Engel to reconvene into open session at 5:06 pm. Motion passed unanimously.

Motion by Com. Guse, second by Com. Pasbrig to offer the position of Water/Wastewater Utilities Operator to Jason Crout at \$23.00. Employment is pending per acceptance, back ground check, and drug test, obtaining a CDL license within 90 days and lab certification within 12 months. Motion passed unanimously.

ADJOURNMENT

Motion by Com. Pasbrig, second by Com. Lodahl to adjourn at 5:10.p.m. Motion passed unanimously.

Christina Keller, Utility Accountant