WATER/WASTEWATER MINUTES

The meeting was called to order at 4:00 p.m. by Commissioner Buschke with the following roll call:

Members Present: Commissioners Engel, Pasbrig, Lodahl, Gwin, Buschke and Alderpersons Smith and

Frings

Members Absent: None

Others Present: Nichole DeBaker; Courtney Steger

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 Commissioner Pasbrig, second by Aldersperson Frings to convene into closed session at 4:00 pm. Motion passed unanimously.

Discuss Candidate(s) for Laboratory Technician position.

Reconvene into Open Session with Possible Action.

Motion by Commissioner Lodahl, second by Commissioner Pasbrig to reconvene into open session at 4:11 pm. Motion passed unanimously.

DISCUSS/ APPROVE CANDIDATE FOR LABORATORY TECHNICIAN POSISITON

Motion by Commissioner Lodahl, second by Commissioner Pasbrig to offer the position of Laboratory Technician position to Mike Kelley. Employment is pending per acceptance, back ground check, and drug test. Motion passed unanimously.

Motion by Commissioner Gwin, second by Commissioner Pasbrig to offer the position of Laboratory Technician position to Mael Nelson, if Mike Kelley does not accept offer. At that time employment would be pending per acceptance, back ground check, and drug test. Motion passed unanimously.

ADJOURNMENT

Motion by Alderperson Pasbrig, second by Commissioner Lodhal to adjourn at 4:15 pm. Motion passed unanimously.

Nichole DeBaker, Utility Accountant