

MINUTES OF A SPECIAL MEETING OF THE RICHLAND CENTER
MUNICIPAL UTILITY COMMISSION
Tuesday, August 20, 2024 5:30p.m.,
Council Room, Municipal Building, 450 S Main St, Richland Center WI 53581

Members present: Sawle, Collins, Heiar (on phone), Nice, Melby, Downs, and Schaub

Members not present: None

Others present: Gald, Fischer, and Krueger

President Sawle called the meeting to order at 5:30p.m. The meeting had properly posted.

Motion made by Schaub, second by Downs to move into closed session. The purpose of close session is considering employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. All voting aye, motion carried.

Motion by Melby, second by Heiar to reconvene into open session to vote on matters discussed in closed session. All voting aye, motion carried.

Motion by Sawle, second by Schaub to approve hiring candidate 1 for the position of accounting coordinator. All voting aye on roll call motion carried.

Motion by Heiar, second Downs to hire candidate 1 for the water operator position. All voting aye on roll call, motion carried.

Fischer recommended making a motion to hire candidate 2 for positions if candidate 1 turns down the position. Collins made a motion, second by Downs if candidate 1 turns down the positions, candidate 2 would be offered the jobs. All voting aye upon roll call motion carried.

Motion by Downs, second Collins to increase Utility Manager wages by 10%, it will be revisited in 6 months. All voting aye on roll call, motion carried.

Downs made a motion, second by Melby to table the discussion of comp time. All voting aye upon voice vote, motion carried.

The Mayor just wanted to note that the new positions and changing the meeting time is working great.

Collins wanted to voice his concern about Gald having another part time job with 40 plus employees. But he is glad it is going well.

A motion made by Melby, second by Downs to adjourn. All voting aye upon voice vote, motion carried without dissent at 6:35p.m. Meeting adjourned.

Minutes submitted by:

Scott Gald