

Utility and Insurance and Personnel Committee Meeting
September 20, 2021

The meeting was called to order at 6:37 p.m. by President Stingle. Members present from Utility committee were James, Schomisch, and Rasmussen. Members present from the Insurance and Personnel committee were Stingle, James, and Johnson. Also present was clerk Barbara Schuh.

A motion was made at 6:38 p.m. by Rasmussen/Stingle to convene in closed session, in accordance with Wis. Stat 19.85 (1) (c) to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to further discuss WWTP Operator candidates.

Those present in closed session were Stingle, Rasmussen, Johnson, Schomisch, James and Schuh.

Applicants for the WWTP position were again considered.

A motion was made by Rasmussen/Schomisch to come out of closed session at 7:14 p.m. Motion carried.

Engineering Firms were discussed, with quotes received.

A motion was made by Schomisch/James to recommend contracting with MSA to provide OIC and training services for the WWTP Operator. Motion carried.

A motion was made by Johnson/James to recommend the hiring of Scott Sassman as the WWTP Operator at a wage of \$24/hr. Motion carried.

The meeting was adjourned on a motion by Schomisch/Johnson at 7:24 p.m. Motion carried.

Barbara Schuh
Clerk-Treasurer