

**Utility Personnel Meeting  
Monday, August 28, 2023  
5:00 PM at Utility Office Building**

Members Present: Robert Affeld, Ross Canniff, Dave Gratton, Mayor Wegener

Members Absent: Bart Coons, Dick Evans

The meeting was called to order at 5:00 PM and roll call was taken. Motion by Canniff/Gratton to approve the agenda. Motion carried 3-0.

Public Appearances/Comments: none

- I. Motion by Gratton/Canniff to adjourn into closed session as per §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. Canniff AYE, Affeld AYE, Gratton AYE.
  1. Discuss and Set Wage for Electric Superintendent and Journeyman Lineman.
- II. Motion by Affeld/Canniff to reconvene to open session as per §19.85 (2) and disclose findings if any. Canniff AYE, Affeld AYE, Gratton AYE.
  1. Motion by Affeld/Canniff to reinstate Nick Gahlman as Electric Superintendent at the 10-year level with a wage of \$51.00 per hour plus cost of living at 1<sup>st</sup> of year. Given to him as an offer which he has not accepted yet. No change to Journeyman Lineman wage. Motion carried 3-0.

Old Business: none

New Business: none

Motion by Gratton/Canniff to adjourn meeting at 6:15 PM. Motion carried 3-0.

Minutes reported by:  
Robert Affeld