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PERSONNEL COMMITTEE MINUTES December 9, 2024

A meeting of the Cedarburg Light & Water Personnel Committee was held on Monday, December 9, 2024 at 2:30 pm in person and via Teams.

CALL TO ORDER: Andy Moss

ROLL CALL: Present: Tim Larson, Andy Moss
Also Present: General Manager Ben Collins, Administrative Manager
Mari Lauer, Electric Superintendent Karsten Huse

STATEMENT OF PUBLIC NOTICE

The Statement of Public Notice was read, and it was acknowledged that the agenda for this meeting was posted and distributed in compliance with the Wisconsin Open Meetings Law.

APPROVAL OF MINUTES

The minutes of the meeting held on December 2, 2024 were approved on a motion by Tim Larson, seconded by Andy Moss. Motion carried.

WPPI MANAGEMENT ASSISTANCE PROGRAM DISCUSSION WITH TOM PAQUE, WPPI ENERGY

Tom Paque, WPPI Energy reviewed the WPPI Management Assistance Program. WPPI resources include retired Kaukauna General Manager, Jeff Feldt and other WPPI staff members.

INTERIM GENERAL MANAGER DEVELOPMENT PLAN DISCUSSION

Ben worked with Karsten on transferring GM goals, including tasks and resources available to the Interim General Manager. Karsten will work on delegating current Electric Superintendent responsibilities to Electric staff.

ADJOURN

A motion was made by Tim Larson, seconded by Andy Moss, to adjourn at 3:27 p.m.