

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Monday, March 30, 2020**

The meeting was called to order by President Heeringa at 5:00 p.m.

Commissioners Heeringa, Homan, Gerritson, Kaczmarski, Mielke, Thurmer, and Westphal were present.

General Manager Oosterhouse gave an update on the search for the Finance Manager being performed by Baker Tilly Search and Staffing. There are several qualified candidates interested in the position. The interview committee will begin the interview process the week of April 6th through the use of videoconferencing.

Motion made by Thurmer, seconded by Westphal, to adjourn in closed session under Section 19.85 (1) (c) (e) of the WI Statutes. Motion carried unanimously.

Motion made by Westphal, seconded by Gerritson, and unanimously carried to reconvene in open session under Section 19.85 (2) of WI Statutes. No further action in open session.

On motion by Thurmer, seconded by Mielke and unanimously carried, the meeting was adjourned at 6:55 p.m.

The next regularly scheduled meeting is on Monday, April 13, 2020 at 4:00 p.m.

Jared Oosterhouse
General Manager