

## MINUTES OF UTILITY COMMISSION MEETING

October 16, 2013

The regular meeting of the New London Utility Commission was called to order at 4:00 AM by President Brown at the Utility Offices at 400 East North Water Street, New London, WI.

Members present were Brown, Steingraber, Gerhard, Rudie, Schmidt, Thompson & Barrington (New London City Liaison).

Also present at the meeting was Jim Macy of Davis Kuelthau Attorneys at Law.

It was moved by Schmidt and seconded by Brown that the agenda be adopted. Motion carried.

It was moved by Rudie and seconded by Gerhard to approve the minutes of the meeting of October 1, 2013 as mailed. Motion carried.

It was moved by Rudie and seconded by Schmidt that Vouchers 38,865 through 38,926 in the amount of \$1,406,625.13 as listed be paid. Motion carried.

The Manager reported that the Reid Ribble Fund Raiser was cancelled due to the budget crisis in Washington DC and Ribble was unable to attend. The fund raiser will be rescheduled for a later date.

Jim Macy of Davis Kuelthau presented to the Commission a preliminary wage presentation. He reviewed with the Commission the last three year wage contracts of New London Utilities and where New London Utilities should be in the future. He also discussed that the current Personnel Policy manual needed updating. It was moved by Schmidt and seconded by Rudie to have Jim Macy review and update the current personnel policy for 2014. Motion carried.

The Manager presented the 2014 health insurance plan. It was moved by Rudie and seconded by Gerhard to proceed with the Network Health Plan Option 2 for 2014 and 2015 as presented. Motion carried.

After the health insurance discussion, it was moved by Gerhard and seconded by Schmidt to instruct the Manager to proceed with the wage adjustments for 2014 and 2015 with the health insurance to continue as previous as recommended by the labor attorney. Motion carried.

The Manager discussed the preliminary 2014 Budget, the Manager received direction from the Commission on various items and no action was taken at this time.

It was moved by Schmidt and seconded by Rudie to accept the new slate of officers as submitted:

President	Roger Steingraber
Vice President	Russ Gerhard
Secretary	Diane Rudie
WPPI Director	Stephen Thompson
WPPI Alternate	Diane Rudie

It was moved by Rudie and seconded by Schmidt to approve First State Bank as the official depository for New London Utilities. Motion carried.

It was moved by Gerhard and seconded by Schmidt to approve County Post East as the official newspaper for New London Utilities. Motion carried.

It was moved by Steingraber and seconded by Brown that the meeting be adjourned. Motion carried.

Roger Steingraber – Secretary