

MINUTES – Special Commission Meeting



February 12, 2024 | 7:00 PM

Vanguard Shop – 714 Blue Mounds St, Black Earth, WI 53515

- 1. Call to order** Vanguard Electric Commission president Peter Huebner called the meeting to order at 7:00 PM.
- 2. Roll call** Those in attendance upon roll call were Terry Moyer, Rod Howard, Scott Patchin, Kyle Kepler, Peter Huebner, Gary Harrop and Mike Krawczyk. Everyone was present. There was a quorum.
- 3. Proof of posting** Notice was posted at the Mazomanie and Black Earth village offices, and transmitted to Star News, on February 1, 2024.
- 4. Public Comment (3 minutes per person)** None
- 5. Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action to appropriate, regarding the employment, promotion, compensation, or performance evaluation data of one or more specific individual applicants for Vanguard Superintendent, and such discussion over public business requires a closed session for competitive reasons. Roll call vote** *Patchin/Krawczyk motion to enter into closed session. Moyer – Yes, Howard – Yes, Patchin – Yes, Kepler – Yes, Huebner – Yes, Harrop- Yes and Krawczyk – Yes. Nay -0. Motion passed to enter into closed session.*
- 6. Consideration/ Motion to arise from session** *Motion by Krawczyk/ Kepler to arise from session Aye – 7, Nay – 0. Motion passed.*
- 7. Consideration/Motion on any closed session items** Kurt Meier will be selected and offered the position as the next Vanguard Electric Superintendent. All other applicants will be contacted to let them know that the position will be filled after Kurt accepts the position. Once Kurt accepts the Superintendent position, Huebner is going to contact Kurt about replacing Kurt's lead lineman position. Shawn has been putting together all the necessary information that will be needed from the last time a lineman was employed by Vanguard to give Kurt a base. Since Kurt will be a beginner in the hiring process, it is estimated that he will want help from the commission for the interviewing/ hiring process of the lineman position. *Harrop/ Moyer motion to discuss items from closed session. Kurt will be contacted to either accept or decline the Superintendent position at Vanguard Electric. Aye- 7, Nay – 0. Motion passed.*
- 8. Adjourn** *Patchin/ Kepler Motion to Adjourn meeting. Aye-7, Nay-0. Motion passed.*