

Special Meeting of the Water Works and Lighting Commission  
Tuesday, November 13, 2019

There were present:

Commissioner John Harper  
Commissioner Scott Kellogg  
Commissioner Tom Nowak

Also present: Jem Brown, Todd Weiler, Matt Stormoen, Josh Elliott and Jeff Kuhn

**1. Call to Order**

Chairperson Tom Nowak called the meeting to order at 11:00 AM. Commissioners John Bergin and Rick Merdan were excused from today's meeting.

**2. Consideration of adjournment into closed session under Section 19.85(1)(f) of the Wisconsin Statutes, which reads: "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of charges against specific persons except where par. (b) applies which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." – Accounts written off.**

Upon unanimous roll call vote, the committee voted to go into closed session to discuss accounts written off.

**3. Return to open session**

There was a motion made by John Harper, seconded by Scott Kellogg, and carried to return to open session. No nay votes were recorded.

**4. Possible action taken on items discussed in closed session**

After discussion there was a motion made by John Harper, seconded by Scott Kellogg, and carried to write off \$89,217.00 from 372 electric accounts and to start further collection efforts. No nay votes were recorded.

**5. Review and adopt new Cyber Security Policy**

Matt Stormoen explained and answered questions regarding the new Cyber Security Policy. After discussion and review there was a motion made by John Harper, seconded by Scott Kellogg, and carried to approve and adopt the new Cyber Security Policy. No nay votes were recorded.

**6. Discuss potential electric rate case**

Jeff Kuhn explained the reason for filing an electric rate case, with the last rate case implemented in 2014. No action was taken.

**7. Adjourn**

There was a motion made by Scott Kellogg, seconded by John Harper, and carried to adjourn at 12:00 PM.

Respectfully submitted,

Acting Secretary, John Harper