

**MARSHFIELD UTILITIES, A MUNICIPAL UTILITY  
MARSHFIELD UTILITY COMMISSION  
APRIL 11, 2016**

**COMMISSION MEETING MINUTES**

A regular meeting of the Marshfield Utility Commission was called to order by President Mike Eberl at 4:00 pm on April 11, 2016 in the downstairs meeting room of the utility office. Present were Commissioners Mike Eberl, John Maggitti, Harry Borgman, and George Holck. Also present were Alderperson Gordon Earll, Attorney John Adam Kruse, Michael Vigeant and Utility staff. Absent were Commissioner Alen Johnson and Alderperson Peter Hendler.

- Michael Vigeant with GreatBlue reviewed the customer satisfaction survey results.
- The Financial Manager presented the first draft of the capital budget.
- The General Manager presented information on water and electric rate cases for authorization to proceed.

**UC/16-22** Motion by Maggitti, seconded by Borgman, to authorize utility staff to proceed with water and electric rate cases and to lobby for increased rate of returns. All ayes, motion carried.

**UC/16-23** Motion by Holck, seconded by Borgman, to approve payroll for March in the amount of \$240,543.90 and general bills for March in the amount of \$2,471,195.24. All ayes, motion carried.

**UC/16-24** Motion by Maggitti, seconded by Borgman, to dispense with reading the minutes of the previous meeting and accept them as submitted. All ayes, motion carried.

- The General Manager reviewed the operations and financial reports.
- The General Manager reviewed information compiled on the value of the utility for City Council presentation.

**UC/16-25** Motion by Borgman, seconded by Maggitti, to go into closed session per Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of discussing General Manager review.

All ayes, motion carried. Closed session at 5:12 p.m.

**UC/16-26** Motion by Holck, seconded by Borgman, to resume in open session. All ayes, motion carried. Open session resumed at 6:22 p.m.

**UC/16-27** Motion by Eberl, seconded by Maggitti, to move the General Manager's compensation to mid-point as of April 1, 2016. All ayes, motion carried.

**UC/16-28** Motion by Holck, seconded by Borgman, to adjourn. All ayes, motion carried. Meeting adjourned at 6:24 p.m.



---

John Maggitti, Secretary