

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Tuesday, May 7, 2013**

The meeting was called to order by President Buchholz at 4:00 p.m.

Commissioners Buchholz, Homan, Johnson, Kaczmariski and Thurmer were present.
Commissioner Mielke was absent.

On motion by Johnson, seconded by Homan and unanimously carried, the Commission adjourned into closed session under Wisconsin State Statutes section 19.85(1)(c) to review General Manager transition plan.

On motion by Thurmer, seconded by Kaczmariski and unanimously carried, the Commission adjourned into open session under Wisconsin State Statutes section 19.85 (2).

On motion by Thurmer, seconded by Kaczmariski and unanimously carried, the Commission appointed Randy Posthuma as interim General Manager.

On motion by Thurmer, seconded by Johnson and unanimously carried, the meeting was adjourned at 5:20 p.m.

Randy Posthuma
Interim General Manager