

**Minutes of a Special Meeting of the
Waupun Utilities Commission
Friday, August 16, 2013**

The meeting was called to order by President Buchholz at 8:00 a.m.

Commissioners Buchholz, Heeringa, Homan, Johnson, Kaczmarski, Mielke and Thurmer were present.

On motion by Thurmer, seconded by Homan, and unanimously carried, the commission adjourned into closed session under Section 19.85 (1)(c) to discuss personnel as related to hiring of Business/Finance Manager.

Motion by Homan, seconded by Thurmer, to adjourn into open session under Wisconsin State Statutes section 19.85 (2). Motion carried.

No action taken from closed session.

On motion by Kaczmarski, seconded by Mielke and unanimously carried, the meeting was adjourned at 8:25 a.m.

Randy Posthuma
General Manager