

MINUTES  
**UTILITY ASSISTANT INTEVIEW AND HIRING RECOMMENDATION COMMITTEE**

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**Public present:** Rudi Jensen, Water Superintendent, Glen Franzen Superintendent, Eric Kutches left at 6:11pm, Ben Kamps joined at 6:46 and left at 6:55pm, Justin Burczyk joined at 7:30pm and left at 7:46pm, Sean Krueger joined at 7:07pm and left at 7:19pm

1) **Call to Order:** President Grandaw called the meeting to order at 6:00pm.

2) **Roll Call:** Members present:           President Amy Grandaw                                   Trustee Michael Strandt  
   Trustee George R. Gocht  
   Trustee Stew Swanson

  Also present:               Clerk/Treasurer Kaitlin Deschane

3) **Closed Session for the purpose of interview for the Utility Assistant position:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht. Ayes: 4, Nyes: 0. Motion Passed.

4) **Reconvene in open session:** Motion by Trustee Michael Strandt, seconded by Trustee George Gocht. President Grandaw announce that the position would be offered to Ben Kutches. Ayes: 4, Nyes: 0. Motion Passed.

Motion by Trustee Stew Swanson, seconded by Trustee George Gocht to adjourn at 8:03pm