



JEFFERSON UTILITIES COMMISSION

Monday, August 10, 2026

5:30 p.m.

Jefferson Utilities

425 Collins Road, Jefferson, WI 53549

The following business will be brought before the Commission for initiations, discussion, deliberation and possible formal action.

1. Call to Order
2. Roll Call
3. Public Participation
4. Presentation, Discussion and Possible Action – 2025 Audit Presentation, Baker Tilly
5. Discussion and Possible Action – Resolution Moving Jefferson Utilities under the City as a Department
6. Presentation, Discussion and Possible Action – Amendment to Long Term Power Supply Contract, WPPI
7. Approval of Open and Closed Session Minutes of the Regular Meeting on July 13, 2026
8. Approval of July and August 2026 Expenditures
9. Closed Session:

Upon a motion duly made and carried, the Commission may convene in closed session pursuant to Section 19.85(1)(e), Wis Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session., specifically to discuss confidential economic development possibilities. This meeting is closed pursuant to section 19.85 (1)(e) of the Wisconsin Statutes.

10. Reconvene into Open Session
11. Discussion and Possible Action – Limited Term Employment Position
12. Discussion and Possible Action – Re-Filling the vacant positions of Customer Accounts Clerk and Billing Clerk
13. Update on On-going Electric Utility Projects
14. Electric Utility Manager Monthly Report
 - a. Update on AMI Meter Installs
 - b. Update on Lineman Apprentice New Hires and Utility Technician Transfer
 - c. Apprentice Lineman Re-payment Agreement Amounts
 - d. WI PSC Construction Authority Update for 6 Circuit Build Out
15. Future Agenda Items
16. Adjourn

Next Meeting Date: Monday, September 14, 2026

Except as specifically noted on the above agenda, the Utilities Commission expects that all agenda items will be discussed in open session. However, if during the course of the meeting it becomes apparent that competitive or bargaining reasons require a closed session, or if a closed session is deemed otherwise necessary and appropriate under the law, a member of the Utilities Commission may move that an item be discussed in closed session, after which the Utilities Commission may reconvene in open session.

Any person wishing to attend whom, because of a disability, requires special accommodations, should contact Jefferson Utilities, at 920-674-7711, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.