

Kaukauna, WI
October 23, 2024

The meeting of Kaukauna Utilities Finance & Personnel Committee was called to order at 8:00 a.m. by Lee Meyerhofer. Finance & Personnel Committee members present were Sue Hennes and Lee Meyerhofer. Also present were Michael Avanzi, Clara Pickett, and Tara Schmitz from KU.

It was moved by Lee Meyerhofer, seconded by Sue Hennes to excuse the absence of Finance & Personnel Committee member John Moore.

All members voted aye

Motion Carried

There was no public comment.

It was moved by Sue Hennes, seconded by Lee Meyerhofer to approve the minutes from the October 2, 2024 Finance & Personnel Committee meeting as written.

All members voted aye

Motion Carried

Human Resources Director Tara Schmitz reviewed the revisions to the Employee Handbook and Compensation Administration Guidelines for 2025.

Human Resources Director Tara Schmitz reviewed the results of the Employee Benefit Survey.

It was moved by Sue Hennes, seconded by Lee Meyerhofer to adjourn at 10:41 a.m.

All members voted aye

Motion Carried

Minutes taken by Amy Brick