

**MINUTES OF THE JULY 23, 2018
SAUK CENTRE
PUBLIC UTILITIES COMMISSION SPECIAL MEETING**

CALL TO ORDER:

1. The Special Meeting of the Sauk Centre Public Utilities Commission was called to order by President Thomas at 11:30 am on July 23, 2018 at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Ted Spanier, Dave Thomas, Jeff Bromenshenkel, and Roy Walz. Also present were Superintendent Paul Hoeschen, Electrical Supervisor John Egan, Water/Wastewater Supervisor Glenn Bauer, and Secretary Debbie Boyer. Mark Roberg was absent.

2. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Walz to accept Superintendent Hoeschen's letter of resignation effective August 1, 2018. Motion carried four to zero.

3. The meeting went into a closed meeting at 11:35 and reopened at 11:45. The Commission authorized the Personnel Committee to negotiate a severance package for Superintendent Hoeschen and present it at the August 13, 2018 meeting to be ratified. Further discussion during the open meeting commenced regarding the transition of duties between the departments. Superintendent Hoeschen will turn in cell phone, credit card, keys, and all other property of the SCPUC. The Commission directed Secretary Boyer to make the necessary changes at the banks and other agencies by removing Superintendent Hoeschen from the accounts and authorize the names to be changed to Secretary/Office Manager Boyer and Commissioner Dave Thomas.

Being no further business, a motion was made by Commissioner Walz and seconded by Commissioner Bromenshenkel to adjourn the meeting at 12:00 pm. Motion carried unanimously four to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission