

FLORENCE UTILITY COMMISSION
SPECIAL BOARD MEETING
Friday, February 10, 2023 at 10:00 a.m.
Florence Utility Office, 501 Spring Avenue, Florence

PRESENT:

Board Members: Gene Lefebber and Dennis Krueger (Troy Frappier-absent)

Also Present: Roger Secrist, Kathy Wertanen, Bob Friberg and Tim Bomberg, Town Board Chairman,

1. Call to Order

The meeting was called to order at 10:00 a.m. by Commission President, G. Lefebber.

2. APEA

Bob Friberg provided the draft APEA dissolution document for the Commission to review. The document will also be presented to the Town Board at the next meeting for their approval. The Village of Shickley Nebraska and the City of Falls City Nebraska have pre-approved the proposed dissolution document. Mr. Friberg will travel to Nebraska to finalize the dissolution, which is estimated to take place by the end of March. Mr. Friberg will not seek travel expense reimbursement for the final trip.

After discussion, a motion was made by D. Krueger, supported by G. Lefebber to approve the dissolution document and grant Mr. Friberg's request to store the APEA electronic records on the Florence Utilities server. Motion carried.

The APEA paper records will be housed in Falls City Nebraska. Mr. Friberg will confer with APEA legal counsel on the records retention schedule and file access process.

3. Closed Session

- a. Motion by D. Krueger, supported by G. Lefebber to move to closed session Pursuant to Wis. Stat. 19.85(1)(c)(f)(g)
 - Personnel

Motion carried.

4. Return to Open Session

Motion by D. Krueger, supported by G. Lefebber to move to open session. Motion carried.

5. Action on Items in Closed Session

None

6. Adjournment

There being no further business, a motion was made by D. Krueger, supported by G. Lefebber to adjourn. Motion carried.

Respectfully Submitted,

Kathy Wertanen

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