

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
December 4, 2009**

Vice-President Robert Hafeman called the meeting of the Algoma Utility Commission to order on [December 4th, 2009](#), at 10:00 A.M. in compliance with the open meeting law.

Members present: Robert Hafeman, Sylvan Konkel and Bruce Charles. Also present: Steven Zack of Boardman Law Firm, Marshall Gratz of the Wisconsin Employment Relations Commission, Mark Sweet of Sweet and Associates, Steve McFarlane of Local Union 310, Christopher Massart, Richard Riederer and Nancy Johnson.

Members absent: Guy Haasch and Russ Ritchie.

Charles motioned, seconded by Hafeman to adopt the agenda set for the [December 4th, 2009](#) meeting. Motion carried.

Union Contract:

At 10:05 A.M. Konkel motioned, seconded by Charles to go into closed session as provided by State Statute 19.85 (1) (c). Roll call vote: all yes. Motion carried.

At 2:35 P.M. Charles motioned, seconded by Konkel to resume to open session as provided by State Statute 19.85 (2). Roll call vote: all yes. Motion carried.

Hafeman motioned, seconded by Konkel to approve the 2009 – 2011 tentative settlement as presented by Gratz. Roll call vote: Konkel and Hafeman: yes, Charles: no. Motion carried.

Konkel motioned, seconded by Charles to adjourn. Motion carried.

Meeting adjourned at [2:40](#) P.M.

President

Director

Secretary