

**Minutes of the Special Board Meeting of the  
Jump River Electric Cooperative, Inc.**

**January 10, 2019**

A special meeting of the Board of Directors of the Jump River Electric Cooperative, Inc. was held on Thursday, January 10, 2019, at the Ladysmith headquarters building in Ladysmith, Rusk County, Wisconsin.

A. President Jerry Carow called the meeting to order at 8:15 a.m.

B. **Roll Call.** Carow stated that Jane Reich, District 1 and Lori Taguma, District 7 were absent; with all other board members present, being as follows: Myron Brooks, District 2; Joe Lorence, District 3; Jerry Carow, District 4; William van Doorn, District 5; John Cerman, District 6; Walter Kruk, District 8; and Sandra Schara, District 9. Also present were General Manager / CEO James Anderson and Executive Assistant Tammy Bloomer.

C. The **Pledge of Allegiance** was recited.

D. Carow added General Manager / CEO Contract to the agenda as Item E – 2 and Contractor Selection Process as Item E – 3. A motion was made by van Doorn, and seconded by Kruk, to **accept the Agenda** as amended. Unanimously carried.

Anderson reviewed Power Cost Adjustment (PCA) for year end. A credit, based on member kilowatt usage from January – November 2018, was applied to the January 8, 2019 (December) energy bill.

Reich and Taguma entered the meeting at 8:22 a.m.

E. **New Business.**

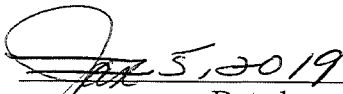
1. **Executive Session.** A motion was made by Schara to go into Executive Session to discuss approval of GM / CEO Compensation, River Valley Architects, Contractors, and Selection Process at 8:22 a.m. Seconded by Kruk. Unanimously carried. Bloomer left the meeting at 8:22 a.m. Anderson left the meeting at 8:25 a.m. Anderson re-entered the meeting at 9:08 a.m. Linda Powers of River Valley Architects entered the meeting at 9:32 a.m. Bloomer re-entered the meeting at 9:32 a.m. A motion was made by Reich, and seconded by Schara to move out of Closed Session at 3:37 p.m. Unanimously carried. Action was taken and recorded in the Executive Session minutes. Powers left the meeting at 3:37 p.m.
2. **General Manager / CEO Contract.** This item was tabled until the January regular Board Meeting.
3. **Contractor Selection Process.** Discussion held. Motion made by Brooks, seconded by van Doorn to hire Hoeft Builders as the general contractor (consultant).

January Board Meeting date, location and time was discussed. Board consensus was to have the January Board Meeting on 02/05/19, at the Hayward outpost, beginning at 9:00 a.m.

February Board Meeting date, location and time was discussed. Board consensus was to have the February Board Meeting on 02/26/19, at the Ladysmith headquarters, beginning at 4:00 p.m.

A motion was made by Schara, and seconded by Cerman, to adjourn the meeting at 3:41 p.m. Unanimously carried.

  
Joe Lorence, Secretary-Treasurer

  
Dated  
Feb 5, 2019

(CORPORATE SEAL)