

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Friday, January 5, 2024

Special Meeting was called to order by Commission President Youngquist at 8:02 a.m.

Motion made and seconded by Commissioners Coburn/Weyenberg to convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. During the closed session, the Commission will discuss negotiating position relative to the wastewater contract with Sonoco. Motion carried with 6 votes in favor, 0 against, and 1 member absent on a Roll Call vote.

Meeting convened into Closed Session at 8:03 am.

Present: Commissioners Brandon Barlow, Steve Coburn, Anthony Mach, Greg Weyenberg, Dale Youngquist, Raymond Zielinski; Manager Paul Much; Accounting Clerk Melissa Starr.

Excused: Commissioner Corey Gordon.

Also Present: Chad Olsen (McMahon); Roger Voigt (MCO); Vanessa Wishart (Stafford Rosenbaum LLP).

Attorney Wishart walked through the updates that had been made to the letter of intent based on discussion held at the December meeting. Discussion followed.

Motion made and seconded by Commissioners Coburn/Barlow to adjourn the Closed Session and reconvene into Open Session. Motion carried unanimously.

Meeting reconvened into Open Session at 8:17 am.

Action on items discussed in Closed Session. Motion made and seconded by Commissioners Weyenberg/Coburn to approve the letter of intent with updates based on the discussion held, and have President Youngquist sign and send over to Sonoco. Motion carried unanimously.

Update on snow plowing at storage building. Manager Much shared the need for snow plowing at the storage building. Quotes from a couple of area businesses were included in the packet for review. He then shared with commissioners that he spoke with Marek Potratz about it, and Potratz stated that they will continue to plow the storage building area for this year as long as the NMSC takes over the utilities for the building. Manager Much recommended Potratz's offer due to it being the least expensive option. After discussion, a motion was made and seconded by Commissioners Coburn/Weyenberg to enter into an agreement with Marek Potratz to snow plow the storage building grounds for the 23/24 winter, and the NMSC will take over electric and gas utilities on the building, effective January 2024. Motion carried unanimously.

Adjournment

Motion made and seconded by Commissioners Coburn/Weyenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:27 a.m.

President

Secretary