NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Thursday November 29, 2012

Special Meeting was called to order by Commission President Youngquist at 8:00 a.m.

Present: Commissioners Gordon Falck, Kathy Bauer, Mike Sambs, Raymond Zielinski, Tim Hamblin, Dale Youngquist; Manager Randall Much, Attorney John Thiel, Accountant Roger Voigt.

Excused: Commissioner Jim Gunz.

Also Present: Paul Much (MCO).

Motion made by Commissioner Bauer seconded by Commissioner Zielinski to convene into closed session pursuant to Wis. Stats. § 19.85(1)(g) to confer and review written and/or oral legal advice by legal counsel to the Commission as to litigation strategy and status of matters concerning the lawsuit(s) commonly referred to as the Fox River litigation. Also, pursuant to Wis. Stats. § 19.85(1)(e) to discuss identified real estate options for placement of a building to be used by the Commission and hauling and spreading proposals for which bargaining reasons and developing acquisition strategy require a closed session to protect the public investment and spending of public funds. By roll call vote taken, motion carried unanimously, by Commissioners Bauer, Sambs, Falck, Hamblin, Zielinski, Youngquist.

Meeting convened into closed session at 8:00 am.

After discussions, motion made by Commissioner Zielinski, seconded by Commissioner Falck to adjourn the closed session and return in open session. By roll call vote taken, motion carried unanimously by Commissioners Bauer, Sambs, Hamblin, Falck, Zielinski, Youngquist.

The Commission returned to open session at 8:50 am.

Motion by Commissioner Falck, second by Commissioner Zielinski to approve the changes as discussed for the Biosolids Removal, Hauling and Land Application Agreement with the changes forwarded to the attorney for the potential provider of the services and for the potential provider to respond with an answer by Wednesday December 5 if they accept the terms of the agreement and if accepted to provide a signed contract to the Commission by Friday December 14, 2012. Motion carried unanimously.

Motion made by Commissioner Zielinski, seconded by Commissioner Hamblin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:51 a.m.

President

Kathrine Bauer
Secretary