

GREEN BAY METROPOLITAN SEWERAGE DISTRICT

PROCEEDINGS OF THE COMMISSION

Special meeting of the Commission held November 14, 2023.

PRESENT: Commissioners Hasselblad, Blumreich, Mainz, Tumpach, and Danen

ALSO PRESENT: T. Sigmund, E. Tietyen, N. Qualls, and R. Bach

Commission President Hasselblad called the meeting to order at 9:01 a.m.

Commissioner Danen arrived at 9:05 a.m.

- 1) Request Commission approval of Amendment No. 1 for the design and construction related Services for the South Bridge Connector Utility Coordination – Ninth Street Interceptor Replacement Project #230012 in the amount of \$113,260, for a total project amount of \$155,060.**

N. Qualls stated Brown County and the Wisconsin Department of Transportation are preparing for the construction of the South Bridge, to be located on the south side of the City of De Pere, along with an interchange from South Bridge Road to I-41. After review, NEW Water (the brand of the Green Bay Metropolitan Sewerage District) has determined the impact to the Ninth Street Interceptor (NSI), which is located in the project area, is substantial and will need to be relocated. Per Wisconsin State Statute 84.295 (4m), the state will pay 90% of the eligible cost of the NSI relocation.

Motion #23-083

It was moved by Mainz, seconded by Danen, and unanimously agreed to the approval to authorize the Executive Director to approve an amendment with Donohue & Associates to provide engineering services to complete project design and construction related services for the South Bridge Connector Utility Coordination – Ninth Street Interceptor Relocation Project in the amount of \$113,260 for a total contract amount of \$141,060 and a 10% contingency of \$14,000, for a total amount of \$155,060 to be administered under the authority of the Executive Director.

- 2) Executive Director succession planning.**

At the Commission meeting held October 25, 2023, E. Tietyen provided a memo that outlined a process to engage the Commission in the succession and recruiting process for the next Executive Director. At that time, Commission requested to discuss the recruitment process at the November 14, 2023 Commission Meeting that is held for the purpose of the performance evaluation of the current Executive Director. The Commission and staff met to discuss the succession plan for NEW Water's Executive Director.

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11/14/23

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- 3) Convene in closed session under State Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
 - a. Employment performance review for the Executive Director

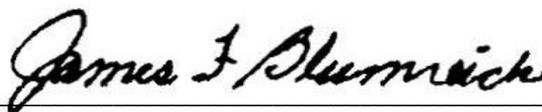
Motion #23-084

It was moved by Blumreich, seconded by Mainz, and unanimously agreed to convene in closed session under State Statute 19.85(1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

T. Sigmund left the meeting at 10:20 a.m.

There being no further business to come before the Commission, the meeting adjourned at 10:38 a.m.

GREEN BAY METROPOLITAN SEWERAGE DISTRICT



Secretary