

NEENAH-MENASHA SEWERAGE COMMISSION

Special Meeting

Wednesday October 6, 2021

Special Meeting was called to order by Commission President Youngquist at 2:00 p.m.

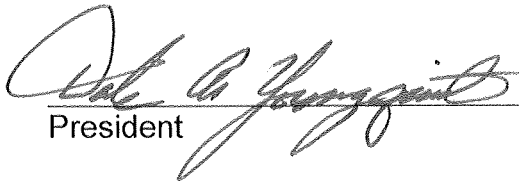
Present: Commissioners Forrest Bates, Kevin Hietpas, Greg Weyenberg, Raymond Zielinski, Dale Youngquist; Manager Paul Much; Accountant Roger Voigt.

Excused: Commissioners Steve Coburn, Corey Gordon.

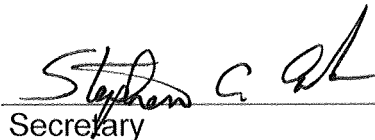
Also Present: Chad Olsen (McMahon).

Retain Services of Stafford Rosenbaum LLP for Legal Services. President Youngquist discussed the purpose for hiring the legal firm of Stafford Rosenbaum LLP; they have environmental knowledge for assisting the Commission in regulating industrial discharges. President Youngquist contacted Commission Attorney John Thiel to inform him of our intent to use this firm; Attorney Thiel indicated he is okay with the decision. Manager Much reported the expected cost for their services would be \$3,000-\$5,000 unless they are also used in contract negotiations with Sonoco. After discussion motion made and seconded by Commissioners Bates/Weyenberg to authorized President Youngquist to sign the engagement letter hiring Stafford Rosenbaum LLP to assist with the review of options for regulation of industrial discharges to the sewerage treatment plant. Motion carried unanimously on a roll call vote (5-0)

Motion made and seconded by Commissioners Bates/Weyenberg to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 2:07 p.m.



President



Secretary