

**MINUTES OF THE
MANITOWOC PUBLIC UTILITIES COMMISSION MEETING
MONDAY, DECEMBER 11, 2023**

The scheduled meeting of the Manitowoc Public Utilities Commission was called to order by President Diedrich at 4:00 p.m. on Monday, December 11, 2023. In attendance were Commissioners Allie, Diedrich, McMeans, Nickels, Roberts, and Sitkiewitz. Also present were Andy Onesti, Cindy Carter, and Carissa Grimm - MPU; Troy Adams - General Manager; and Attorney Andrew Steimle - Steimle Birschbach, LLC.

CONVENE MEETING TO CLOSED SESSION: Notice had been previously given that Manitowoc Public Utilities Commission will adjourn into a closed session during the December 11, 2023 meeting pursuant to Section 19.85(1)(e) and Section 19.85 (1)(c) to discuss the approval of the minutes of the November 27, 2023 Closed Session Meeting, Briess Building Foundation Damage Claim, Manitowoc Refuel Renewable Project, and Personnel Committee Report and Recommendations.

MOTION: A Motion to convene in closed session was made by Commissioner Sitkiewitz and seconded by Commissioner Allie. Motion carried unanimously. Accordingly, the Commission convened in closed session at 4:01 p.m.

The meeting was reconvened to open session at 5:06 p.m.

APPROVAL OF ITEMS FROM CLOSED SESSION:

MOTION: A Motion was made by Commissioner Nickels and seconded by Commissioner Hornung to approve the terms of the LTSA and authorize the GM with legal counsel to finalize the contracts by January 31, 2024. Motion carried unanimously.

MOTION: A Motion was made by Commissioner Hornung and seconded by Commissioner McMeans to approve the Personnel Committee Report and Recommendations as presented. Motion carried unanimously.

GENERAL MANAGER'S REPORT: The report was distributed for review. Wisconsin Senate Bill 691 was introduced, which "gives towns the extraordinary ability to self-designate as an urban core without incorporation." And, "requires cities and villages to connect these town territories to their water or sewerage systems if sufficient capacity at the time of application is available." The consensus was to take a position to oppose the bill.

MINUTES: The Minutes from the Regular Session Meeting on November 27, 2023 were presented for approval.

APPROVAL OF CLAIMS: Claims List dated December 12, 2023, and Wires dated December 6, 2023 were presented for approval.

MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner Allie to approve the Regular Session Minutes from November 27, 2023; the Claims List dated December 12, 2023 check nos. 102780 through 102782 excluded

from the last claims list and check nos. 103088 through 103209 totaling \$1,210,665.58; and Wire Transfers dated through December 6, 2023 totaling \$604,830.36. Motion carried unanimously.

QUOTATIONS/BIDS: Due to timing of the bids and the next Commission meeting, approval was requested to award the bid to the lowest evaluated cost bid for the Three-phase, Padmount Transformers once all bids were received on December 20, 2023. This is a 2024 budgeted item for Electric Distribution.

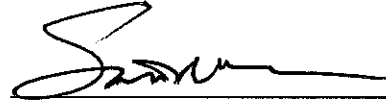
MOTION: A Motion was made by Commissioner Sitkiewitz and seconded by Commissioner McMeans to award the bid for the Three-phase, Padmount Transforms and ratify at the next meeting. Motion carried unanimously.

NEXT MEETING: Monday, January 22, 2024 at 4:00 p.m.

ADJOURN: A Motion was made to adjourn the meeting by Commissioner Sitkiewitz. Meeting adjourned at 5:15 p.m.



Approved: Troy Adams, General Manager



Approved: Scott McMeans, Secretary