**CLOSED MEETING FEBRUARY 20, 2017**

Commission President, Bob Stavran called the meeting of the Rib Mountain Metropolitan Sewerage District (Metro) to order at 10:00 a.m. Commission Members Present: Galen Olson, Paul Wirth, and Jim Strehlow. Excused: Tom Wittkopf. Also Present: Ken Johnson, Manager/Superintendent and Katherine Kunze, Administrative/Clerk Secretary.

A motion was made and seconded to go into Closed Session Pursuant to WI State Statutes 19.85 (1) (c) regarding employee performance by Mr. Olson and seconded by Mr. Strehlow. Questioned and by means of a roll call vote was unanimously passed. All voted yes.

Discussion was held.

A motion was made and seconded to Adjourn the Closed Session and reconvene into an Open Meeting. Questioned and by means of a roll call vote unanimously passed. All voted yes.

A discussion was held regarding what the next steps will be to find a replacement for Mr. Johnson. During discussion it was decided that Mr. Johnson and Mr. Stavran will get the ball rolling as soon as possible.

At 10:50 a.m. with no further business to discuss, a motion was made by Mr. Wirth to adjourn the meeting and seconded by Mr. Olson. Questioned and unanimously passed.

Kathi Kunze

Administrative/Clerk Secretary