

PROCEEDINGS OF THE CENTRAL BROWN COUNTY WATER AUTHORITY

Pursuant to §19.84 Wis. Stats, a joint meeting of the Central Brown County Water Authority **Board of Directors and Technical Committee** was held on Wednesday, December 14, 2022 at the Town of Ledgeview Community Center, 3700 Dickenson Road, De Pere, WI.

Present: Allouez – Chris Sampson
Bellevue – Ben Krumenauer, Teal Spellman
Denmark – Susan Selner
De Pere – Larry Delo
Howard – Geoff Farr
Ledgeview – Sarah Burdette, Greg Potts

Excused: Lawrence

Also Present: Cole Buergi, Leonard & Finco
Sydney Zima, Leonard & Finco
Nic Sparacio, CBCWA General Manager

The meeting was called to order at 1:05 p.m. by Board President Sarah Burdette of Ledgeview.

Roll Call:

Sparacio recorded the attendance as shown above.

Communication Planning:

1. Member discussion on the Central Brown County Water Authority public communication plan and campaign
Cole Buergi and Nic Sparacio facilitated a discussion of the Water Authority's communication plan with input and participation by all those present at the meeting. The discussion included reviewing changes made to draft messages from the previous meeting, reviewing some current communication examples, and determining expectations for message management.

Next Meeting:

Further discussion on the Communication Plan is anticipated to take place as part of regularly scheduled meetings of the Board and Technical Committee.

Adjourn:

Motion made and seconded to adjourn at 3:00 p.m.

MOTION UNANIMOUSLY APPROVED

Respectfully submitted,
Nicolas Sparacio