

**MINUTES OF THE
NORTH SHORE WATER COMMISSION
SPECIAL MEETING OF WEDNESDAY, FEBRUARY 23, 2023**

The North Shore Water Commission held a meeting on Wednesday, February 23, 2023, using an internet-based conferencing platform called Zoom.

Meeting was called to order at 9:00 A.M. by Mr. Edlebeck.

Present:

John Edlebeck, Chair (Whitefish Bay)
Scott Botcher, Secretary (Fox Point)
Charlie Imig, Member (Glendale)

Also Present:

Below are individuals that attended the meeting.

Eric Kiefer, Plant Manager & Recording Secretary
Kenneth Kiepczynski, WisDOT
Jeremy Napiwocki, JT Engineering (WisDOT contractor)
Mike Sossaman, Lakeside Engineers (WisDOT contractor)

WISDOT CONSTRUCTION PERMIT

Mr. Kiefer provided background information about the construction permit. He explained the permit would allow WisDOT to install and monitor geotechnical instrumentation associated with the I-43 Expansion Project. Mr. Kiefer explained the path that would be used by WisDOT and their contractors. He explained that there is an asphalt driveway that connects the Bender parking lot to an open lawn--formerly an abandoned sludge lagoon--which is adjacent to the railroad embankment. This construction permit would allow WisDOT and their contractors to traverse the parking lot, driveway, and lawn to access the embankment.

WisDOT and the contractors were invited to speak about the project in more detail. Mr. Kiepczynski explained that the goal of WisDOT, regarding this particular project, is to comply with requirements associated with the construction of a new railroad bridge just to the north of the existing structure. Furthermore, due to impact on an endangered species of bat in the area, they are taking measures to minimize the removal of trees. The location of this project helps WisDOT accomplish their objective.

They explained that an inclinometer would be installed on the embankment; it will be monitored daily during active construction, and monthly afterward. Equipment and machinery will need to be used to clear trees in a specific area. Afterwards, a drill rig, which is the size of a utility truck, will be used to install the inclinometer. To monitor the instrument, personnel will use a light pickup truck to traverse the property.

Numerous times throughout discussion of this matter, WisDOT explained that they would

perform site restoration to repair any damage caused by this project. A detailed site survey will be performed before and after the work is performed, so that the site can be restored appropriately.

John Edlebeck suggested that an end date be added to the permit. He confirmed with WisDOT personnel that the work associated with the inclinometer will be completed by December 31, 2024. There was consensus that this date was reasonable.

Mr. Edlebeck said that WisDOT would share information collected by the instrumentation. Mr. Kiepczynski confirmed that is accurate.

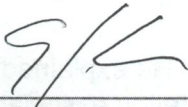
Mr. Botcher asked about railroad activity during the project. WisDOT explained that the railroad would be active during the project. Once the new bridge is constructed, and all requirements are met, the railroad company would switch over to the new bridge.

It was moved by Mr. Edlebeck, seconded by Mr. Imig, and unanimously carried to authorize the Plant Manager to execute the construction permit provided to the Commission by WisDOT with an amendment stating an expiration date of December 31, 2024.

ADJOURNMENT

It was moved by Mr. Botcher, seconded by Mr. Imig, and unanimously carried to adjourn at 9:18 A.M.

Submitted by:



2/24/2023

Eric Kiefer, Plant Manager and Recording Secretary

Date