

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
June 20, 2016
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Nichols at 7:50 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Zelinski, Spencer, Benner, Nichols, Taylor, Krautkramer, Collier, Keehan.

ALSO PRESENT: Mayor Merkes, CA Captain, PC Styka, FC Kloehn, ASD Steeno, PHD McKenney, Clerk Galeazzi

C. MINUTES TO APPROVE

1. [Administration Committee, 6/6/16](#)

Moved by Ald. Keehan seconded by Ald. Krautkramer to approve minutes.

Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS

1. [Starting in 2017, raise daily boat launch fee from \\$5 to \\$6, with a portion of increase to be place in the Neenah/Menasha Fire & Rescue budget in a manner to be determined by the Mayor and appropriate staff to partially offset water rescue costs.\(Referred from Common Council\)](#)

Mayor Merkes explained the recommendations from Parks & Recreation Board and NMFR Joint Finance & Personnel Committee conflict with each other. Increasing the daily boat launch fee will collect from all users of the lake and river.

FC Kloehn explained the City of Neenah Council approved the recommendation from the NMFR Joint Finance & Personnel Committee.

Moved by Ald. Benner seconded by Ald. Keehan to recommend to Common Council Change the daily boat launch fee from \$5 to \$6 beginning Jan 1, 2017 and budget a set amount of this additional revenue to be placed into a trust fund administered by the Neenah Menasha Joint Finance and Personnel Committee for water rescue on an annual basis.

General discussion ensued on how account for water rescue can be funded and administered, amount for water rescue should be part of fire department budget, part of additional fees should go toward improving boat launch, water rescue funding was to come from donations and fundraising, cost to operate water rescue, boat launch fees charged by other municipalities.

Moved by Ald. Collier seconded by Ald. Taylor to amend, fifty cents of the increase should go to water rescue and fifty cents should go to boat launch improvements.

General discussion ensued on improvements to boat launch should be included in CIP.

Ald. Collier and Ald. Taylor removed their motion.

Original motion carried on roll call 5-3.

Ald. Nichols, Taylor, Krautkramer, Keehan, Benner voted yes.

Ald. Collier, Zelinski, Spencer voted no.

Moved by Ald. Benner seconded by Ald. Keehan to add a donation line to daily and annual boat launch permit forms.

Motion carried on roll call 7-1. Ald. Collier voted no.

2. Creation of the Water Rescue Trust Fund administered by the City of Neenah on behalf of the Neenah Menasha Fire Rescue with funds received from the increased boat launch fees approved by the Parks & Recreation Commission of both cities as well as other donations designated for water rescue services that shall be deposited into this trust account. Oversight of the Water Rescue Trust Fund shall be assigned to the Joint Finance & Personnel Committee. (Referred from Common Council)

No Discussion or Action.

E. ADJOURNMENT

Moved by Ald. Taylor seconded by Ald. Krautkramer to adjourn at 8:51 p.m.

Motion carried on voice vote.

Deborah A. Galeazzi, WCMC
City Clerk