

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
February 16, 2009
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:30 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Ald. Taylor, Wisneski, Pack, Hendricks, Zelinski, Benner

EXCUSED: Ald. Pamenter, Michalkiewicz

ALSO PRESENT: Mayor Merkes, CA/HRD Brandt, Lt. Bouchard, DPW Radtke,
CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett, Clerk Galeazzi,
and the Press.

C. MINUTES TO APPROVE

1. Administration Committee, 2/2/09

Moved by Ald. Pack, seconded by Ald. Hendricks to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Memorandum of Understanding for Tuberculosis Clinical Services between
Wisconsin Division of Public Health, Bureau of Communicable Disease and
Menasha Health Department, July 1, 2008-June 30, 2009, and authorize signature.

PHD Nett explained this is a new contract with Division of Public Health. It will be up for
renewal in June. The short time frame is do to the Menasha Health Dept. just getting
approved by the State to service tuberculosis cases. This will help City residences that
are uninsured or under-insured.

Moved by Ald. Pack, seconded by Ald. Hendricks to recommend approval to Common
Council.

Motion carried on voice vote

E. ADJOURNMENT

Moved by Ald. Pack, seconded by Ald. Hendricks to adjourn at 6:35 p.m.

Motion carried on voice vote.

Respectfully submitted by
Deborah A. Galeazzi, City Clerk