

Town of Menasha Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, August 9, 2010

Minutes

1. Call to Order, Pledge of Allegiance and Roll Call

President Arden Tews called the meeting to order at 5:00 p.m. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler and Dale Youngquist. Administrator Jeff Sturgell and other departmental staff were also present. Town Engineer Brad Werner was present.  
There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

a) Regular Utility Commission Meeting - July 26, 2010

MOTION: Ziegler/Hanson to approve the minutes as submitted. Motion carried.

4. Minutes and Correspondence to Receive

Minutes

a) Neenah-Menasha Sewerage Commission Meeting - May 25, 2010

Correspondence - none

MOTION: Youngquist/Ziegler to accept the minutes for filing. Motion carried.

5. Public forum on any matters of concern to the Town. The public may comment however, no action can be taken. Five minute time limit per person on non-repetitive matters.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100809-1:UD Expenditures

MOTION: Ziegler/Hanson to approve the expenditures in the amount of \$436,405.73 without exception. Motion carried.

9. Reports

a) *Water Superintendent Roth - Capital Projects Update*: An update was given on the progress of E. Shady Lane; left is completion of the turf and asphalt.

10. Motions by Commissioners

11. Adjourn

At 5:10 p.m., MOTION: Gerhart/Hanson to adjourn. Motion carried.

Respectfully submitted,



Karen Backman, Secretary

*Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.*