

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

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