



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on
January 24, 2005

UTILITY DISTRICT COMMISSION REGULAR MEETING Municipal Complex - Assembly Room - Monday, January 10, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the Meeting of Utility District Commissioners to order at 5:00 p.m.

Elected Officials Present: Arden Tews, Pres. Jay Schroeder, Comm. #1 Jerry Jurgensen, Comm. #3
Russ Handevidt, Comm. #4 Jeanne Krueger, Secretary

Others Present: James Archambo, Admin. George Dearborn, Com. Dev. Dir. Brad Werner, Town Eng.
Paula Pagel, Accts. Mgr./Dep. Treas. Steve Laabs, Wastewater Supt. Jeff Roth, Water Supt.

Excused: Scott Sauer, Comm. #2 Myra Piergrossi, Dir/Finance

2. AWARDS/PRESENTATIONS-None

3. PUBLIC FORUM- NON-AGENDIZED TOWN RELATED MATTERS- None (Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI State Statutes 19.83(2)&19.84(2), the public may present matters; however they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 050110-1:UD Expenditures

MOTION: Handevidt/Jurgensen to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS-None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - December 20, 2004

MOTION: Handevidt/Schroeder to approve the minutes as submitted. Motion carried.

9. CORRESPONDENCE

a) Water Main Breaks - December 2004

b) Water Pumpage Report - December 2004

MOTION: Handevidt/Jurgensen to accept the correspondence for filing as submitted. Motion carried.

10. REPORTS

- ◆ Superintendent Laabs - Lateral Repairs - Stated over the holidays, Immel Construction had been called on an emergency basis to dig up a lateral (full of sand & gravel) on Plank Rd. The Town or U.D. was unable to do this job due to lack of adequate machinery.

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:10 p.m., MOTION: Handevidt/Schroeder to adjourn. Motion carried.

Respectfully Submitted,

Jeanne Krueger, Utility District Secretary