



UTILITY DISTRICT COMMISSION REGULAR MEETING
Municipal Complex - Assembly Room - Monday, January 24, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the meeting to order at 5:00 p.m. followed with the Pledge of Allegiance.

Elected Officials Present: Arden Tews, Pres. Jay Schroeder, Comm. #1 Scott Sauer, Comm. #2
Jerry Jurgensen, Comm. #3 Russ Handevidt, Comm. #4 Jeanne Krueger, Secretary

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

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters

(Limited to Ten Minutes - Non-Repetitive Matters)

Pursuant to WI State Statutes 19.83(2) and 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) 050124-1:UD Expenditures

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

b) 050124-2:UD Utility District Water Dept. Bid Award for 2005 Chevrolet Pick-Up Truck

MOTION: Sauer/Schroeder to adopt to approve as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - January 10, 2005

MOTION: Handevidt/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried with Supv. Sauer abstaining due to absence.

9. CORRESPONDENCE - None

10. REPORTS

- ♦ Superintendent Laabs - Pierce Consultant Update: Met with Jim Kirk, Supt. Grand Chute Menasha West Sewerage District regarding this issue and will have a complete report to the Commissioners in February.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:04 p.m., MOTION: Handevidt/Sauer to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary