



Town of Menasha

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Approved by the town citizens at the
Annual Town Meeting 2006

ANNUAL TOWN MEETING

Municipal Complex - Assembly Room - Tuesday, April 12, 2005

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Chairman Arden Tews called the Annual Town Meeting of the townspeople to order at 7:00 p.m. and led the Pledge of Allegiance.

TOWN OF MENASHA ELECTORS PRESENT (42):

John Zaborsky, Betty Zaborsky, Thomas Schierl, Ron Krueger, Pat Thiel, Clarence Peterson, Eileen Tews, Arden Tews, Marilyn Nennig, Michael Lettier, Dale McNamee, Kathleen Depies, Martha Andrew, James Andrew, Joe Nemecek, Jay Schroeder, Bob Liedl, Shelly Schaetz, Scott Sauer, Barbara Hanson, Randy Gallow, Keith Kiesow, Barry Zimmermann, Kris Koeppe, Roger Clark, Jon Gooding, Dale Haug, Sallie Ottow, Mike Lynch, Brian Frost, Dennis Jochman, William Ottow, Jeanne Krueger, Katie Jensen, Paul Eisen, Len Kachinsky, Dee Lynch, Rod McCants, Kelsey LaBlaine, Lyle Hanson Jr., Jeff Roth, Jerry Jurgensen

NON-RESIDENTS PRESENT (15):

Joan Burrill, Sue Hermus, Lucas Telfer, Lori Jencks, John Backman, Myra Piergrossi, Steve Laabs, Lee Reibold, Greg Curtis, Richard Eiberger, Karen Tweedie, Tom Scheidegger, Tim Plagenz, Michael Kading, Michael King

2. INTRODUCTION OF TOWN BOARD AND TOWN STAFF

Chairman Tews introduced the board and staff members present to the townspeople.

3. FORMAL SWEARING IN OF NEWLY ELECTED OFFICIALS

Town Clerk, Jeanne Krueger administered the Oaths of Office to newly elected Supervisor #2, Barbara Hanson and Supervisor #4, John Zaborsky. Clerk Krueger then administered the Oaths of Office to re-elected Municipal Judge, Len Kachinsky and Town Chairman, Arden Tews.

4. ANNUAL AUDIT REPORT - FISCAL YEAR 2004 - VIRCHOW KRAUSE AND CO., L.L.P.

Certified Public Accountant, Mr. Tom Scheidegger of Virchow, Krause and Co. reviewed the Town's 2004 audit including Financial Statements, Management Letter, Accounting Procedures, Internal Controls and other matters (Documents Attached). Several questions were asked and answered by Mr. Scheidegger.

5. APPROVAL OF MINUTES

Annual Town Meeting - April 13, 2004

MOTION: Residents Jay Schroeder & John Zaborsky to approve the minutes as submitted. Motion carried unanimously on a voice vote.

6. OLD BUSINESS - None

7. NEW BUSINESS & DISCUSSION

a) Nepotism Policy

MAIN MOTION: Residents Jon Gooding/Wm. Ottow to advise the Town Board of Supervisors to review the town's nepotism policy.

Res. Dale McNamee (3-page document attached) complained about the board's decision that adopted the nepotism policy and went on to read of his many hours of research stating this was a bad policy. He further complained the agenda titles are too brief and do not correctly explain the resolutions & ordinances being presented. He further complained publicly about the Town Clerk not assisting him properly on the afternoon of April 4th (day prior to the town's Spring Election Day).

1ST MOTION TO AMEND: Jon Gooding/Wm. Ottow to advise the Town Board of Supervisors to amend the nepotism policy. (See attached resolution)

2ND MOTION TO AMEND: Jon Gooding to adopt Option #2. Motion failed for lack of a second.

Regarding the first amendment: Motion carried on a hand-count 33-1-1.

Regarding the second amendment: Motion carried on a hand-count 33-1-1.

Regarding the Main Motion: Motion carried on a hand-count 33-1-1.

b) Trails

Trestle Trail Update: Director of Parks & Recreation Michael Kading presented a Power-Point presentation on the construction of the trestle trail from start to present accomplishments. (Documents Attached)

Lee Reibold, engineer representing McMahon & Associates gave a presentation on the town's serious drainage problems. (Document Attached)

Res. Clarence Peterson congratulated the elected officials on a job well done regarding their town board attendance.

c) Any Other Business, Permitted by Law, to be Discussed

Residents Michael Lynch & Brian Frost requested the town board members focus on the safety issues that confront several west side roadways. Chairman Tews stated this was being studied.

7. SET 2006 ANNUAL TOWN MEETING

MOTION: Residents Sallie Ottow & Martha Andrew to set the next Annual Town Meeting for Tuesday, April 11, 2006 at 7:00 p.m. in the Assembly Room at the Municipal Complex. Motion carried unanimously on voice vote.

8. ADJOURNMENT

At 8:18 p.m., MOTION: Resident Sallie Ottow, seconded by resident Martha Andrew to adjourn the Annual Town Meeting. Motion carried unanimously on voice vote.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk