



Town of Menasha

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Submitted for approval on 9/26/05

**TOWN BOARD OF SUPERVISORS
SPECIAL MEETING
BUDGET WORKSHOP - Monday, September 19, 2005 at 5:00 p.m.**

Minutes

1. CALL TO ORDER

Chairman Arden Tews called the Workshop to order at 5:00 p.m.

Members Present: Arden Tews, Town Chair Jay Schroeder, Supv. #1 (left @ 6:45)
Jerry Jurgensen, Supv. #3 John Zaborsky, Supv. #4 Barbara Hanson, Supv. #2

Others Present: James Archambo, Town Administrator; Myra Piergrossi, Dir. of Finance;
George Dearborn, Dir./Community Development; Michael Kading, Dir./Parks & Recreation;
Brad Werner, McMahon Associates; Steve Laabs, Wastewater Supt.; Jeff Roth, Water Supt.;
Amanda Ziegelbauer, Rec. Supv.; Paul Eisen; Carolyn Challoner; Laurie Anderson; Ernest Williams;
Annette Look; Clarence Peterson; Mike Lynch; Pat Thiel

2. BUDGET WORKSHOP

Board members reviewed the Parks & Recreation and Utility budgets. Discussion ensued on proposed capital projects. Board members requested two resolutions be prepared for the Sept. 26, 2005 Town Board Meeting to; 1) authorize the design of the Northwest Interceptor project and, 2) to authorize the use of funds prior to borrowing for the Northwest Interceptor project.

The board members also requested a joint budget meeting with the Park Commission for October 5, 2005. This joint meeting shall be for the purpose of further discussing the proposed 2006 Parks & Recreation budget items.

3. MOTION TO RECONVENE TO SEPTEMBER 29, 2005 AT 5:00 P.M.

At 8:30 p.m., MOTION: Zaborsky/Hanson to reconvene to the September 29, 2005 Workshop.
Motion carried.

Respectfully submitted,

Jeanne Krueger, CMC
Town of Menasha Clerk