



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 10/10/05

UTILITY DISTRICT COMMISSION REGULAR MEETING Municipal Complex - Assembly Room - Monday, September 26, 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, President Jay Schroeder, Comm. #1 Barbara Hanson, Comm. #2 Jerry Jurgensen, Comm. #3 Excused: John Zaborsky, Comm. #4

Others Present: James Archambo, Admin. Myra Piergrossi, Fin. Dir. George Dearborn, Com. Dev. Dir. Jeanne Krueger, Secretary 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) 050926-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - September 12, 2005

MOTION: Hanson/Schroeder to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. CORRESPONDENCE - None

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:06 p.m., MOTION: Hanson/Jurgensen to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary