



Town of Menasha Utility District

2000 Municipal Drive, Neenah, WI 54956

Submitted for approval on 11/14/05

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

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE
President Tews called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance.
U.D. Commissioners Present: Arden Tews, President; Commissioners Jay Schroeder; Barbara Hanson; Jerry Jurgensen & John Zaborsky
Others Present: James Archambo, Admin. Myra Piergrossi, Fin. Dir. George Dearborn, Com. Dev. Dir. Jeanne Krueger, Secretary Brad Werner, Town Engineer Paula Pagel, Accts. Mgr. /Dep. Treas. Steve Laabs, Wastewater Supt. Jeff Roth, Water Supt. Lisa Howard/Cloverleaf Cheese
2. AWARDS/PRESENTATIONS - None
3. PUBLIC FORUM - Non-Agendized Utility District Related Matters
(Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI 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) 051024-1:UD Expenditures
MOTION: Jurgensen/Schroeder to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.
 - b) 051024-2:UD Acceptance of Evergreen Credit Union Project - Water and Sewer Main Extensions on Towne Center Road North and Bryce Drive
MOTION: Jurgensen/Hanson to adopt to approve as submitted. Motion carried.
 - c) 051024-3:UD Authorization to Defer SAC (Sewer Availability Charge) Fees and Impact Fees- Cloverleaf Cheese
MOTION: Zaborsky/Schroeder to adopt to approve. After discussion, MOTION: Zaborsky/Schroeder to AMEND the fourth whereas to include the 1.5% interest charge per month, and; add a sixth whereas stating, "WHEREAS, this is an unprecedented situation". Regarding both amendments, motion carried unanimously. Regarding the main motion, motion carried unanimously.
7. ORDINANCES/POLICIES/AGREEMENTS - None
8. APPROVAL OF MINUTES
 - a) Regular Utility Commission Meeting - October 10, 2005
MOTION: Jurgensen/Zaborsky 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 5:29 p.m., MOTION: Zaborsky/Hanson to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary