



Town of Menasha Clerk's Office

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Submitted for Approval: 11/28/05

SPECIAL MEETING OF THE TOWN BOARD OF SUPERVISORS Municipal Complex - Assembly Room Tuesday, November 15, 2005

MINUTES

Agendas with resolutions were posted at the Municipal Complex, Community Center, Fire Station 40, Utility District, Appleton, Neenah and Menasha Public Libraries, the TOM Website www.town-menasha.com 10/30/05. (4)

I. CALL TO ORDER

Town Chair Arden Tews called the Special Meeting of the Town Board of Supervisors to order at 9:07 p.m.

Board Members Present: Arden Tews, Chairman; Supervisors: Jay Schroeder; Jerry Jurgensen; John Zaborsky; Excused: Comm. Barbara Hanson

Others Present: Thomas Schierl; Barb Schierl; Fred Liethen; Ron Steindorf; Jerry Schroeder; Judy Schroeder; Todd Sweeney; Martha Andrew; Russ Handevitd; Rod McCants; Joe Nemecek; Dee Lynch; Mike Lynch; Adrian Beyer; Tyler Zieger; Bob Liedl; Clarence Peterson; Mark Hesselman; Rebekah Schroeder; Jay Schroeder; Jim Archambo; Keith Kiesow; Randy Gallow; Roger Clark; Jeff Roth; Guy Hegg; Sean Miller; Jim Gregory; Ron Krueger; Jim Cleveland; Carol Cleveland; Steve Van Herwynen; Pat Tobin; Tammy Gano; Jerry Jurgensen; John Zaborsky; Gary Schuh Mike Negro; Paul Eisen; Jeanne Krueger; Steve Laabs; Sue Hermus; Karen Tweedie; Paula Pagel; Amanda Ziegelbauer; Michael Kading; Myra Piergrossi; Tim Plagenz; George Dearborn; Joan Burrill; David Cihsky/SEH; Michael King/P-C; Mike Sacotte/Esler Commercial; Susan Phillips; Pam Jentz

2. NEW BUSINESS

a. 051115-1:SP Adopt the 2006 Town Budget

MOTION: Jurgensen/Zaborsky to adopt to approve inserting the sum of \$16,828,529.00 instead of the original amount \$16,610,959 due to nearly \$2.4 million worth of resident-endorsed improvements to both fire stations. On roll call, motion carried 3-1-1 with Supv. Schroeder voting NAY stating he had concerns of too high of a percentage increase, counting trees still left in the budget and, the undesignated fund decreasing against auditor recommendations according to the finance director's calculations.

b. 051115-2:SP Establish 2005 Tax Levy to be Paid in 2006

MOTION: Jurgensen/Zaborsky to adopt to approve as submitted. On roll call, motion carried 3-1-1 with Supv. Schroeder voting NAY stating when elected, he promised the town residents a freeze on spending and intends on keeping his promise.

3. ADJOURN

At 9:18 p.m., MOTION: Zaborsky/Jurgensen to adjourn. Motion carried unanimously.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk