



Town of Menasha Clerk's Office

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Approved by the citizens at the
2006 Annual Town Meeting

SPECIAL TOWN MEETING OF THE ELECTORS Municipal Complex - Assembly Room - Wed., November 15, 2005

MINUTES

Agendas with resolutions were posted at the Municipal Complex, Community Center, Fire Station 40, Utility District, Appleton, Neenah & Menasha Public Libraries, Town's Website at www.town-menasha.com & sent to the Post-Crescent and on 10/30/05. (2)

1. CALL TO ORDER

Town Chair Arden Tews called the Special Town Meeting to order at 7:30 p.m.

Town Residents Present: (39) 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

Non-Residents Present: (15) 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 Saccotte/Esler Commercial; Susan Phillips; Pam Jentz

2. Approve the 2006 Highway Expenditures per Statute 81.01(3) (b)

MOTION: Res. Jeanne Krueger/John Zaborsky to adopt to approve as submitted. On voice vote, motion carried with all townspeople voting AYE.

3. Approve Borrowing for Renovations and Expansion of Fire Station #40 located

at 1326 Cold Spring Road: Chief Keith Kiesow gave a presentation of the proposed renovations and expansion for both fire stations and gave past history of the buildings. (See Attached Documents) Residents Russ Handevitd and Jay Schroeder suggested a study be done showing what direction the town should be pursuing for long term needs and wanted more information on the rationale for expanding the existing stations. Res. Guy Hegg felt this issue, along with the Fritse Park issue, should be referendum questions for the townspeople to decide on the April 4, 2006 ballot. Discussion ensued regarding safety issues with moving vehicles in the crowded bay, office & storage space, agreements with surrounding municipalities, building supply costs, response time endeavors and the future for full-time firefighters. Dir. Dearborn stated the town is anticipated to reach "build out" status in approx. 5-7 yrs. with a population of approx. 20,000 town residents. He further stated Fire Station #40 can effectively serve the west side residents therefore, expanding and renovating our present facility makes for good judgment.

MOTION: Residents Rod McCants/Pat Tobin to adopt to approve renovations & expansion of Fire Station #40 in the amount of \$1,401,629.00. A Secret Ballot was requested. Regarding the Secret Ballot, motion carried with 27 residents in favor and 12 residents not in favor.

4. Approve Borrowing for Renovations and Expansion of Fire Station #41 and the Community Center Located at 1000 Valley Road: Dir. of Parks/Rec., Michael Kading, stated if it were not for the proposed expansion and renovation requested by the fire department, he would not be proposing the compensation of space. However, the improvements proposed would enhance the building for the well-attended programs and the future growth of the community.

MOTION: Residents Pat Tobin/Steve Van Herwynen to adopt to approve renovations & expansion of Fire Station #41 in the amount of \$1,001,641.00. A Secret Ballot was requested. Regarding the Secret Ballot, motion carried with 26 residents in favor and 12 residents not in favor.

5. ADJOURN

MOTION: Residents Jeanne Krueger/Jerry Jurgensen to adjourn the Special Town Meeting at 9:06. On voice vote, motion carried with all townspeople voting AYE.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk