



Town of Menasha Utility District

Submitted for approval on 12/19/05

UTILITY DISTRICT COMMISSION REGULAR MEETING Municipal Complex - Assembly Room - Monday, November 28, 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.

U.D. Commission Board Present: Arden Tews, President; Commissioners; Jay Schroeder; Barbara Hanson;

Jerry Jurgensen & John Zaborsky; Jeanne Krueger, Secretary

Others Present: James Archambo, Admin.; Myra Piergrossi, Fin. Dir.; George Dearborn, Com. Dev. Dir.; Brad Werner, U.D. Engineer; Paula Pagel, Accts. Mgr. /Dep. Treas.; Steve Laabs, Wastewater Supt.; Jeff Roth, Water Supt.; Don Sutheimer, Pierce Mfg.

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) & 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) 051128-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - November 14, 2005

b) Special Meeting of the Utility Commission - November 15, 2005

MOTION: Zaborsky/Jurgensen to dispense with the reading of the minutes of Nov. 14 and approve as submitted. Motion carried. MOTION: Zaborsky/Jurgensen to dispense with the reading of the minutes of Nov. 15 and AMEND removing 2 duplicate names. Motion carried with Supv. Hanson abstaining due to absence.

9. CORRESPONDENCE - None

10. REPORTS - None

11. MOTIONS BY COMMISSIONERS: At 5:06 p.m., MOTION: Hanson/Jurgensen to convene into closed session pursuant 19.85(1)(e) of the WI Statutes; deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to consider billing related to Pierce Mfg. & the monitoring station. Motion carried.

Present: Roger Clark, Herrling-Clark; James Archambo, Adm.; U.D. Comm. Bd. Arden Tews; Jay Schroeder; Barbara Hanson; Jerry Jurgensen; John Zaborsky & Jeanne Krueger, Sec'y. Myra Piergrossi, Dir/Fin.; Steve Laabs, U.D. Wastewater Supt.

Discussion ensued regarding billings issues related to Pierce Mfg. and their monitoring station. Att'y. Clark will present an agreement at an upcoming meeting.

The Board, following this meeting, pursuant to WI Statutes 19.85(2), may reconvene into open session to act on any business discussed in closed session.

12. ADJOURNMENT

At 5:46 p.m., MOTION: Zaborsky/Jurgensen to reconvene into open session and adjourn. Motion carried unanimously.

Respectfully submitted, Jeanne Krueger, Utility District Secretary