

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 25, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Present were Commissioners Kate McQuillan, Barbara Hanson, Jerry Jurgensen and Dale Youngquist.

Also Present: Administrator Archambo; Finance Dir. Piergrossi; Com. Dev. Dir. Dearborn; Secretary Tweedie; Engineer Werner; Accts. Mgr./Deputy Treas. Pagel; Wastewater Supt. Laabs; Water Supt. Roth; Melvin & Carol Schultz; Carla Lincoln; Mary Moreau; Barb & Dale Knaack; Ralph Grundy; Eugene Grundy; Robert Lang; Penny Troiber; Les Siemel; Patti Haase; Elaine Goltz; Chris & Claude Foster; P. C. Reporter Mike King

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM (Limited to Five Minutes - Non-Repetitive Matters)

Resident Barb Knaack made comments regarding assessment fees and impact fees (attached). Residents Patti Haase of 2309 E. Shady Lane, Mary Moreau of 2144 E. Shady Lane, and all other residents affected and present at the meeting (including those living on Clayton Avenue) would like it known they expressed the same views and feelings as Ms. Knaack.

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 060925-1:UD Expenditures

MOTION: Youngquist/McQuillan to approve the expenditures as submitted. Motion carried.

b) 060925-2:UD Award Bid Lakeshore Drive

MOTION: Youngquist/Jurgensen to adopt as submitted.

MOTION: McQuillan/Hanson to amend the resolution to take from the Depreciation Fund and award to Don Hietpas & Sons.

Roll call votes were taken to amend to use the Depreciation Fund, only if needed. Motion carried 5-0. On main motion, on roll call, motion carried unanimously.

7. ORDINANCES/POLICIES/AGREEMENTS

a) 060925-1:UD:ORD Amend Town of Menasha municipal Code Chapter 14 to Create Section 14.02 Re-capturing of Special Assessments for Completed Work *First Reading*

MOTION: Youngquist/Hanson to accept the *First Reading* as submitted. Motion carried.

8. APPROVAL OF MINUTES

a) Regular Meeting - September 13, 2006

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

9. CORRESPONDENCE

a) Water Pumpage Report - August 2006

MOTION: Hanson/McQuillan to accept the correspondence as submitted. Motion carried.

10. REPORTS

a) Wastewater Superintendent Laabs - Lateral Repairs on Plank Road: Supt. Laabs reported on the recent lateral repairs and stated he received reimbursement of almost \$7000. He stated he will also seek reimbursement for two more recent repairs, including the costs for labor. Supt. Laabs stated he will be mailing a letter about televising laterals for future repairs.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:37 p.m., MOTION: McQuillan/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary