

SPECIAL MEETING OF THE TOWN OF MENASHA UTILITY COMMISSION  
Municipal Complex - Assembly Room - Tuesday, November 14, 2006  
(Following the Special Town Meeting of Electors)

Minutes

1. CALL TO ORDER

President Arden Tews called the Special Meeting of Utility District Commissioners to order at 7:37 p.m.

Town Residents Present: Barbara Knaack, Dale Knaack, Allen Haase, Rod McCants, Patti Haase, Mike Lynch, Pat Dobberke, Norman A. Miller, Betty Zaborsky, Char Rath, John Rath, Joe Nemecek, William Ottow, Betsy Rozelle, Ben Rozelle, Mary McNevin, Jill Haygood, Jay Schroeder, Debbie Swiertz, Dennis Jochman, Randy Gallow, Ann Bies, Keith Kiesow, Jeff Roth, Glen Allen, Chris Foster, Jon Ziepke, Lawence Swiertz, Judy Mickelson, Claude Foster, Kate McQuillan, Barbara Hanson, Dale Youngquist, Joan McCants

Non-Residents Present: Lynn Wientzel, Steve Laabs, Amanda Ziegelbauer, Sue Hermus, Joan Burrill, George Dearborn, Michael King, Claire Peterchak, Susan Phillips, Karen Tweedie, Michael Kading

2. NEW BUSINESS

a. 061114-1:UD SP Adopt the 2007 Utility District Budget

MOTION: Youngquist/McQuillan to approve as submitted. On roll call, motion carried 4-0-1 with Commissioners McQuillan, Hanson, Youngquist, and President Tews voting AYE, and Commissioner Jurgensen was excused.

3. ADJOURN

MOTION: Youngquist/McQuillan to adjourn the Special Meeting of the Utility District Commissioners at 7:38 p.m. Motion carried unanimously.

Respectfully submitted,

Karen J. Tweedie, Town Clerk