

SPECIAL MEETING OF THE TOWN OF MENASHA UTILITY COMMISSION
Municipal Complex - Assembly Room - Tuesday, November 27, 2007
(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 9:08 p.m.

Town Residents Present: Annette Look, Eileen Tews, Arden Tews, Pat Dobberke, Ralph Grundy, Joe Nemecek, Debbie Swiertz, Barb Knaack, Dale Knaack, Jeff Sturgell, Randy Gallow, Jeff Roth, Mike Lynch, Jay Schroeder, Ray Kurtz, Paul Eisen, Barbara Hanson, Rick Timm, Patti Haase, Allen Haase, Dale McNamee, Dale Youngquist, Rachel Youngquist, Bill Krull, Keith Kiesow, Martha Andrew, Clarence Peterson, Maureen Gebhard, James Gebhard, Willis Timm, Melvin Schultz, Pam Mueller, Randy Mueller, Kate McQuillan, Rod McCants, Judith Youngquist, Guy Hegg, Tom Vandeyacht

Non-Residents Present: Karen Tweedie, Michael King, Chuck Koehler, Steve Laabs, Susan Phillips, Michael Kading, Richard Eiberger, Tim Plagenz, Joan Burrill, Myra Piergrossi, George Dearborn

2. NEW BUSINESS

a. 071127-1:UD SP Adopt the 2008 Utility District Budget

MOTION: McNamee/Tews to approve the 2008 Utility District budget. On roll call, motion carried 5-0 with all Commissioners voting AYE.

3. ADJOURN

MOTION: Hanson/McNamee to adjourn the Special Meeting of the Utility Commission at 9:10 p.m. Motion carried unanimously.

Respectfully submitted,

Karen J. Tweedie, Utility Secretary