

Town of Menasha  
Utility District Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, January 7, 2008

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

In President Tews absence, Vice President Barbara Hanson called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Secretary Tweedie took roll call and also present were Commissioner McQuillan, Commissioner McNamee and Commissioner Youngquist. President Tews was excused. Others present were Administrator Sturgell, Com. Dev. Dir. Dearborn, Secretary Tweedie, Engineer Werner, Accts. Mgr./Deputy Treas. Pagel, Water Supt. Roth, Dennis Gerhart, Barb Knaack, Melvin Schultz, Edward Ochs. Excused were Finance Dir. Piergrossi and Wastewater Supt. Laabs.

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM

4. DISCUSSION ITEMS

5. OLD BUSINESS

Vice President Hanson inquired as to the status of the August Winters invoice payment we are awaiting, and Administrator Sturgell stated we are still working on the matter.

6. NEW BUSINESS

a) 080107-1:UD Expenditures

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

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Meeting - December 17, 2007

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

9. CORRESPONDENCE

10. REPORTS

a) President Tews - Broadcasting of Utility Commission Meetings: In President Tews absence, Vice President Hanson announced the Town would begin (with tonight's meeting) videotaping and broadcasting Utility Commission and Planning Commission meetings on Time Warner Cable's public access channel. Meetings can be viewed on Fridays at 8:30 pm. One week, the Utility Commission followed by the Town Board meeting, will be broadcast. On the alternate Fridays, the Planning Commission meetings will be shown.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:05 p.m., MOTION: McQuillan/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary