

Town of Menasha
Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, March 10, 2008

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:43 p.m., followed by the Pledge of Allegiance. Secretary Backman took roll call and present were President Tews, Commissioner McQuillan, Commissioner Hanson, Commissioner McNamee and Commissioner Youngquist.

Also present were Administrator Sturgell, Finance Director Piergrossi, Engineer Werner, Wastewater Supt. Laabs, Water Supt. Roth, Pat Dobberke, Melvin Schultz, Dennis Gerhart, Pat Dobberke, Bruce Anunson, Patti Haase, Allen Haase, Penny Troiber and Paul Eisen.

Accts. Mgr. & Deputy Treas. Pagel and Com. Dev. Dir. Dearborn were excused.

2. AWARDS/PRESENTATIONS

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters

Dennis Gerhart, Sterling Heights Drive, made overall good comments about the stormwater management meeting he attended and afterward then felt the necessity for the Town to make immediate contact with the DNR about the proposed pond sites. Mr. Gerhart stated he spoke with representatives from the DNR and they had not yet been contacted and presented the pond sites, nor have the engineers yet approved the plans. He requested the board members and staff to contact the DNR.

Pat Dobberke, Palisades Lane, commented on impact fees and the idea of having mitigation.

4. DISCUSSION ITEMS

5. OLD BUSINESS

6. NEW BUSINESS

a) 080310-1:UD Expenditures

MOTION: Youngquist/Hanson to approve the expenditures as submitted with the exception of none. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - February 11, 2008

MOTION: McNamee/Youngquist to dispense with the reading of the above minutes and approve as submitted. Motion carried. MOTION: McNamee/Youngquist to amend the minutes under 7.a. as read, "President Tews noted that when the lateral was run through CB Park, it saved the Town residents several hundred thousand dollars."

9. CORRESPONDENCE

10. REPORTS

a) Wastewater Superintendent Laabs - Reviewed televising reports and stated in the area of Glenview Drive sanitary sewer mains need replacement. He will bring back the results to present to the Board members.

b) Water Superintendent Roth - Stroebe Road Water Main: Commented on several water main breaks which have occurred because of badly deteriorated pipe (shown) which feeds Great Northern Container and all of Stroebe Island. Approximately 975 ft. of pipe must be replaced. Costs will be obtained and added to the bid package.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:55 p.m., MOTION: McQuillan/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary