

SPECIAL MEETING OF THE TOWN OF MENASHA UTILITY COMMISSION
Municipal Complex - Assembly Room - Monday, November 17, 2008
(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 8:36 p.m.

Town Residents Present: Annette Look, Dennis Gerhart, Roger Clark, Barbara Hanson, Arden Tews, Jeff Sturgell, Mike Lynch, Jay Schroeder, Kate McQuillan, Dale Youngquist, Barb Knaack, Pat Dobberke, Joe Nemecek, Greg Ziegler, Randy Gallow, Josh Woodside, Keith Kiesow, Rod McCants, Paul Eisen, Melvin Schultz, Dale McNamee, and Dale Knaack.

Non-Residents Present: Myra Piergrossi, Steve Laabs, Karen Backman, Joan Burrill, Tim Plagenz, Peter Adams, Lucas Telfer, Mike Kading, Jeff Roth, George Dearborn, and Mike Kemmeter.

2. New Business

a. 081117-1:UD SP Adopt the 2009 Utility District Budget

MOTION: Youngquist/Gerhart to approve the 2009 Utility District budget. On roll call, motion carried 5-0 with all Commissioners voting AYE.

3. Adjourn

MOTION: Gerhart/Youngquist to adjourn the Special Meeting of the Utility Commission at 8:37 p.m. Motion carried unanimously.

Respectfully submitted,

Karen Backman, Utility Secretary