

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, October 26, 2009**

**Minutes**

**1. Call to Order, Pledge of Allegiance, and Roll Call**

Pres. Tews called the Stormwater Utility Commission meeting to order at 5:30 p.m. followed by the Pledge of Allegiance. Secretary Backman took roll call and present were Pres. Tews, Comm. Gerhart, Hanson, Ziegler, Youngquist, Adm. Sturgell, Fin. Dir. Piergrossi Com. Dev. Dir. Dearborn, Engineer Reibold, Assessor Eiberger, and Street Supt. Gallow. Reporter Mike King was present. Also present were Barb Knaack, Jeri Kalinich

**2. Awards/Presentations**

**3. Minutes to Approve**

a) Stormwater Utility Commission Meeting - October 12, 2009

MOTION: Youngquist/Ziegler to approve the minutes as submitted. Motion carried.

**4. Minutes and Correspondence to Receive**

**5. Public forum on any matters of concern to the Town. The public may comment however, no action can be taken. Five minute time limit per person on non-repetitive matters.**

Ms. Jeri Kalinich, 1314 Manitowoc Rd.: Protested the sewer fees and explained how she's utilizing her property with rain gardens and taking care of rainwater in various ways; feels she should get credit for being a good steward; expressed concerns and had questions with stormwater retention ponds and feels the town has not done enough to protest the DNR about regulating stormwater. Comm. Ziegler and others answered that we have spoken to DNR officials and explained that it is state-mandated.

**6. Discussion Items**

**7. Unfinished Business**

**8. New Business-Resolutions/Ordinances/Policies**

a) 090824-1:STM Expenditures

MOTION: Youngquist/Ziegler to approve with the exception of none. Motion carried.

**9. Reports**

a) Street Superintendent Gallow - *Cold Spring Pond Update*: Supt. Gallow reported storm sewer work began last Monday but rain came and set them behind schedule. The crossings under the utilities are now being completed. After an outlet structure (to regulate the water height) is set in place and one more pipe installed and concreted, it will be backfilled. Near the end of the week, some concrete work will be done to replace curb/gutters and more work on the road going in to the pond. Supt. Gallow stated the road will be closed with the exception of an entry/exit for emergency vehicles, and will reopen when the road work is completed. The final step will be putting up fencing around the pond area, but where placement of that fence will be is still to be determined. Eng. Reibold stated this fall the surrounding area will be temporarily seeded to stabilize the prairie grasses which will be planted next fall though plants may be put in this spring. Staff discussed controlling the wildlife, but with netting not yet in place apparently geese have already found and planted themselves in the surrounding area. Pres. Tews asked about road repair. Street Supt. Gallow stated they will do repairs now knowing some settling can occur over winter and may need repair later, but for up to one year the contractor agrees to fix it. Supt. Gallow felt the trail would most likely be graveled for the winter.

**10. Motions by Commissioners**

**11. Adjourn**

At 6:52 p.m., MOTION: Hanson/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Secretary

*Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, are subject to revision.*