

SPECIAL MEETING OF THE TOWN OF MENASHA TOWN BOARD OF SUPERVISORS
Municipal Complex - Assembly Room - Tuesday, November 17, 2009
(Following the Special Stormwater Utility Meeting)

Minutes

1. Call to Order

Chairman Arden Tews called the Special Meeting of the Town Board of Supervisors to order at 9:03 p.m.

Town Residents Present: Dennis Gerhart, Annette Look, Greg Ziegler, Jeff Sturgell, Arden Tews, Jay Schroeder, Barb Knaack, Jeri Kalinich, Don Jungenberg, Keith Kiesow, Randy Gallow, Pat Dobberke, Josh Woodside, Kate McQuillan, Barbara Hanson, Guy Hegg, Lynn Schweitzer, Dale Youngquist, Scott Blashka, Sharon Jungenberg, Mike Lynch, Carol Schultz, Melvin Schultz, Tammy Woodside, Paul Eisen, Ria Hull, Chris Foster, Rod McCants, Patti Haase, Claude Foster, Mary Moreau, Dale Knaack, Dale McNamee, Rachel Youngquist, Judy Youngquist, Dina Sturgell.

Non-Residents Present: Joan Burrill, Steve Laabs, Michael Kading, Jeff Roth, Chuck Koehler, Myra Piergrossi, George Dearborn, Richard Eiberger, Jeff Roth, and Post Crescent Reporter Mike King.

2. New Business

a. 091117-1:TB: SP Adopt the 2010 Town Budget

MOTION: Youngquist/Ziegler to approve the 2010 Town budget in the amount of \$16,084,609 per attachment 'A'. On roll call, motion carried 5-0 with all Board members voting AYE.

b. 091117-2:TB: SP Establish 2009 Tax Levy to be Paid in 2010

MOTION: Youngquist/Hanson to approve the 2009 tax levy to be paid in 2010 for an amount of \$7,424,193. On roll call, motion carried 5-0 with all Board members voting AYE.

Supv. Gerhart stated the residents' comments made during the Public Hearing and the Special Meeting of the Electors were all things that the board had considered as they analyzed the budget during budget workshops. He commended the staff for their fiscal responsibility in developing the budget. There are many state mandates that cannot be controlled at the local level and he feels a lot of work was done by staff and the board to develop the best budget possible for the Town of Menasha.

Supv. Youngquist agreed with Supv. Gerhart's comments and complimented the staff and his fellow board members on the work they have done on the budget. He would like to see more residents participate and encourages their involvement in the process.

Supv. Ziegler thanked the Dept. Heads for their work and encouraged residents to contact the Wisconsin DNR regarding stormwater management.

Supv. Hanson commented on the number of hours the board spent working on this budget in workshops and at home in order to do a thorough analysis. She complimented the staff and her fellow board members on their work. She also encouraged residents to contact the DNR.

Chairman Tews commented on how productive the budget workshops were. He agreed with the comments of his fellow board members and complimented the staff on their work. Specifically, he thanked the staff for their work on the creation of the Stormwater Utility.

3. Adjourn

MOTION: Gerhart/Hanson to adjourn the Special Meeting of the Town Board of Supervisors at 9:12 p.m. Motion carried.

Respectfully submitted,

Annette Look, Deputy Clerk