

SPECIAL MEETING OF THE TOWN OF MENASHA UTILITY DISTRICT COMMISSION
Municipal Complex - Assembly Room - Tuesday, November 17, 2009
(Following the Special Town Meeting of Electors)

Minutes

1. Call to Order

President Arden Tews called the Special Meeting of the Utility District Commission to order at 9:00 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, and Post Crescent Reporter Mike King.

2. New Business

a. 091117-1:UD: SP Adopt the 2010 Utility District Budget

MOTION: Youngquist/Gerhart to approve the 2010 Utility District budget in the amount of \$9,266,117. On roll call, motion carried 5-0 with all Commissioners voting AYE.

3. Adjourn

MOTION: Gerhart/Hanson to adjourn the Special Meeting of the Utility District Commission at 9:01 p.m. Motion carried.

Respectfully submitted,

Annette Look, Deputy Clerk