

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, November 23, 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 President Tews, Commissioners Hanson, Ziegler, Youngquist, Adm. Sturgell, Com. Dev. Dir. Dearborn, Engineer Reibold, Assessor Eiberger, and Street Supt. Gallow. Excused were Commissioner Gerhart and Fin. Dir. Piergrossi. Also present were Reporter Mike King, Melvin Schultz, Robert Miller, Edward Porzuc, and Andy Schmidt of McMahon.

**2. Awards/Presentations**

**3. Minutes to Approve**

a) Stormwater Utility Commission Meeting - November 9, 2009  
MOTION: Youngquist/Hanson 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.**

**6. Discussion Items**

**7. Unfinished Business**

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

a) 091123-1:STM Bid Award - Construction of Independence Stormwater Detention Pond  
MOTION: Youngquist/Ziegler to award the bid to Gene Fredrickson Trucking, Inc. in the amount of \$648,470.42 with work to begin once all permits and all required and approved documents relating to the Clean Water Fund Project and grant money awards have been received.

Adm. Sturgell explained the town will receive back 50% of the total project's costs of what was originally the Northern Road Pond project however he stated this project costs more. Mr. Andy Schmidt of McMahon stated in conversation with the DNR, he was lead to believe the town would get 50% of the Independence Pond project's cost back. Comm. Hanson expressed hope that the town would not have to take a shortfall or otherwise go back to the DNR.

After discussion, Andy Schmidt gave a presentation of Independence Pond including a watershed map, the area of discharge, gave project costs and explained the grant submitted, and finally, showed areas of prairie/wild flowers and gave other pond safety features. Afterward, Street Supt. Gallow reminded the Commission this pond would not be fenced. Upon no further discussion, motion carried.

b) 091123-2:STM Expenditures

MOTION: Youngquist/Ziegler to approve for a total of \$243,389.78 without exception. Motion carried.

**9. Reports**

**10. Motions by Commissioners**

**11. Adjourn**

At 5:55 p.m., MOTION: Ziegler/Hanson 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.*