

Special Joint Meeting
Town of Menasha Board of Supervisors, Town of Grand Chute Sanitary District No. 2
and
Town of Greenville Sanitary District No. 1
Municipal Complex - Assembly Room
Monday, November 30, 2009 - 4:00 p.m. or immediately following the
Grand Chute-Menasha West Sewerage Commission Special Meeting

Minutes

1. Call to Order

At 4:00 p.m., Grand Chute-Menasha West Sewerage Commission called a special meeting to order. A presentation was given by GCMW Financial Advisor Dave Wagner of Ehlers & Assoc. wherein he explained the financing of the upcoming improvement project between the three towns; Menasha, Grand-Chute, and Greenville. The meeting was then adjourned at approximately 4:10 p.m. Thereafter, the Town of Grand Chute Sanitary District Commission, followed by the Town of Menasha Board of Supervisors, opened and conducted their meetings simultaneously which included the passage of a resolution by each town to authorize the issuance of Revenue Bonds to conduct the improvement project, and then adjourned. The Town of Greenville Sanitary District Commissioners did not have a quorum; therefore they did not conduct their meeting.

2. Roll Call

At 4:12 p.m., Chairman Arden Tews called the Town Board meeting to order. Town Clerk Karen Backman was present and took roll call. Other Board members and town staff present were Supervisors Dennis Gerhart, Barbara Hanson, Greg Ziegler, and Dale Youngquist, Administrator Jeff Sturgell, Finance Dir. Myra Piergrossi, Comm. Dev. Dir. George Dearborn, Town Eng. Lee Reibold, Attorney Chuck Koehler, Fire Chief Keith Kiesow, Police Chief Rod McCants, Assessor Richard Eiberger, Park & Rec. Dir. Mike Kading, Street Supt. Randy Gallow, and Wastewater Supt. Steve Laabs. P. C. Reporter Mike King, Dave Wagner of Ehlers & Assoc., and Amy Vaclavik of McMahon were also in attendance.
Others: 10 signed attendance sheet

3. 091130-1:SP Resolution Authorizing the Issuance and Sale of Up to \$5,710,879 Sewerage System Revenue Bonds, Series 2009, for the Town of Menasha and Providing for Other Details and Covenants With Respect Thereto

MOTION: Youngquist/Gerhart to approve the resolution (read as titled above). On roll call, all Board members voted YES. Motion carried 5-0.

4. Recess

At 4:15 p.m., MOTION: Ziegler/Hanson to recess and go into closed session thereafter. On roll call, all Board members voted unanimously to go into closed session.

5. Motions by Supervisors

At 4:48 p.m., pursuant to 19.85(1)(c) of the WI Statutes, the Town Board of Supervisors reconvened in closed session, specifically to discuss non-represented employees' wages and pay plan.

Chairman Tews called the meeting to order. Present were Supervisors Gerhart, Hanson, Ziegler, Youngquist, and Adm. Sturgell. Discussed was non-represented pay proposals. At approximately 7:00 p.m., Adm. Sturgell left the meeting and discussions continued.

At 7:25 p.m., pursuant to WI Statutes 19.85(2), MOTION: Ziegler/Hanson to reconvene into open session to act on any business discussed in closed session. No action was taken.

6. Adjourn

At 7:26 p.m., MOTION: Ziegler/Youngquist to adjourn. Motion carried.

Respectfully submitted,

Karen Backman, Town Clerk

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