

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, February 8, 2010**

Minutes

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

President Arden 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 Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler, and Dale Youngquist. Administrator Sturgell and other departmental staff were also present. Engineer Lee Riebold was present.
Others: 1 signed in as attended.

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - January 25, 2010

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.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100208-2:STM Expenditures

MOTION: Youngquist/Gerhart to approve the expenditures in the amount of \$17,007.49 without exception. Motion carried.

9. Reports

a) Street Superintendent Gallow - *Cold Spring Pond Update*: Gave an update; stated there will possibly be a change order at the next meeting for approximately \$6,200 due to a quantity change. The Commission discussed the catch basin on the east end, signage by the pond, and locking the gates surrounding the pond which Street Supt. Randy Gallow stated will be done in the spring.
President Arden Tews asked what was left to complete; Supt. Gallow stated the trail paving/restoration. Plantings will be done in the fall.

10. Motions by Commissioners

11. Adjourn

At 5:37 p.m., MOTION: Hanson/Ziegler 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.*