

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, April 12, 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. The Pledge of Allegiance was recited. Secretary Karen Backman took roll call; present were President Arden Tews, Commissioners Dennis Gerhart, Barbara Hanson, Gregory Ziegler, and Dale Youngquist. Administrator Jeff Sturgell and other departmental staff were also present. Engineer Lee Riebold was present.

Others: 3 attendees signed in

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - March 22, 2010

MOTION: Gerhart/Youngquist 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) 100412-1:STM Expenditures

MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$57,895.14 without exception. Motion carried.

9. Reports

a) *Street Superintendent Randy Gallow - Southwood Drive Storm Sewer Project:* Stated there were 12 bidders for the storm sewer project and project costs will be under budget; only one property owner is affected. Supt. Gallow explained that a required public hearing could be waived if the owner agrees to the Waiver of Assessments in writing.

Discussion ensued regarding moving up the road reconstruction project from 2012 to 2011 on the request of the property owner. Chairman Arden Tews stated he would like to complete the budget process (in fall) first. Supervisor Dennis Gerhart also wants to follow through the budget process, but did agree with moving the Southwood Drive project up to 2011, if possible.

Supt. Gallow proposed the idea of delaying the construction of Irish Road, now scheduled for 2011, and moving it back to 2012. With more work which still needs to be done with the Irish Road project, reconstructing Southwood Drive instead, in 2011, would be financially feasible at this time. No decisions were made.

10. Motions by Commissioners

11. Adjourn

At 5:55 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.*