

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, April 26, 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. No public was in attendance.

2. Awards/Presentations

3. Minutes to Approve

a) Stormwater Utility Commission Meeting - April 12, 2010

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.

There were no comments.

6. Discussion Items

7. Unfinished Business

8. New Business-Resolutions/Ordinances/Policies

a) 100426-1:STM Award Bid - Southwood Drive Stormwater Improvement Project

MOTION: Youngquist/Hanson to award the project to Roger Bowers Construction in the amount of \$165,133.00. Motion carried.

b) 100426-2:STM Expenditures

MOTION: Gerhart/Hanson to approve the expenditures in the amount of \$168,962.31 without exception. Motion carried.

9. Reports

a) *Street Superintendent Randy Gallow - Stormwater Pond Update: Independence Pond*; blasting almost completed; will begin excavating rock from the site, then bring in clay for the 4-foot liner.

Tayco Pond; removing soil daily; excavating will continue for another two months - then will grade with top soil, seeding, and mulch.

10. Motions by Commissioners

11. Adjourn

At 5:45 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.*