

**Town of Menasha Stormwater Utility Commission Regular Meeting  
Municipal Complex - Assembly Room - Monday, August 23, 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. Street Supt. Randy Gallow was excused. Engineer Lee Riebold was present.  
There were no attendees.

**2. Awards/Presentations**

**3. Minutes to Approve**

a) Stormwater Utility Commission Meeting - August 9, 2010

**MOTION:** Ziegler/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) 100823-1:STM Approve Change Order #1 - Independence Stormwater Detention Pond

**MOTION:** Youngquist/Ziegler to approve Change Order #1 with an increase in the amount of \$4,715.48 for a new total contract in the amount of \$653,185.90. Motion carried.

b) 100823-2:STM Expenditures

**MOTION:** Ziegler/Youngquist to approve the expenditures in the amount of \$104,473.29 without exception. Motion carried.

**9. Reports**

**10. Motions by Commissioners**

**11. Adjourn**

At 5:34 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.*