

**Town of Menasha Stormwater Utility Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, September 27, 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 although Street Supt. Randy Gallow was excused. Engineer Lee Riebold was present. There were no attendees.

2. Awards/Presentations

3. Minutes to Approve

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) 100927-1:STM Expenditures

MOTION: Youngquist/Hanson to approve the expenditures in the amount of \$78,298.08 without exception. Motion carried.

9. Reports

10. Motions by Commissioners

a) At 5:32 p.m., **MOTION:** Youngquist/Ziegler to recess until immediately following the adjournment of the Town Board of Supervisor's meeting. Motion carried.

b) At 7:05 p.m., **MOTION:** Youngquist/Hanson to reconvene the Stormwater Utility Commission meeting immediately following the adjournment of the Town Board of Supervisor's meeting. Motion carried.

c) 100927-2:STM Approve Change Order No. 1 Tayco Stormwater Detention Pond

MOTION: Youngquist/Ziegler to approve Change Order #1 in the amount of \$19,203.62 to J & E Construction Co., Inc. for a new contract in the amount of \$1,220,304.61. Motion carried.

11. Adjourn

At 7:06 p.m., **MOTION:** Gerhart/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.*