

SPECIAL MEETING OF THE TOWN OF MENASHA STORMWATER UTILITY COMMISSION
Municipal Complex - Assembly Room - Monday, November 15, 2010
(Following the Special Utility District Meeting)

Minutes

1. Call to Order

President Arden Tews called the Special Meeting of the Stormwater Utility Commission to order at 7:31 p.m.

Town Residents Present: William Ottow, Sallie Ottow, Mike Dillon, Joan Burrill, Melvin Schultz, Roger Clark, Michael Lettier, Dale Youngquist, Mike Lynch, Steve Otto, M.C. Heuer, Joseph Nemecek, Ria Hull, Tracy Romzek, Mark Hesselman, Maury Cox, Barb Knaack, Dale Knaack, Luann Kiesow, Randall Meyer, Shari Voigt, Barbara Hanson, Paul Vandenberg, Arden Tews, Greg Ziegler, Shannon Hayes, Rod McCants, Randy Gallow, Keith Kiesow, Len Kachinsky, Gerald Voigt, Dennis Gerhart, Donald Brown, Rob Stern, Deb Swiertz, Bob Bursek, Rachel Youngquist, Judy Youngquist, Kris Koeppe, Dee Lynch

Non-Residents Present: Amanda Geiser, Lucas Telfer, Rich Martin, Karen Backman, Brenda Giese, Steve Laabs

2. New Business

a. 101115-1:STM: SP Adopt the 2011 Stormwater Utility Budget

MOTION: Youngquist/Ziegler to approve the 2011 Stormwater Utility budget in the amount of \$2,747,780, which includes debt and capital payments of \$1,608,936. On roll call, motion carried 5-0 with all Commissioners voting AYE.

3. Adjourn

MOTION: Ziegler/Hanson to adjourn the Special Meeting of the Stormwater Utility Commission at 7:32 p.m. Motion carried.

Respectfully submitted,

Karen Backman, Town Clerk