

SPECIAL MEETING OF THE TOWN OF MENASHA UTILITY DISTRICT COMMISSION
Municipal Complex - Assembly Room - Monday, November 15, 2010
(Following the Special Town Meeting of Electors)

Minutes

1. Call to Order

President Arden Tews called the Special Meeting of the Utility District Commission to order at 7:29 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:UD: SP Adopt the 2011 Utility District Budget

MOTION: Youngquist/Ziegler to approve the 2011 Utility District budget in the amount of \$9,033,219 representing a budget of \$5,012,917 for the Water Utility, and \$4,020,302 for the Wastewater Utility, which includes debt and capital payments of \$1,021,949 for the Water Utility and \$979,070 for the Wastewater Utility. On roll call, motion carried 5-0 with all Commissioners voting AYE.

3. Adjourn

MOTION: Gerhart/Hanson to adjourn the Special Meeting of the Utility District Commission at 7:31 p.m. Motion carried.

Respectfully submitted,

Karen Backman, Town Clerk