



# Town of Menasha

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Approved

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## ANNUAL TOWN MEETING

Municipal Complex - Assembly Room - Tuesday, April 8, 2003

## MINUTES

### 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Town Chair Arden Tews called the Annual Meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Clerk Jeanne Krueger noted the roll as follows:

#### TOWN OF MENASHA ELECTORS PRESENT (51):

Arden Tews	Ronald Krueger	Roger Clark	Randy Lopas
Russ Handevidt	Jeanne Krueger	Joe Nemecek	Jeff Roth
Keith Kiesow	Jim Archambo	Cheryl Fetzer	Paul Dahms
Barbara Hanson	Randy Gallow	Richard Gawinski	Alvin Bellmer
Lyle Hanson, Jr.	Leroy Kuehn	Dee Lynch	Kris Koeppel
Kevin Heimerman	Orphie Hamilton	Mike Lettier	Jerry O'Dell
Betty Zaborsky	Dennis Jansen	Janet Mulvey	Dianne Bender
Laura Malueg	Steve Freschl	Cheryl Barth	Thomas Schierl
Douglas Cliff	Victoria Cliff	Edward Fetzer	Clarence Peterson
Sandy Brucks	Rod McCants	Dennis Brucks	Debra Scott
Mike Lynch	Diane Heimerman	Diane Sauer	Dawn O'Dell
John Zaborsky	Becky Thone	Kate McQuillan	Todd Shadick
Scott Sauer	Gerald Van Oudenhoven	Marilyn Nennig	Richard Scott
Mike Van Dyke			

#### NON-RESIDENTS PRESENT (13):

Joan Burrill	Tim Plagenz	Steve Laabs	John Thoren
Susan Phillips	George Dearborn	Sue Hermus	Ron Pavlak
Richard Eiberger	Greg Curtis	Karen Tweedie	Myra Piergrossi
Tom Scheidegger/Virchow-Krause		Mike King, Post Crescent	

### 2. INTRODUCTION OF TOWN BOARD AND STAFF

Chairman Tews introduced the board and staff members present to the townspeople.

### 3. FORMAL SWEARING IN OF NEWLY ELECTED OFFICIALS

Deputy Clerk, Karen Tweedie administered the Oath of Office to re-elected Town Clerk, Jeanne Krueger. Clerk Krueger then administered the Oaths of Office to newly elected Supervisor #2, Scott Sauer, re-elected Supervisor #4, Russ Handevidt and re-elected Town Chairman Arden Tews. Re-elected Municipal Judge Len Kachinsky was absent due to his serving in the military.

### 4. ANNUAL AUDIT REPORT – FISCAL YEAR 2002 – VIRCHOW KRAUSE AND CO., L.L.P.

Certified Public Accountant, Mr. Tom Scheidegger of Virchow, Krause and Co. reviewed the town's 2002 audit including Financial Statements, Management Letter, Accounting Procedures, Internal Controls and other matters. (Attached)

Several questions were asked and answered by Mr. Scheidegger.

### 5. APPROVAL OF MINUTES

Annual Town Meeting – April 9, 2002

**MOTION:** Resident Richard Gawinski seconded by resident Clarence Peterson to adopt to approve the minutes as submitted. Motion carried unanimously on a voice vote.

**6. NEW BUSINESS & DISCUSSION**

**a) Clerk's Position to be Appointed**

Discussion ensued regarding appointed vs. elected status of the clerk. Various advantages were given along with disadvantages.

**MOTION:** Russ Handevidt, second Ed Fetzer to make the clerk's position appointed. After 45 minutes of discussion, Attorney Roger Clark announced that according to State Stat. 60.305(1) "The town board shall make the initial appointment not less than 30 days nor more than 60 days after the annual town meeting at which the authorization is given."

**MOTION:** Resident Joe Nemecek, second Lyle Hanson to TABLE until the next Annual Town Meeting. On a hand count, motion carried with 42 ayes and 6 nays.

**b) Seek Release from Winnebago County Zoning**

This issue was requested by resident Dennis Brucks and submitted by Chairman Tews. Many complaints have been received from town residents, developers and contractors regarding the high charges of permits from Winnebago County. Community Development Director, George Dearborn gave a presentation of "How the Process Works Now". He stated that the town staff does all applications, paper work and follow-up inspections. He further stated county inspectors rarely show up yet have charged town citizens increased fees for this non-service.

**MOTION:** Dennis Brucks, second Roy Kuehn to direct the Town of Menasha Board of Supervisors to investigate the options available and to take whatever actions necessary to relieve the Town of Menasha of Winnebago County jurisdictional authority of local zoning. On a hand count, motion carried with 44 ayes and 8 nays.

**MOTION:** Paul Dahms, second Orphie Hamilton to buy land from Gateway Development and sell to another developer. After discussion, Mr. Dahms amended his motion to state "that the Town of Menasha call a Special Town Meeting to investigate purchasing land from Gateway Development and selling to another developer. Motion failed for lack of a second. On the original motion, motion failed 47 to 1.

**7. SET 2004 ANNUAL TOWN MEETING**

**MOTION:** Resident Jeanne Krueger, seconded by resident Russ Handevidt to set the next Annual Town Meeting for Tuesday, April 13, 2004 at 7:00 p.m. in the Assembly Room. Motion carried unanimously on voice vote.

**8. ADJOURNMENT**

At 8:57 p.m., **MOTION:** Resident Dennis Brucks, seconded by resident Lyle Hanson to adjourn the Annual Meeting of the Town Board of Supervisors. Motion carried unanimously on voice vote.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk  
Town of Menasha



## Town of Menasha Clerk's Office

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Approval Apr. 13, 2004  
At the Annual Town Meeting

### SPECIAL TOWN MEETING OF THE ELECTORS Municipal Complex - Assembly Room - Wednesday, November 12, 2003

#### MINUTES

Agendas with resolutions were posted at the Municipal Complex, Community Center, Fire Station 40, Utility District, Appleton, Neenah & Menasha Public Libraries, town website at [www.town-menasha.com](http://www.town-menasha.com) & published in the Post-Crescent on 10/27/03.

#### 1. CALL TO ORDER

Town Chair Arden Tews called the Special Town Meeting to order at 7:03 p.m.

TOWN RESIDENTS PRESENT: Arden Tews Barbara Hanson Scott Sauer Jerry Jurgensen  
Russ Handevidt Jeanne Krueger James Archambo Rod McCants Keith Kiesow Al Bellmer  
Randy Gallow Roger Clark Thomas Schierl Richard Gawinski Jon Goodman Bob Liedl  
Patricia Hess Chris Verhoff Pat Boushley Evelyn Konkel Lee Gasper Herb Horn  
Mike Gallagher Roy Kuehn Clarence Peterson Lyle Hanson Joseph Nemecek  
Robert S. Malinoski John Zaborsky Jay Schroeder Al Belmer

NON-RESIDENTS PRESENT: George Dearborn, DCD Myra Piergrossi, Finance Dir.  
Tim Plagenz, I. S. Specialist Richard Eiberger, Assessor Diana Kanter, Assoc. Planner  
Lucas Telfer, Asst. Assessor Sue Hermus, Court Clerk Mary Heiting, Park Bookkpr/Clerk  
Mike Kading, Dir/P&R

#### 2. APPROVE THE HIGHWAY EXPENDITURES PER STATUTE 81.01(3)

**MOTION:** Joe Nemecek, second John Zaborsky to adopt to approve as submitted. On Voice Vote, all townspeople voted AYE. Motion carried.

#### 3. CORRECT INCONSISTENCIES IN ADMINISTRATION OF ELECTED OFFICIALS' SALARIES

**MOTION:** Jeanne Krueger, second Patricia Hess to adopt to approve as submitted. On Voice Vote, all townspeople voted AYE. Motion carried.

#### 4. RE-AFFIRM VILLAGE POWERS TO THE TOWN OF THE MENASHA

##### a) 031112-1:SP Re-affirm Village Powers

**MOTION:** Russ Handevidt, second Lyle Hanson to adopt to approve as submitted. On Hand Count, 27 townspeople voted AYE, and 1 townsperson voted NAY. Motion carried.

#### IV. ADJOURN

At 7:21 p.m., **MOTION:** Al Belmer, second John Gooding to adjourn the Special Town Meeting. On Voice Vote, all townspeople voted AYE. Motion carried.

Respectfully submitted,

Jeanne Krueger, Certified Municipal Clerk