



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 & 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 Konkol 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 townspeople 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