CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
October 15, 2012
MINUTES

A. CALL TO ORDER
Meeting called to order by Chairman Klein at 6:43 p.m.

B. ROLL CALL/EXCUSED ABSENCES
PRESENT: Alderman Krueger, Zelinski, Englebert, Benner, Klein, Taylor, Sevenich
EXCUSED: Alderman Langdon
ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DFC DeLeeuw, DPW Radtke, CDD Keil, C/T Stoffel, PRD Tungate, PHD Nett,

C. MINUTES TO APPROVE
1. Administration Committee, 9/17/12
Moved by Ald. Krueger, seconded by Ald. Zelinski to approve minutes.
Motion carried on voice vote.

D. DISCUSSION/ACTION ITEMS
1. Review and accept 2011 City of Menasha Audit Report (Dave Maccoux, Schenck)

Dave Maccoux from Schenck explained the 2011 Audit Report. General discussion ensued on the audit report.

Moved by Ald. Sevenich, seconded by Ald. Englebert to recommend to Common Council to accept 2011 City of Menasha Audit Report
Motion carried on roll call 7-0.

2. Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2012 - Nov. 30, 2013, and authorize signature

PC Styka explained this is a standard renewal agreement for 911 services with Winnebago County Sheriff's Dept. The agreement covers both police and fire services.

Moved by Ald. Englebert, seconded by Ald. Krueger to recommend to Common Council the Joint Powers Agreement Winnebago County Emergency 911 System, Dec. 1, 2012-Nov. 30, 2012 and authorize signature
Motion carried on roll call 7-0.

3. Select City's Medical Insurance for 2013

CA/HRD Captain presented the 2013 health insurance proposals. General discussion ensued on the proposals compared to current coverage.

Barb Oaks from The Horton Group answered questions.

Moved by Ald. Englebert, seconded by Ald. Krueger to recommend to Common Council WEA Trust Base Design for two years.
Motion carried on roll call 7-0.

E. ADJOURNMENT
Moved by Ald. Krueger, seconded by Ald. Zelinski to adjourn at 7:45 p.m.
Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk