

It is expected that a Quorum of the Personnel Committee, Board of Public Works, Plan Commission and Administration Committee will be attending this meeting: (although it is not expected that any official action of any of those bodies will be taken)

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha**

Monday March 15, 2010

6:00 PM

AGENDA

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. PWD Radtke – Consultant presentation of proposed Tayco St. improvement plans from 3rd St. to 9th St.
 - 2. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

- a. [Administration Committee, 3/1/10](#)
- b. [Board of Public Works, 3/1/10](#)
- c. [Committee on Aging, 1/14/10](#)
- d. [Landmarks Commission, 3/10/10](#)
- e. [Plan Commission, 3/2/10](#)
- f. [Public Library Board, 2/18/10](#)
- g. [Utilities Commission, 2/24/10](#)

Communications:

- h. [Auxiliary Police, 3/9/10; Easter Egg Hunt](#)
- i. [Customers First! Newsletter, The Wire, March 2010](#)
- j. [DPW Radtke, 3/11/10; 2009 Annual Stormwater Report](#)
- k. [Menasha Public Library, 3/11/10; Winnefox Services received by Winnefox member Libraries in 2009](#)
- l. [Menasha Public Library, 3/11/10; Winnefox Services received by Menasha Public Library in 2009](#)
- m. [Senator Ellis & Rep. Kaufert, 2/23/10; Receipt of City resolution R-4-10 in support of AB 661](#)
- n. [Senator Ellis, 3/9/10; Receipt of City resolution R-5-10 opposing the Dept. of Revenue's proposed county assessment mandate](#)
- o. [Tim Montour \(Engineering Supv.\) to residents, 3/1/10; SSES Phase No. 1](#)
- p. [WI Dept. of Agriculture, Trade & Consumer Protection to Menasha Health Dept., 2/7/10; Annual review of self assessment](#)
- q. [Winnebago County Board of Canvass Minutes, 2/18/10](#)

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 3/1/10](#)

Administration Committee, 3/1/10 – Recommends Approval of:

2. [Authorization to Participate in Wisconsin Tax Refund Intercept Program \(TRIP\)](#)

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 3/4/10 to 3/11/10 in the amount of \\$440,189.17](#)

J. ORDINANCES AND RESOLUTIONS

K. APPOINTMENTS

1. Mayor's appointments to Board of Review Commission:
 1. Patricia Rudolph, 1605 Northridge Court, as the alternate

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

P. ADJOURNMENT

Motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Lake Park Villas).

MEETING NOTICE

Tuesday, April 6, 2010 – Spring Election

Monday, April 5, 2010 - Council Chambers

Common Council – 6:00 p.m.

Administration Committee – 7:00 p.m.

Board of Public Works – 7:30 p.m.

DRAFT

CITY OF MENASHA
ADMINISTRATION COMMITTEE
Third Floor Council Chambers
140 Main Street, Menasha
March 1, 2010
MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Wisneski at 6:28 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor

ALSO PRESENT: Mayor Merkes, Attorney Jim Godlewski, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi, and the Press.

C. MINUTES TO APPROVE

1. Administration Committee, 2/15/10

Moved by Alderman Pack, seconded by Alderman Roush to approve minutes.

Motion carried on voice vote

D. ACTION ITEMS

1. Authorization to Participate in Wisconsin Tax Refund Intercept Program (TRIP)

The Dept. of Revenue is authorized to intercept taxpayer refunds, other refundable credits, and lottery prizes to be applied against certain debts a taxpayer owes to local governments. The Finance Dept. will be assigned the task of keeping accurate and updated information on TRIP. The City is responsible to notify the debtor in writing of the certification of a debt to DOR and provide for an appeal process.

Moved by Alderman Pack, seconded by Alderman Zelinski to recommend approval
To Common Council

Motion carried on voice vote.

E. ADJOURNMENT

Moved by Alderman Pack, seconded by Alderman Roush to adjourn at 6:31 p.m.

Motion carried on voice vote.

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

CITY OF MENASHA
Board of Public Works
Third Floor Council Chambers
140 Main Street, Menasha
March 1, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Chairman Taylor at 6:32 p.m.

B. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor
ALSO PRESENT: Mayor Merkes, Attorney Jim Godlewski, Lt. Brunn, DPW Radtke, CDD Keil,
Engineer Suprv. Montour, Clerk Galeazzi and the Press.

C. MINUTES TO APPROVE

1. February 15, 2010

Moved by Alderman Zelinski, seconded by Alderman Wisneski to approve minutes.
Motion carried on voice vote.

D. ACTION ITEMS

1. Traffic Engineering Study to Consider the Conversion of Broad Street from One Way to Two Way Traffic (Ald. Zelinski)

DPW Radtke explained Engineering staff performed a traffic study to evaluate the conversion of Broad Street from Racine Street to DePere Street from one-way traffic to two-way traffic. The study included comments from residents/property owners directly affected by the possible conversion of Broad Street and the Police Dept. DPW Radtke stated he would support converting to two-way traffic only if Broad Street traffic from both directions is restricted to right turns only at the Racine/Broad Street intersection. A similar study was done in 1996 and the same recommendation was made at that time.

Engineer Suprv. Montour explained the parameters of the engineering study. Excessive speed did not appear to be a major concern. Accident reports were reviewed and the reports show the majority of the accidents occurred at the Racine/Broad Street intersection. It is the recommendation of staff that Broad Street from Racine Street to DePere Street remain one-way to eastbound traffic.

Discussion from the Board members ensued including options for traffic control at the Racine Street intersection, the need to re-educate drivers who have been accustomed to one-way; inconvenience of the current one way traffic pattern, safety vs. inconvenience, and the frequency of traffic violating the one-way system. A majority of residents from the 500 and 600 blocks of Broad Street that responded to the survey favor keeping as one-way, Paris Street residents favor two-way. Consider converting Broad Street from Appleton Street to DePere Street to two-way traffic.

Staff was directed to conduct a traffic engineering study for the conversion of Broad Street to two-way traffic from Appleton Street to DePere Street, including the need for a four-way stop traffic control at the intersection of Broad Street and Appleton Street.

E. ADJOURNMENT

Moved by Alderman Wisneski, seconded by Alderman Pack to adjourn at 7:34 p.m.
Motion carried on voice vote.

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

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
Menasha Senior Center
116 Main Street, Menasha**

**January 14, 2010
7:45 AM**

MINUTES

A. CALL TO ORDER

Meeting called to order 7:47am

B. ROLL CALL/EXCUSED ABSENCES

Present: Bob Jankowski, Roy Rogers, Lee Murphy, Joyce Klundt, Mary Lueke, Jean Wollerman, Sue Steffen, Sylvia Bull. Excused: Sue Nett

C. MINUTES TO APPROVE

1. Motion made by B. Jankowski, seconded by J. Klundt to approve the December 10, 2009 minutes. Carried

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Commission on Aging – The Winnebago Commission on Aging no longer exists. The three county ADRC is being developed and will begin in February.
2. Financial Report – all year-end figures were available
3. Senior Center Supervisor – (A) All 2009 advertisers in the Senior Chatter renewed their ad for 2010. S. Bull said she also sent out about 20 new prospective letters and will send more in 2010. (B) The December events: Christmas bingo party was successful with about 30 people and Vallhaven sponsorship; The Christmas party was equally a success with about 30 people attending and Brillion West Haven sponsorship; The New Years noon countdown with the meal-site was successful with 36 (10 new) people attending and the general comment that it was a very nice, fun thing to do. (C) MSC received many donated kitchen items for the new renter storage bin. (D) The activity pass has been created and the seniors who will benefit from it have purchased their pass. (E) The MSC/N-M YMCA program directory for 2010 is being developed and will be ready in a month.

E. DISCUSSION

1. 2009 Review – S. Bull shared information with members: the end-of-year balances to the memorial, trips, classes and fundraising accounts; donations and purchases; participant numbers.; accomplishments; new events and programs.
2. 2010 Planning - (A) Committee members suggested a review of the memorial account, its purpose and how to promote it. (B) It was felt that a \$1.00 increase in the newsletter yearly subscription would not be a burden on seniors. Motion made by J. Klundt, seconded by M. Lueke that the subscription cost of MSC's newsletter be increased to

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."

\$5.00 per year. (C) J. Wollerman said that a YMCA instructor will replace the video for Chair exercise. It will be held at the same time time/day. (D) Affinity and the Y are collaborating on Living with Chronic Disease presentation and will include MSC as a site. The class will be held at the Y spring/summer and at MSC late summer/fall. Specific to this class will be follow-up and support with participants and an emphasis on what, how and where they can exercise and stay healthy. (E) S. Bull suggested a program called Strong Women exercise program to be considered at MSC. (F) J. Wollerman suggested that Sylvia/MSA become involved in MAC. (G) Other issues that were considered important at the Common Council/Committee Aging gathering were discussed briefly: Survey, open house/big event exposure, mass mailing, lounge area, 501c3/grants. Each topic will be discussed at upcoming meetings.

F. HELD OVER BUSINESS

1. Rental fee increase – the Common Council voted in favor of the proposed rental increase at their 12/21/09 meeting.

G. ADJOURNMENT

Motion made by L. Murphy and seconded by J. Klundt to adjourn. Carried

CITY OF MENASHA
Landmarks Commission
Council Chambers, City Hall – 140 Main Street
March 10, 2010
DRAFT MINUTES

A. CALL TO ORDER

Meeting called to order by Chairman Joe Weidert at 4:35 PM.

B. ROLL CALL/EXCUSED ABSENCES

LANDMARKS MEMBERS PRESENT: Commissioners Joe Weidert, Tom Grade, Bernie Zimmerman, Charlie Cross, Kristi Lynch and Alderman Mike Taylor

LANDMARKS MEMBERS EXCUSED: Commissioner Mary Nebel

OTHERS PRESENT: CDD Keil and Mike Prokash

C. MINUTES TO APPROVE

1. **Minutes of the February 10, 2010 Landmarks Commission Meeting**

Moved by Ald. Taylor, seconded by Comm. Zimmerman to approve the minutes of the February 10, 2010 Landmarks Commission meeting.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA OR ANY ITEM RELATED TO THE RESPONSIBILITIES OF THE LANDMARKS COMMISSION

1. No one spoke

E. ACTION ITEMS

1. **Facade Alteration Concept – Front and Rear 200 Main Street – Franky's**

Mike Prokash presented proposals to alter the front and rear facades of the building: In the front, the proposal is to remove the existing awning and replace it with smaller awnings covering about a third of the front facade and the doorway on the east side of the building. The transom area will be exposed as a result of removing the awning. The tentative plan is to maintain the glass block in the eastern third of the transom area, and to apply embossed tin sheeting in the remainder of the transom.

In the rear of the building, the proposal is to repair the existing awnings, remove the existing lighted sign enclosure, and reconstruct the exterior stairwell to the basement. The stairwell enclosure is to be sided with cement board siding and the parapet walls are to extend above the HVAC units on the top of the roof of the existing stairwell enclosure.

Commissioners discussed the composition of the front transom areas and the colors to be applied to the new exterior wall finishes.

Motion by Ald. Taylor, seconded by Comm. Lynch to approve the proposed alterations as presented, with the exception of the materials and composition of the front transom area, and subject to utilization of color of wall finishes to be selected from the approved color palette for both front and rear alterations.

The motion carried. Mr. Prokash is to obtain the approved color pallet from Greg Keil and is to present a plan for the front transom area at a future meeting. The black cherry color of the new awning was accepted by the Commission.

2. **Review of Proposed Façade Alterations – 186 Main Street**

Commissioners reviewed the image depicting the proposed alterations and were favorably impressed by the design.

Motion by Comm. Cross, seconded by Comm. Zimmerman to approve the proposed alteration with the understanding that the area below the transom window is to be the same color as the existing building spires.

The motion carried.

F. DISCUSSION ITEMS

1. 2010 Projects

Commissioners endorsed the following projects for 2010:

- Completion & Distribution of the Landmarks Commission Guidebook
- Update/revise the Landmarks Commission Web Page
- Complete Project Tracking Files
- Facilitate Individual Landmarks Designation Requests
- Develop Recognition Awards for Completed Façade Renovation Projects
- Explore Identification Signage/Icons for the Downtown/Historic District

2. Landmarks Commission Guidebook Development

Chairman Weidert distributed a near-final draft of the Landmarks Commission Guidebook. A section was added on the façade improvement grant and loan program. Quotes will be sought for printing the guidebook.

3. Façade Improvement Program Grant/Loan Balance

The balance remained the same at approximately \$21,000.

4. Wisconsin Historic Preservation Month Plan/Activities

Commissioners discussed past efforts to coordinate activities with the Menasha Historical Society. The consensus was to grant recognition to significant façade improvement projects during Preservation Month.

G. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke

H. ADJOURNMENT

Moved by Ald. Taylor, seconded by Comm. Cross to adjourn at 5:31 PM.

The motion carried.

Respectfully submitted by Greg Keil, CDD.

CITY OF MENASHA
Plan Commission
Council Chambers, City Hall – 140 Main Street
March 2, 2010
DRAFT MINUTES

A. CALL TO ORDER

The meeting was called to order at 3:35 p.m. by Mayor Donald Merkes.

B. ROLL CALL/EXCUSED ABSENCES

PLAN COMMISSION MEMBERS PRESENT: Mayor Merkes, Ald. Benner, DPW Radtke and Commissioners Sturm, Cruickshank and Homan

PLAN COMMISSION MEMBERS EXCUSED: Commissioner Schmidt

OTHERS PRESENT: CDD Keil, Walt Raith and Pete Hensler

C. MINUTES TO APPROVE

1. **Minutes of the February 16, 2010 Plan Commission Meeting**

Moved by Ald. Benner, seconded by DPW Radtke to approve the February 16, 2010 Plan Commission meeting minutes.

The motion carried.

D. PUBLIC COMMENT ON ANY ITEM OF CONCERN ON THIS AGENDA

1. No one spoke.

E. DISCUSSION

1. **Overview of Freight Transportation Issues – Walter Raith – ECWRPC**

Walt Raith reviewed trends in rail and freight transportation. A freight advisory group has been formed to obtain input from producers/consumers and transport companies for input into the updated of regional transportation plans.

Commissioners discussed the relationship of transportation systems to the city's land use pattern and to what extent transportation trends should be considered in the city's future land use plan. Commissioners discussed the evolution of the city's rail corridors and future prospects for them under varying assumptions about rail usage.

2. **Natures Way Easement**

Greg Keil reported that he had met with the owner of 2008 Natures Way, who is requesting the easement release. The structural analysis of the unfinished home had been completed and the report generally indicated that the foundation and structural members have not been compromised. No progress had been made on obtaining additional releases from the remaining property owners. A timetable has been established for obtaining the remaining releases.

Commissioners discussed the need to bring this matter to conclusion. This item is to return at the next Plan Commission meeting.

F. ACTION ITEMS

1. **Extraterritorial Plan Review – Lakeshore Manor, Lakeshore Road – Town of Menasha**

CDD Keil reported that he had contacted the Town of Menasha Director of Community

Development to obtain clarification about the restrictions within the "Grading Area" etc. Documentation regarding these considerations is forthcoming. This item is to return at the next Plan Commission meeting.

2. **Menasha Portage Proposal**

Pete Hensler discussed the Friends of the Fox (FOF) initiative to install portages around locks and other obstructions to facilitate paddling opportunities in the Fox River corridor. In Menasha, a portage around the Menasha Lock and around the railroad swing bridge at Lush Street is proposed.

Commissioners discussed the location and design of the portages and construction/maintenance considerations. This item was held pending the receipt of a maintenance agreement from FOF and design clarifications.

G. ADJOURNMENT

Moved by DPW Radtke, seconded by Comm. Homan to adjourn at 5:05 p.m.

The motion carried.

Minutes respectfully submitted by Greg Keil, Community Development Director

D R A F T
MINUTES OF REGULAR MEETING
ELISHA D. SMITH PUBLIC LIBRARY TRUSTEES
February 18, 2010

Call to order at 4:05 p.m. by President Enos

Present: Derouin, Eisen, Enos, Werley, Wicichowski, Wisneski

Absent: Carlson, Nebel

Also present: Director Saecker, K. Seefeldt (Administrative Assistant)

Authorization of Bills

1. **Motion** to authorize payment of the December list of bills from the 2009 budget and the February bills from the 2010 budget by Eisen, seconded by Derouin and carried unanimously.

Consent Business

2. Approve minutes from the Library Board meeting of December 17, 2009.

A roll call vote was taken in closed session when a motion had been made to authorize a 2.5% pay raise for the Director effective January 1, 2010. This resulted in a split vote. Mayor Merkes advised that the minutes be amended to include the names of the individuals and how they voted.

Also, a member of the Common Council requested that the minutes be amended to clarify the pay increase percentage awarded to library employees.

Motion

Motion to remove this item from the table for discussion by Eisen, seconded by Werley and carried unanimously.

Eisen recommended that the minutes be amended to read as follows: Eisen, Carlson, Enos, Wicichowski and Wisneski voted in favor of authorizing a 2.5% pay raise for the Director effective January 1, 2010 and Nebel voted nay.

Motion

Motion to approve the amendment as presented by Eisen, seconded Wisneski and carried unanimously

Director Saecker proposed that item 11(b) be amended as follows: Board members discussed an annual pay rate increase for the Director, acknowledging her wish to receive a pay increase no greater than the 1% library employees received.

Motion

Motion to approve the amendment as presented by Wisneski, seconded by Wicichowski and carried unanimously.

3. Approve minutes from the Library Board meeting of January 21, 2010.

Werley inquired whether goals #11 and #12 were removed from the Director's list. It was noted that the list of goals were approved as presented.

Motion

Motion to approve the minutes of the Library Board meeting of January 21, 2010 by Eisen, seconded by Wisneski and carried unanimously.

4. Accept minutes of the Policies and Personnel Committee meeting of February 5, 2010.

Motion

Motion to accept the minutes of the Policies and Personnel Committee meeting of February 5, 2010 by Wicuhowski, seconded by Werley and carried unanimously.

Director's Report/Information Items

5. Statistics. January lending was up 1.3% overall from last year. We saw large increases in music CDs, DVDs, and children's CD-books. Our largest increase came from digital resources (Playaways) in the adult and children's departments.
6. Happy Birthday Baby! This club for babies was established about a year ago. Free baby literacy gift bags are offered to local parents when their baby is born. On the child's first birthday they are given a board book. We now have 49 babies enrolled in the club and 8 who have already received their birthday book. The Board recommended that we provide Happy Birthday Baby club bookmarks and posters to local pediatricians and obstetricians for their waiting rooms.
7. Annual Report. Director Saecker is in the process of preparing the annual report to the State. It will be presented to the Board for their review and approval at the March meeting. Director Saecker will have the amount of our roll-over funds from 2009 at that time.

Discussion/Action Items

8. Staff In-Services and Planning. Director Saecker will check the MJSD 2010 calendar when scheduling library staff in-services to avoid any conflicts with scheduled school closings.
9. Staff Appreciation. The Policies and Personnel Committee recommended that the Board convey their appreciation to staff by providing treats such as muffins, donuts, sub-sandwiches and other snacks during National Library Week in April. President Enos volunteered to write a thank-you note to staff. Board members will sign this at the March meeting.

Motion

Motion to approve the Policies and Personnel Committee recommendation as presented for staff appreciation during National Library Week by Werley, seconded by Wisneski and carried unanimously.

10. Updates to Chapters 1-3 of Library Policies. Werley reviewed the Policies and Personnel Committee's recommendations for changes, noting that some items were removed that were considered to be practice, not policy. Discussion ensued. Additional changes were recommended.

Motion

Motion to approve updates to Library Policy Chapters I-III as discussed by Werley, seconded by Wisneski and carried unanimously.

11. Fees and Fines. The Board examined our fines and fees levels, comparing them to other libraries in our region. Director Saecker advocated for keeping our levels comparable to Neenah's because many patrons routinely use both libraries. Neenah is not recommending changes at this time. There was a consensus to keep fines and fees at their current levels. Werley recommended that we review these amounts in one year.
12. Textbooks at the Library. Director Saecker reported that no other library in our region maintains a collection of school textbooks. She also noted that we do not receive requests for them. There was a consensus to leave the policy as it stands. The Board did recommend that we offer the school district the opportunity to house some of their textbooks in our facility for student use.
13. Trustee Essentials #14. A brochure on the open meetings law had been previously distributed to Board members. It was recommended that we move on to Trustee Essentials #15 *The Library Board and the Public Records Law*. Werley offered to review this chapter at the next Board meeting. Wicihowski volunteered to review Essential #16 *Ethics and Conflict of Interest Laws Applying to Trustees* at the April meeting.

Adjournment

Motion to adjourn the meeting at 5:02 p.m. by Wicihowski, seconded by Derouin and carried unanimously.

Future meeting dates

The next regular board meeting will be held in the Gegan Room on Thursday, March 18, 2010 at 4:00 p.m.

Respectfully submitted,
Paul Eisen, Secretary
Kris Seefeldt, Recording Secretary

REGULAR MEETING OF THE WATER AND LIGHT COMMISSION

February 24, 2010

Draft

Commission President Allwardt called the Regular Meeting of the Water and Light Commission to order at 7:30 A.M., with Commissioners Joe Guidote and Carla Watson present on roll call. Also present were Melanie Krause, Co-General Manager/Business Operations and Dick Sturm, Co-General Manager/Engineering and Operations.

Item II. Motion made by Comm. Watson, seconded by Comm. Guidote was unanimously approved on roll call to adjourn into Closed Session pursuant to Sec. 19.85 (1) (c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Grievances

At the conclusion of the discussion, the motion by Comm. Watson, seconded by Comm. Guidote was unanimously approved to convene into Open Session of the Regular Meeting of the Water and Light Commission at 8:35 a.m.

Comm. Guidote departed the meeting and Comm. Merkes arrived at 8:35 a.m. Staff members Steve Grenell, Project Engineer; Kristin Hubertus, Business Operations Accountant; Lonnie Pichler, Electric and Water Distribution Supervisor; Dave Rodriguez, Customer and Utility Services Manager; Jerry Sturm, Water Plant Supervisor; John Teale, Technical Services Engineer; and the Press also joined the meeting.

Item III. People from the Gallery to be heard on any topic of public concern to the Utility.

Richard Loehning, 321 Willow Lane, spoke regarding better identification of the closed session notice.

Item IV. Motion made by Comm. Watson, seconded by Comm. Merkes, was unanimous on roll call to approve the following:

- A. Minutes of the Regular Meeting of January 27, 2010.
- B. Minutes of the Closed Session of January 27, 2010.
- C. Approve and warrant payments summarized by checks dated Feb. 4 - 24, 2010, which includes Net Payroll Voucher Checks, Void O & M Checks #039018 and #039331, and Operation and Maintenance Voucher Checks for a total of \$766,700.14, and Operation and Maintenance Vouchers and Rebates to be paid prior to the next Regular Meeting. Motion approved unanimously on roll call.
- D. Correspondence, as listed.
 - Copy of minutes from WPPI Energy January 14-15 Executive Committee meeting
 - Copy of Event Notice to Bondholders dated January 21, 2010.
 - Copy of minutes from MEUW January 22 Board of Directors meeting.
 - Copy of letter dated January 29 to Menasha Utilities, from Jennifer Wanke, Leaven, re: Thank you for energy assistance

Copy of letter dated February 2 to Menasha Utilities, from Lisa Weiner, UW Fox Valley Foundation, re: Thank you for scholarship
Copy of memorandum dated February 11, to WPPI Member Managers, from Tammy Freeman, re: Typical Bill Comparison Summary
Copy of memorandum dated February 11, to WPPI Energy Directors, Alternates, Representatives and Managers, from Roy Thilly, re: Developments
Copy of Public Service Commission of Wisconsin Open Meeting Agenda for Friday, February 12.

Item V. December and January Financial and Operations Statements – Co-General Manager/Business Operations Krause reported on the December statements. Overall electric sales for the year decreased 8% from the previous year, and power production costs relate to that decrease in consumption. Other income variance for the month and year-to-date relate to higher interest on the ATC investment.

Water overall was a 14% decrease in consumption from the previous year, with the greatest share of the difference being on the industrial side.

The majority of the items for the Steam Utility are related to decommissioning, work orders that were closed, and outside services. On the Steam Utility balance sheet the value of the Steam Plant was decreased for accounting purposes since it is considered an impaired asset because it is no longer operational. The value is listed at \$12.5 million which is what the original business plan model indicated, and the auditors felt this was a reasonable basis.

In regard to the Telecommunication Utility, the main difference for year-end distribution expenses relate to the joint pole attachment.

The January statements reflect a 7% decrease in electric consumption with the driving force being the industrial customers during the month. The cost of purchased power was less than budgeted.

The Town of Menasha is still taking more water than the three year average, and water treatment chemical costs were under budget.

The Telecommunication Utility ended the year short, which will need to be recovered this year. The Telco needs to stand alone and a loan is not being requested. Adjustments were made in the rates to reflect the correct distances being charged under the current tariff.

After discussion, the Commission accepted the December and January Financial and Operations Statement as presented.

Item VI. Claims Against The Utility – there were no claims discussed at this meeting.

Item VII. Purchase Orders over \$10,000.00 issued since the last Commission meeting were presented for informational purposes.

The motion by Comm. Merkes, seconded by Comm. Watson, was unanimous to approve P.O. #6790 to Great Lakes Builders, in the amount of \$40,805.80, for part of the joint pole line along Hwy. 114, East of Oneida Street.

Item VIII. Unfinished Business, Taxroll/Landlord Ad Hoc Committee Recommendation Update – Manager of Customer and Utility Services Rodriguez stated the decision was made to solicit interested individuals to serve on the ad hoc committee. An announcement will be included in the next City newsletter, a press release will be sent to the newspaper, and a letter will be sent to the Common Council requesting a council person to serve on the committee.

Co-General Manager/Engineering and Operations Sturm added the qualifications will be based on a cross representation of number of properties that a particular landlord may have so that all groups would be represented.

Responses will be reviewed and recommendations given to the Commission at the next meeting.

Update on Menasha Utilities Email System – Technical Services Engineer Teale gave an update on the Menasha Utilities and City options and costs. A meeting was held with the City yesterday to explore costs to the Utility if the decision was made to convert to the City email system, and to discuss the best value of the archiver. We are meeting legal open records retention requirements and standards with our current practices.

Because the current open records requirements are being met, the motion by Comm. Merkes, seconded by Comm. Watson, was unanimously approved to table this issue until each of the options can be further evaluated.

Item IX. New Business, Street Banners – Mayor Merkes stated a resident questioned the types of banners. The main concern was that specific groups were not being subsidized and costs were being covered. Mrs. Krause reported the actual costs to hang and take down a banner are closer to \$150.00. There have been groups, based on prior arrangements, that have not been required to make a payment for their banner and this practice should be re-evaluated.

The motion by Comm. Merkes, seconded by Comm. Watson, was unanimous on voice consent to change the cost to \$150.00 for all new requests to hang a street banner.

2009 Raw Water Turbidity Report – Water Plant Supervisor Jerry Sturm reviewed the yearly report comparing surrounding communities. There results were close to past years indicating there is no additional value to a deep water intake.

Item X. Project Reports, Hwy. 114 Joint Pole Line with WE Energies – Electric and Water Distribution Supervisor Pichler reported Great Lakes was approved by WE Energies as contractor for the construction of this project. They also submitted the lowest bid for the Menasha Utilities portion of the project.

Staff is requesting to delay the 2010 Deerfield project and use those funds to cover the shortfall for the project.

The motion by Comm. Watson, seconded by Comm. Merkes, was unanimous on roll call to approve Great Lakes Builders be awarded the contract for the Menasha Utilities portion of the

Hwy. 114 project in an amount not to exceed \$129, 996.00, and to delay the 2010 Deerfield project.

UV Certification – Mr. Jerry Sturm gave an update on the certification process and some control programming that needs to be completed. It is expected these changes can be completed in the next couple of months.

WPPI Energy Transaction and Referendum – Mrs. Krause stated the PSC did approve the transactions but the final rate order has not been approved. The Common Council approved the referendum question at last Monday's meeting. The referendum announcement will be included as a bill stuffer, and includes information on a public meeting to be held on March 29 at the Menasha Library.

Item XI. Staff Reports, Co-General Manager/Engineering and Operations – Mr. Dick Sturm gave an update on the Winz Park clearwell wall issue. Information is being obtained from McMahon Associates on earlier studies that were done, and we will be reviewing how to proceed on this issue. This item will not be active in the 2010 budget until after May, and things are also dependent upon the water rate case. At this point this appears to be a cosmetic issue and there are higher priority issues facing the Water Utility.

Electric and Water Distribution/Safety Report – Mr. Pichler reported tree trimming has begun for the year utilizing our crews and one person from the City.

Albany International is installing a new machine that will increase their load by approximately 30%. There are also a few other customers that will be increasing their loads by year end.

On the water side, it has been a good year with only two main breaks to date, and the associated road repair cost should be lower than anticipated.

Mr. Pichler also gave an update on the Mission Village project.

Mike King, Post Crescent, departed at 9:30 a.m.

Water Plant – Mr. Jerry Sturm stated McMahon Associates will evaluate the concrete at Winz Park after the ice is gone. The source of the problem needs to be identified before repairs can be made. Again this is more of a cosmetic problem and the priority at the Water Plant is to produce top quality water that meets or exceeds all specifications by the EPA and DNR.

Project Engineer – Project Engineer Grenell reported on the visit to the Reedsburg Utility to look at their telecommunication system which provides telephone, cable, and internet to the community. Mayor Merkes added a visit to the Sun Prairie Utility will be scheduled for next month to further investigate options to use our fiber in a more efficient manner to generate profits.

Telecommunications & Substations-- there were no additional questions to the report presented.

Co-General Manager/Business Operations – Mrs. Krause stated the audit has been completed and will be presented at the next Commission meeting.

Customer and Utility Services – Mr. Rodriguez commented on the installation of the upgrade to the Harris CIS system. Training was done the first week of February.

Energy Services Representative/Key Accounts – there were no additional questions to the report presented.

Item XII. No one from the Gallery was heard on any items discussed at this Meeting.

Item XIII. The motion by Comm. Merkes, seconded by Comm. Watson, was unanimously approved on roll call at 9:45 a.m. to convene into Closed Session pursuant to Sec. 19.85 (1) (c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Review of Co-General Managers
And pursuant to Sec. 19.85 (1) (g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. RE: Litigation

The motion by Comm. Merkes, seconded by Comm. Watson, was unanimously approved to reconvene into Open Session of the Regular Meeting of the Water and Light Commission and to adjourn at 10:28 a.m.

By: MARK L. ALLWARDT
President

CARLA R. WATSON
Secretary

NOTE: THESE MINUTES ARE NOT TO BE CONSIDERED OFFICIAL UNTIL ACTED UPON AT THE NEXT REGULAR MEETING, THEREFORE, ARE SUBJECT TO REVISION.



February 1, 2010

To Whom It May Concern:

The Annual Menasha Auxiliary Police Easter Egg Hunt, a community wide event for all local children age 11 and under will be held on March 27, 2010 from 11-1 p.m. at Smith Park in Menasha. Last year 250 area children attended the event. We are requesting your help to ensure 2010 is another successful year. Your donations will help in providing: an egg -hunt, egg decorating stations, face painting, inflatable toys, and fond memories for area children and their families.

Please consider making a donation to the City of Menasha Auxiliary Police to support the 2010 Menasha Auxiliary Easter Egg Hunt. We will have a colorful banner at the pavilion with the names of the event donors to thank you and exhibit your commitment to area families and community programs.

If you prefer to mail your donation, please send it to:

Menasha Auxiliary Police
430 First St.
Menasha, WI 54952



Should you have any questions, please feel free to contact Advisor Jamal Kavar at 720-3628 or Chief Robert Asmus at 882-9957.

Thank you for sharing with your community.

Sincerely,

Robert Asmus
Chief, Menasha Auxiliary Police

Jamal Kavar
Auxiliary Police Advisor

State of Wisconsin
Department of Natural Resources
dnr.wi.gov

Due by March 31, 2010

This form is for the purpose of annual reporting on activities undertaken pursuant to the Municipal Separate Storm Sewer System (MS4) General Permit No. WI-S050075-1. An owner or operator of a municipal separate storm sewer system covered by the general permit under Chapter NR 216, Wis. Adm. Code, is required to submit an annual report to the Department of Natural Resources by March 31 of each year to report on activities for the previous calendar year. This form is for reporting on activities undertaken in calendar year 2009. In addition, this form serves as the owner or operator's reapplication for permit coverage as required under s. NR 216.09, Wis. Adm. Code.

Use of this specific form is optional. The Department of Natural Resources has created this form for the user's convenience and believes that the information requested on this form meets the reporting and reapplication requirements for an owner or operator of a municipal separate storm sewer system covered by the general permit.

Instructions: Complete each section of the form that follows. If additional space is needed to respond to a question, attach additional pages. Provide descriptions that explain the program actions taken to-date to comply with the general permit. Complete and submit the annual report by March 31, 2010, to the appropriate address indicated on the last page of this form.

SECTION I. Municipal Information

Name of Municipality City of Menasha		Facility ID No. (FIN) 31110	
Mailing Address 140 Main Street	City Menasha	State WI	Postal Code 54952
County(s) in which Municipality is located Winnebago, Calumet	Type of Municipality: (check one) <input type="checkbox"/> County <input checked="" type="checkbox"/> City <input type="checkbox"/> Village <input type="checkbox"/> Town <input type="checkbox"/> Other (specify)		

SECTION II. Municipal Contact Information

Name of Municipal Contact Person Mark Radtke		Title Director of Public Works	
Mailing Address 140 Main Street	City Menasha	State WI	Postal Code 54952
E-mail Address mradtke@ci.menasha.wi.us	Telephone No. (including area code) (920) 967-3610	Fax No. (including area code) (920) 967-5272	

SECTION III. Certification

I hereby certify that I am an authorized representative of the municipality covered under MS4 General Permit No. WI-S050075-1 for which this annual report is being submitted and that the information contained in this document and all attachments were gathered and prepared under my direction or supervision. Based on my inquiry of the person or persons under my direction or supervision involved in the preparation of this document, to the best of my knowledge, the information is true, accurate, and complete. I further certify that the municipality's governing body or delegated representatives have reviewed or been apprised of the contents of this annual report. I understand that Wisconsin law provides severe penalties for submitting false information.

Authorized Representative Printed Name Donald Merkes		Authorized Representative Title Mayor	
Authorized Representative Signature		Date Signed	
E-mail Address dmerkes@ci.menasha.wi.us	Telephone No. (including area code) (920) 967-3601	Fax No. (including area code) (920) 967-5273	

SECTION IV. General Information

a. Describe what efforts the municipality has undertaken to invite the municipal governing body, interest groups, and the general public to review and comment on the annual report.

The city published a notice in the official newspaper inviting commentary on the draft annual report on March 15, 2010. The draft annual report was also sent to the Common Council as an official communication for its March 15, 2010 meeting. The draft annual report was also made available on the city's website and at the Public Works Department for public review.

b. Describe how elected and municipal officials and appropriate staff have been kept apprised of the municipal storm water discharge permit and its requirements.

Elected and municipal officials and staff members are provided with the annual report. Staff members involved in implementation of the storm water permit meet on a periodic basis as needed to discuss progress and assure compliance with all requirements.

c. Has the municipality prepared its own municipal-wide storm water management plan? Yes No

If yes, title and date of storm water management plan:
City of Menasha Stormwater Management Plan (Draft) January 30, 2008 - we are still awaiting final approval from DNR.

d. Has the municipality entered into a written agreement with another municipality or a contract with another entity to perform one or more of the conditions of the general permit as provided under Section 2.10 of the general permit? Yes No

If yes, describe these cooperative efforts:
See attached agreement with the Town of Menasha.

e. Does the municipality have an internet website? Yes No

If yes, provide web address:
www.cityofmenasha-wi.gov

If the municipality has an internet website, is there current information about or links provided to the MS4 general permit and/or the municipality's storm water management program? Yes No

If yes, provide web address:
www.cityofmenasha-wi.gov

SECTION V. Permit Conditions

a. Minimum Control Measures: For each of the permit conditions listed below, provide a description of the status of implementation of program elements, the status of meeting measurable goals, and compliance with permit schedule in section 3 of the MS4 general permit. Be specific in describing the actions that have been taken during the reporting year to implement each permit condition and whether measurable goals have been met, including any data collected to document a measurable goal. Also, explain the reasons for any variations from the compliance schedule in the MS4 general permit.

- Public Education and Outreach

Please see attached.

- Public Involvement and Participation

Please see attached.

- Illicit Discharge Detection and Elimination

Please see attached.

- Construction Site Pollutant Control

Please see attached.

- Post-Construction Storm Water Management

Please see attached.

- Pollution Prevention

Please see attached.

b. Storm Water Quality Management: Has the municipality completed a pollutant-loading analysis to assess compliance with the 20% TSS reduction developed urban area performance standard? Yes No

If yes, provide the following: Model used WinSLAMM Version 9.2.5 Reduction (%) 10.1

Has the municipality completed a pollutant-loading analysis to assess compliance with the 40% TSS reduction developed urban area performance standard? Yes No

If yes, provide the following: Model used WinSLAMM Version 9.2.5 Reduction (%) 10.1

If no, include a description of any actions the municipality has undertaken during 2009 to help achieve the 40% standard by March 10, 2013.

The City of Menasha has entered into agreement with the Town of Menasha for the construction of a major storm water pond in the Town of Menasha that will result in an additional 16% TSS reduction for the City of Menasha. The contract has been awarded - this pond will be completed for storm water purposes later this year. Final vegetation will occur in 2011.

Has the municipality completed an evaluation of all municipal owned or operated structural flood control facilities to determine the feasibility of retrofitting to increase TSS removal? Yes No If yes, describe: Facilities have been inspected but no feasibility assessment has been conducted.

c. Storm Sewer System Map: Describe any changes or updates to the storm sewer system map made in the reporting year. Provide an updated map. Map was updated to include drainage basins and to identify outfalls to be inspected (initial and ongoing).

SECTION VI. Fiscal Analysis

a. Provide a fiscal analysis that includes the annual expenditures for 2009, and the budget for 2009 and 2010. A table to document fiscal information is provided on page 6.

b. What financing/fiscal strategy has the municipality implemented to finance the requirements of the general permit?

Storm water utility General fund Other permit fees

c. Are adequate revenues being generated to implement your storm water management program to meet the permit requirements? Yes No

Please provide a brief summary of your financing/fiscal strategy and any additional information that will assist the Department in understanding how storm water management funds are being generated to implement and administer your storm water management program.

A storm water utility was created with an initial effective coverage date of January 1, 2009. The 2009 budget was established with objectives of meeting the 20% TSS reduction threshold via construction of a new storm water management pond in 2009, complying with the requirements of NR 216, operating and administering the city's storm water management plan, and planning for meeting future TSS reduction goals.

SECTION VII. Inspections and Enforcement Actions

Note: If an ordinance listed below has previously been submitted and has not been amended since that time, a copy does not need to be submitted again. If the ordinance was previously submitted, indicate such in the space provided.

a. As of the date of this annual report, has the municipality adopted a construction site pollutant control ordinance in accordance with subsection 2.4.1 of the general permit? Yes No If yes, attach copy or provide web link to ordinance:

b. As of the date of this annual report, has the municipality adopted a post-construction storm water management ordinance in accordance with subsection 2.5.1 of the general permit? Yes No If yes, attach copy or provide web link to ordinance:

c. As of the date of this annual report, has the municipality adopted an illicit discharge detection and elimination ordinance in accordance with subsection 2.3.1 of the general permit? Yes No If yes, attach copy or provide web link to ordinance:

Adoped January 2010; please see attached.

d. As of the date of this annual report, has the municipality adopted any other ordinances it has deemed necessary to implement a program under the general permit (e.g., pet waste ordinance, leaf management/yard waste ordinance, parking restrictions for street cleaning, etc.)? Yes No If yes, attach copy or provide web link to ordinance:

e. Provide a summary of available information on the number and nature of inspections and enforcement actions conducted during the reporting period to ensure compliance with the ordinances described in a. to d. above.

Residential erosion control permits, inspections, and enforcement activities were carried out by the City of Menasha Building Inspection Department. In 2009, the department issued 39 residential construction erosion control permits. Inspections and enforcement activities were periodically conducted throughout the course of construction. Commercial erosion control permitting, inspection, and enforcement activities were not launched until 2010.

SECTION VIII. Water Quality Concerns

a. Does any part of the MS4 discharge to an outstanding resource water (ORW) or exceptional resource water (ERW) listed under s. NR 102.10 or 102.11, Wis. Adm. Code? (A list of ORWs and ERWs may be found on the Department's Internet site at: <http://dnr.wi.gov/org/water/wm/wqs/orwerw/>) Yes No If yes, list:

b. Does any part of the MS4 discharge to an impaired waterbody listed in accordance with section 303(d)(1) of the federal Clean Water Act, 33 USC § 1313(d)(1)(C)? (A list of the most current Wisconsin impaired waterbodies may be found on the Department's Internet site at: <http://dnr.wi.gov/org/water/wm/wqs/303d/303d.html>) Yes No If yes, complete the following:

- Impaired waterbody to which the MS4 discharges:

Lake Winnebago, Lower Fox River

- Description of actions municipality has taken to comply with section 1.5.2 of the MS4 general permit for discharges of pollutant(s) of concern to an impaired waterbody:

c. Identify any known water quality improvements in the receiving water to which the MS4 discharges during the reporting period.

Continued PCB removal operations in the Lower Fox River.

d. Identify any known water quality degradation in the receiving water to which the MS4 discharges during the reporting period and what actions are being taken to improve the water quality in the receiving water.

The city is not aware of any water quality degradation in the receiving water.

SECTION IX. Department of Commerce Authority

Section 2.4.1.1.3 of the MS4 general permit requires a permittee that does not already have authority from the Wisconsin Department of Commerce (Commerce) to regulate erosion control at public buildings and places of employment to request such authority from Commerce within 18 months after the start date of permit coverage. However, as of January 1, 2010, responsibility for erosion control administration and enforcement for commercial building sites was transferred from Commerce to the Department of Natural Resources. This transfer took place due to 2009 Wisconsin Act 28, the 2009 state budget legislation, which moved s. 101.1205, Wis. Stats., commercial building construction site soil erosion and sediment control statutory language, to s. 281.33, Wis. Stats. As of January 1, 2010, the State's requirements for erosion control at commercial building construction sites will be administered by the Department of Natural Resources. Accordingly, a permitted municipality that was delegated to serve as an agent for Commerce will continue to serve as an agent for the Department of Natural Resources in accordance with the original agreement with Commerce unless this delegation is revoked by the Department of Natural Resources.

As of January 1, 2010, was the municipality granted authority from the Wisconsin Department of Commerce to regulate erosion control at public buildings and places of employment? Yes No

SECTION X. Reapplication for Permit Coverage

Provide a description of any proposed changes to the municipality's storm water management program and any other relevant change that the municipality plans or anticipates.

Fiscal Analysis Table. Complete the fiscal analysis table provided below.

Program Element	Annual Expenditure		Budget		Source of Funds
	2009	2009	2010	2010	
Public Education and Outreach	7,880	5,000	6,790		Storm Water Utility
Public Involvement and Participation	3,150	2,000	5,270		Storm Water Utility
Illicit Discharge Detection and Elimination	11,500	6,000	28,940		Storm Water Utility
Construction Site Pollutant Control	9,300	12,000	21,705		Storm Water Utility and permit fees
Post-Construction Storm Water Management	5,000	6,000	14,470		Storm Water Utility and permit fees
Pollution Prevention	306,680	143,000	664,100		Storm Water Utility
Storm Water Quality Management (including pollutant-loading analysis)	23,500	35,000	73,175		Storm Water Utility
Storm Sewer System Map	4,750	3,000	2,500		Storm Water Utility
Other	50,055	145,000	271,450		Storm Water Utility

NORTHERN REGION COUNTIES			WEST CENTRAL REGION COUNTIES		
Ashland	Langlade	DNR Service Center	Adams	Marathon	DNR Service Center
Barron	Lincoln	1401 Tower Ave.	Buffalo	Monroe	5301 Rib Mountain Rd.
Bayfield	Oneida	Superior, WI 54880	Clark	Portage	Wausau, WI 54401
Burnett	Polk	Phone: (715) 392-7988	Crawford	Trempealeau	Phone: (715) 359-4522
Douglas	Price		Jackson	Vernon	
Florence	Rusk		Juneau	Wood	
Forest	Sawyer		La Crosse		
Iron	Taylor				
	Vilas				
	Washburn		Chippewa	Pepin	DNR Service Center
			Dunn	Pierce	890 Spruce St.
			Eau Claire	St. Croix	Baldwin, WI 54002
					Phone: (715) 684-2914

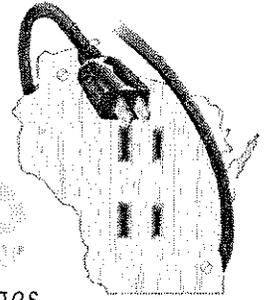
NORTHEAST REGION COUNTIES			SOUTH CENTRAL REGION COUNTIES		
Brown	Marquette	DNR Northeast Region	Columbia	Jefferson	DNR South Central Region
Calumet	Menominee	2984 Shawano Ave.	Dane	LaFayette	3911 Fish Hatchery Rd.
Door	Oconto	Green Bay, WI 54313	Dodge	Richland	Fitchburg, WI 53711
Fond du Lac	Outagamie	Phone: (920) 662-5100	Grant	Rock	Phone: (608) 275-3266
Green Lake	Shawano		Green	Sauk	
Kewaunee	Waupaca		Iowa		
Manitowoc	Waushara				
Marinette	Winnebago				

SOUTHEAST REGION COUNTIES		
Kenosha	Sheboygan	DNR Service Center
Milwaukee	Walworth	141 NW Barstow Street,
Ozaukee	Washington	Room 180
Racine	Waukesha	Waukesha, WI 53188
		Phone: (262) 884-2300

A Coalition
to preserve
Wisconsin's
Reliable and
Affordable
Electricity

Customers First!

the Wire



Plugging you in to electric industry changes

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Revisions eyed for task force bill



Lawmaker panelists (from left) Reps. Mike Huebsch, Jim Soletski, and Spencer Black discuss the pending Clean Energy Jobs Act at the Customers First! POWER Breakfast.

Cap-and-trade alternatives pondered by lawmakers

With federal cap-and-trade legislation stalled, members of the U.S. Senate have been pitching varied alternatives in efforts to find a combination that can pass. Government affairs specialist Deborah Sliz walked attendees at the Customers First! annual POWER breakfast through a detailed history of the legislative dynamics that shaped today's reality and laid out new options that have evolved.

A tripartisan alternative from Senators John Kerry (D-MA), Lindsey Graham (R-SC) and Joe Lieberman (I-CT) includes reduced barriers to offshore drilling, expanded loan guarantees for new nuclear plants, an emissions cap-and-trade program, and no Environmental Protection Agency enforcement of greenhouse restrictions under the Clean Air Act.



Deborah Sliz

Senator Maria Cantwell (D-WA) is offering a cap-and-trade program with 75 percent of the resulting revenues returned to taxpayers and the remaining 25 percent set aside for research and development of new energy technologies.

Senator Lamar Alexander (R-TN) has proposed a cap-and-trade program applied only to utilities, leaving industrial and manufacturing emissions exempt.

Sliz told the Customers First! audience the Waxman-Markey and Boxer-Kerry cap-and-trade bills are doomed for this Congress, but she maintained the issue of climate legislation "is not going away." 

Thirty hours of public hearings brought many requests to modify the Clean Energy Jobs Act derived from recommendations of Governor Doyle's Task Force on Global Warming. Two co-authors of the legislation and a leading legislative skeptic came to the Customers First! Coalition (CFC) annual POWER breakfast in Madison and all agreed on at least one thing: They'll be answering those calls to revise the bill.

State Rep. Spencer Black (D-Madison) told the CFC audience, "This is not the bill I would have written" but it is a "starting point."

Arguably the bill's leading legislative proponent, Black said the measure begins to address the problem of \$16 billion in annual energy expenditures adding up to "a tremendous drain on our state's economy." On that basis, he said, "Even if global warming did not exist it makes sense" to advance the legislation.

State Rep. Mike Huebsch (R-West Salem), ranking Republican on the special Assembly committee created to hear the bill, was deeply skeptical of the proposal but he and Black agreed on some relevant concepts including energy efficiency and renewables as components of a diversified energy mix.

"Any business should be looking at energy efficiency and if the state wants to provide incentives, I'm right there for that," Huebsch said, while adding his view that mandates would needlessly drive costs higher.

State Rep. Jim Soletski (D-Green Bay), like Black, is a co-author of the proposal who is not content with all its provisions. "For me to get excited about this bill, I've got to see some changes," Soletski said.

A former nuclear power-plant worker, Soletski said language easing Wisconsin's

Continued on page 2...

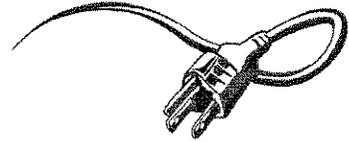
THE WIRE is a monthly publication of the *Customers First!* Coalition—a broad-based alliance of local governments, small businesses and farmers, environmental groups, labor and consumer groups, retirees and low-income families, municipal electric utilities, rural electric cooperatives, wholesale suppliers, and an investor-owned utility. *Customers First!* is a coalition dedicated to preserving Wisconsin's reliable and affordable electricity.

If you have questions or comments about THE WIRE or the *Customers First!* Coalition, please call 608/286-0784.



KEEPING CURRENT

With CFC Executive Director Matt Bromley



A provision tucked into last year's 2009-11 state budget bill has the attention of some legislators and their utility-ratepayer constituents. It requires Wisconsin utilities to charge customers a little more than \$18 million over the two-year budget period to help pay district attorney salaries. The new assessment is embedded in the low-income assistance, or public benefits, fee charged to utility customers.

Ratepayer money collected for public benefits is intended to help make energy affordable for low-income households through bill-payment and weatherization assistance, but for at least for two years, a portion will go to compensate DAs.

This isn't the first time lawmakers have tapped ratepayer funds for purposes unrelated to energy use. In the past when the public benefits fund included both the state-run low income assistance and energy efficiency and renewable resource programs, more than \$100 million was diverted to balance state budgets. Preventing future raids was partly why the legislature passed 2005 Wisconsin Act 141, which moved energy efficiency and renewable resource programs out of the public benefits fund and out of the budget process. Yet, it seems the remaining public benefits money is too tempting for legislators to leave alone.

One can certainly understand the daunting challenge of funding important services, like district attorneys, with the economy and state revenues severely down. But customer groups including the *Customers First!* Coalition have long questioned whether it's good policy to plug state budget holes with ratepayer money. CFC is concerned that public benefits will continue to be seen as a convenient funding source for programs that don't directly benefit ratepayers or are not at all related to energy use.

Sensitive to these concerns and mindful of the state's precarious finances, Senator Jim Holperin (D-Conover), with legislators from both parties, recently introduced Senate Bill 512, a worthwhile, albeit middle-ground attempt to ensure fees collected from ratepayers stay with ratepayers while keeping intact the \$18 million for district attorneys. Under SB 512, if the state budget's ending balance exceeds what the state estimated it would be on June 30, 2010, the excess must be used instead of public benefits fees for district attorney salaries. The bill is a good start towards recognizing that utility public benefits should be used as intended—to help Wisconsin ratepayers manage and reduce energy costs. 💡



Bromley

Task force bill

Continued from front page...

moratorium on nuclear plant construction needs to be clarified to make sure it's workable, arguing, "If we're going to be realistic about changing our carbon footprint, nuclear has to be an option." He conceded, however, that it is an option unlikely to be exercised either extensively or soon.

At press time for this edition of *The Wire*, a substitute amendment to the bill was being crafted and is likely to appear early in March.

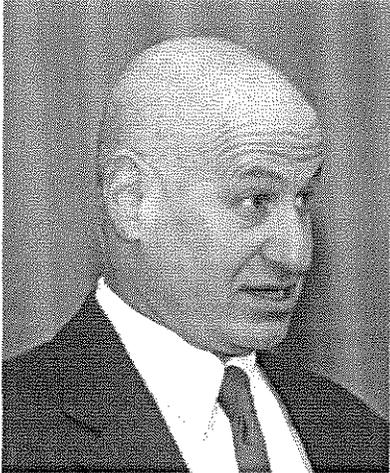
With little time remaining in the legislative session, such a proposal would almost certainly comprise a few individual provisions lifted from

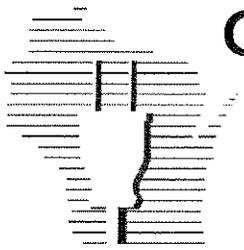
the existing draft. The challenge for proponents would then be to hold together diverse elements whose support may have been predicated on keeping an intact package. 💡

Energy saver tip

As many Americans have been seeing in recent weeks, the combination of a harsh winter and high energy prices can send utility bills through the roof. Financial aid for needy customers may be available through your local utility or county. Contact them directly if you need help or know someone who does. 💡

2010 POWER Breakfast



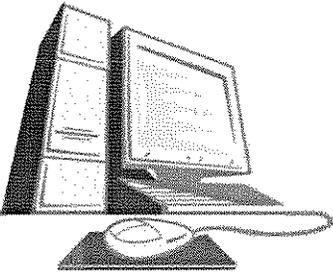


Customers First!

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Madison, WI 53701

A **Coalition**
to preserve
Wisconsin's
Reliable
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Electricity

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to check out the
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web site at



www.customersfirst.org



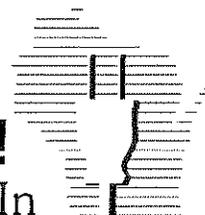
Quotable Quotes

"My personal hunch is, 2012 at the earliest."

—Deborah Sliz, CEO of Washington, D.C., government relations firm Morgan Meguire, giving her assessment of the time frame in which federal cap-and-trade legislation regulating greenhouse emissions might be passed by Congress, at the *Customers First!* Coalition annual POWER breakfast in Madison, February 3, 2010

Help us share our messages with others. If you know of businesses or organizations that would like to learn more about protecting Wisconsin's reliable and affordable electricity, please feel free to copy and share with them all or part of this newsletter, or you can call 608/286-0784 to arrange an informational meeting.

Customers First!
Plugging Wisconsin In

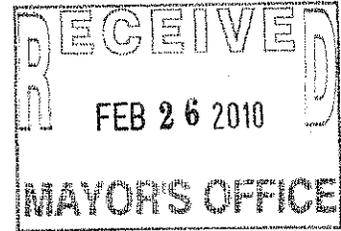


MICHAEL G. ELLIS
STATE SENATOR



Wisconsin State Senate

19TH SENATE DISTRICT



February 23, 2010

Kristin Sewall, Deputy City Clerk
City of Menasha
140 Main Street
Menasha, WI 54952

Dear Kristin,

Thank you for sending me a copy of your resolution in support of legislation that would repeal the so-called maintenance-of-effort provision in state law that prohibits local governments from reducing expenditures for protective services.

I agree completely with the Common Council in opposing this provision that was slipped into the budget with no public notice and little or no opportunity for debate. As I noted in a column in the Appleton Post Crescent, this is another instance of the state interfering with the ability of local governments to control their own budgets.

Although this was touted as a means to ensure public safety in tough economic times, the fact is that I trust local mayors and council members to understand and protect the safety needs of their own communities much more than I trust some bureaucrat in Madison. This law will stifle innovation and modernization in managing budgets, which is contrary to the job you were elected to do.

The fact is, the state's budget is a train wreck and Madison politicians should put their efforts into cleaning up their own house before they fiddle with your local budgets. The last thing we need is to force Madison-style budgeting on the City of Menasha.

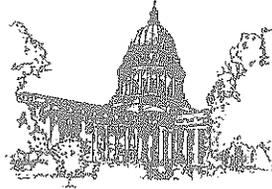
Thanks again for sending this resolution. You can count on my support.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael G. Ellis".

MICHAEL G. ELLIS
State Senator



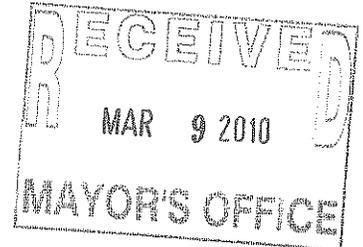


DEAN R. KAUFERT

WISCONSIN STATE REPRESENTATIVE

February 26, 2010

Kristin Sewall, Deputy Clerk
City of Menasha
140 Main St.
Menasha, WI 54952



Dear Kristin,

Thank you for forwarding to me a copy of the resolution passed by the Menasha Common Council in support of passage of AB 661.

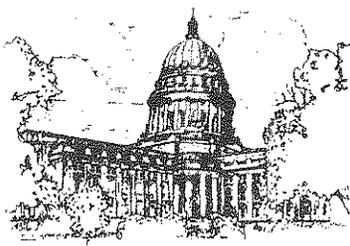
I appreciated hearing the Council's support for AB 661 and was happy to attend the Council meeting recently to discuss this proposal in greater depth. I have signed onto this bill as a co-sponsor. It was introduced and referred to the Assembly Urban & Local Affairs Committee. I have also talked with the chairwoman of the committee, Rep. Terese Berceau, to request that she schedule a public hearing on this bill.

Thank you for the information provided by the Council on this issue. I know that the City is working hard to meet the fiscal challenges we are all facing. Hearing of initiatives on the state level that can assist in these efforts is helpful and I will continue to do all I can to help.

Sincerely,

Dean Kaufert
State Representative
55th Assembly District

MICHAEL G. ELLIS
STATE SENATOR



Wisconsin State Senate

19TH SENATE DISTRICT

March 9, 2010

Deborah Galeazzi
Menasha City Clerk
140 Main St.
Menasha, WI 54952

Dear Deborah:

Thank you for sending the Menasha Common Council's resolution opposing the Department of Revenue's proposed county assessment mandate.

I share the Council's concern and oppose the proposed mandate. The Department's mandate takes away local control from towns, villages and cities. It places additional burdens on property owners who will be required to deal with county officials, instead of local officials, and will lead to the movement of board of review procedures from a local community to the county courthouse in the county seat.

There is no doubt in my mind the cost of implementing a county system will exceed the cost of the current system. Those higher costs will be borne by property taxpayers. I believe if there are problems with the current system, we should look at specifically identified problems in a cooperative manner with local units of government instead of mandating the implementation of a centralized county system. You can count on my opposition to the county system mandate in the Senate.

Thanks again for sharing the resolution. The City Council's continued input on legislative issues is always welcome and appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael G. Ellis'.

MICHAEL G. ELLIS
State Senator
19th Senate District

RECEIVED

MAR 11 2010

CITY OF MENASHA
BY dg





Menasha

March 1, 2010

«Owner»
«Owner_2»
«Owner_address»
«City», «State» «Zip»

«Rental_Address»

City of Menasha Sewer System Evaluation Survey (SSES), Phase No. 1

To whom it may concern:

In March of 2009 the City of Menasha televised the existing sanitary sewer in the northeast section of the City-Phase 1 that is served by the Neenah Menasha Sewerage District. At the direction of the Wisconsin Department of Natural Resources and the Clean Water Fund Program, the City is currently doing a follow-up audit of Phase 1 regarding some of the sanitary sewer laterals, from the sanitary sewer main to existing houses in the Phase 1 area.

We would like to schedule an appointment with a resident representative to inspect the sanitary sewer lateral from the clean out in the basement to the sanitary sewer main in the street. The resident representative must be 18 years of age and familiar with the property history. We request that the clean out in the basement be located and accessible prior to scheduling an appointment. We anticipate that the lateral inspection itself will take approximately 30 to 45 minutes.

We currently are scheduling appointments for the week of March 15-19, 2010. We will be scheduling the appointments, one per hour, beginning at 7:30 am and scheduling the last appointment at 5:30 pm. We will try to accommodate inspections outside of these time slots, if necessary. To schedule an appointment, please call 920-967-3610 between 8:00 am and 4:00 pm.

It is extremely important to the City of Menasha to inspect all buildings to identify clear water sources. The City Council passed Ordinance 0-7-04 on June 7, 2004 (see attached) which allows the City to impose a sewer user surcharge to any user who does not allow authorized City representatives to inspect their property.

Surcharges for residential properties with two or less dwelling units will start at \$50 per month. For residential properties with greater than four dwelling units the monthly surcharge is \$1000 per month. You will be billed the appropriate sewer user surcharge if an inspection is not scheduled and completed. In the event the property owner refuses to cooperate with this inspection process, State law does provide for an issuance of an inspection warrant.

We thank you in advance for your help and cooperation. The SSES inspection program is extremely important to the City of Menasha. Please feel free to call me if you have any questions regarding the program or the sanitary lateral inspection.

Sincerely,

Tim J. Montour
Engineering Supervisor

Attachment

C: Street File
Mayor Don Merkes
Common Council

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Owner	Owner 2	Owner address	Rental Address	City	State	Zip	Zoning	Land use	Year built	Parcel No
Michael F. Edwards		905 Elmwood Drive		Menasha	WI	54952	R1		1978	760119900
Thomas J. Pawlowski Revocable Trust		1027 Woodland Place		Menasha	WI	54952	R1		1978	760125301
David J. & Angela M. Krysiak		1204 Maria Lane		Menasha	WI	54952	R1		1978	760117600
Suzanne B. Greenman		930 Meadowview Drive		Menasha	WI	54952	R2		1985	760122200
David L. & Sarah L. Gerarden		P.O. Box 171	RE: 927-929 Meadowview Drive	Neenah	WI	54957	R3		1969	760111600
New Discovery Investments, LLC		5500 W. Capitol Drive	RE: 910-926 Meadowview Drive	Appleton	WI	54913	R3		1974	760117000
USS Enterprise LLC		W7618 Misty Spring Court	RE: 921 Meadowview Drive	Greenville	WI	54942	R3		1970	760112000
Bruce R. Miller		4409 E. Ashbury Drive	RE: 907 Meadowview Drive	Appleton	WI	54913	R3		1970	760112300
Thomas W. & Debra S. Kahler		900 Meadowview Drive		Menasha	WI	54952	R1		1993	760123000
Daniel E. Staniak		908 Meadowview Drive		Menasha	WI	54952	R1		1995	760123100
Charles W. & Brenda J. Buxton		931 Woodland Drive		Menasha	WI	54952	R1		1976	760115800
Thomas L. & Debora A. Dercks		909 Woodland Drive		Menasha	WI	54952	R1		1975	760115900
Richard V. & Julie M. Hahn		1020 Stardust Drive		Menasha	WI	54952	R1		1975	760115600
Donald J. & Mary J. Jacobs	C/O Jacobs Revocable Trust	948 Woodland Drive		Menasha	WI	54952	R1		1975	760114100
Paul C. Olander		932 Woodland Drive		Menasha	WI	54952	R1		1974	760113900
Kathleen A. Syring QPR Trust		955 Woodland Drive		Menasha	WI	54952	R1		1975	760114900



State of Wisconsin
Department of Agriculture, Trade &
Consumer Protection
DIVISION OF FOOD SAFETY
P O BOX 8911
MADISON WI 53708-8911
(608) 224-4718
FAX (608) 224-4710
www.datcp.state.wi.us



State of Wisconsin
Department of Health Services
DIVISION OF PUBLIC HEALTH
1 WEST WILSON STREET
P O BOX 2659
MADISON WI 53701-2659
(608) 266-1251
FAX: (608) 267-2832
www.dhs.wisconsin.gov

February 7, 2010

Menasha Health Department
Susan Nett – Director
316 Racine Street
Menasha, WI 54952-3190

Dear Ms. Nett:

The Department of Health Services (DHS) has received and reviewed your agency's retail food inspection & licensing program self assessment form covering the licensing year 2008-2009. Additionally, during 2009, DHS conducted an onsite evaluation at City of Menasha's Health Department and your staff is now developing a work plan that documents your progress towards fulfilling and completing several of our documentations. Thank you for completing this document in a timely manner.

The departments' (Department of Agriculture, Trade and Consumer Protection (DATCP) and DHS) intent is to annually review your annual self assessment form and make suggestions for improvement.

Our current review makes comments on each food program goal. Our comments and/or suggestions for improvement are:

1. Program Goal #1 "Foundation"

Information provided indicates that Program Goal 1 has been completed.

Evaluation recommended that you begin the process of signing a new contract with DATCP as well as incorporating DATCP's Emergency Response Manual found in the reference package into your emergency preparedness plan.

2. Program Goal #2 "Trained Staff"

Information provided indicates that Program Goal 2 has been completed.

3. Program Goal #3 "Risk Based Inspections"

Information provided indicates that Program Goal 3 has been completed.

Recommendations from evaluation include:

Developing a written policy on how to discard and denature food.

Developing procedural guidelines for the long term control of risk factors in establishments that involves the following if applicable:

- Risk control plans
- Standard operating procedures
- Buyer specifications
- Menu modification,
- HACCP plans

4. Program Goal # 4 "Uniform Inspection"

Information provided indicates that Program Goal 4 has been completed, excellent work.

5. Program Goal #5 "Foodborne Illness"

Information provided indicates that Program Goal 5 has been completed.

6. Program Goal #6 "Compliance and Enforcement"

Information provided indicates that Program Goal 6 has been completed.

Excellent documentation and description of program activities.

7. Program Goal #7 "Industry Relations"

Information provided indicates that Program Goal 7 has been completed.

Evaluation recommended developing a food advisory committee to improve communication and involvement of industry and develop a program of recognition for outstanding operators.

8. Program Goal # 8 "Support & Resources"

Information provided indicates that Program Goal 8 has been completed.

Your City Council and Board of Health are commended for supporting the City of Menasha's Environmental Health Program.

9. Program Goal #9 "Assessment"

Information provided indicates that Program Goal 9 has been completed.

Part I Inspection Profile

Excellent documentation, you are to be commended on your inspection work and meeting your agent contract obligations.

166% inspection rate for DHS

Page 3 of 3
February 7, 2010

144% inspection rate for DATCP

The departments' appreciate you hard work.

Part II Violation Profile

Excellent CDC risk factor and complaint reporting.

Part III Consumer complaints

All food complaints received by the City of Menasha have been investigated.
Excellent follow-up.

Part IV Sampling

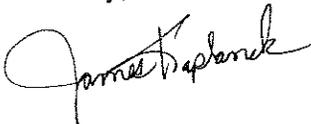
Evaluation recommended signing up for "Swab Sampling" training.

We believe that this process will lead to continually improving, more consistent state wide retail food safety programs. Thank you for your cooperation.

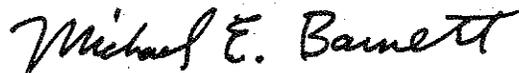
Please address the above recommendations, comments, and questions in the 2009-2010 self assessment which is due September 30, 2010.

Please feel free to contact us if you have any questions or need clarification of our review.

Sincerely,



James Kaplanek
Chief, Food Safety and Recreational Licensing
James.Kaplanek@wisconsin.gov
608-261-8361



Michael E. Barnett
Chief, Regulatory & Technical Service
Section
WDATCP – DFS
Mike.Barnett@wisconsin.gov
608/224-4716

Board of Canvass Minutes
Spring Primary Election – February 16, 2010 Election
8:00 a.m., Thursday, February 18, 2010
Personnel Conference Room – Orrin King Administration Building

The Winnebago County Board of Canvass was called to order at 8:00 a.m. Members of the Board: Jean Moxon, Republican; Florence Youngwirth, Democrat; Sue Ertmer, Winnebago County Clerk. Also Present: Pat Rabe, Deputy Winnebago County Clerk

The Board examined all the municipalities' election materials and discussed how things went on election night, it was felt that some issues are need to be addressed :

1. We consistently find that the Inspector's Statements are not completed properly and are missing information.
 2. Discrepancies between the number of voters and the number of ballots cast are seldom, if ever, explained on the Inspector's Statements. It's imperative that an explanation is given, otherwise the Board of Canvass is left to speculate on what happened, or the Clerk and Chief Inspector have to be contacted for an explanation.
 3. Modeming results to the County Clerk's office needs to be done as soon as possible. For municipalities with multiple polling places, we may need to look into ways of having results modemed directly from the polling place.
- **Town of Algoma** – No problems.
 - **Town of Black Wolf** – No problems.
 - **Town of Clayton** – The Inspector's Statement shouldn't be used for pre-election testing data. Recreated Ballot envelope and ballots weren't placed in the ballot bag. The county Board of Canvass sealed the Recreated Ballot envelope and ballots in a ballot bag. The reason for the recreated ballots was not listed on the Inspector's Statement.
 - **Town of Menasha, Wards 1, 5 & 6** – The ribbon on the OS machine needs to be changed—the results tape is too light.
 - **Town of Menasha, Wards 2-4** – No problems.
 - **Town of Menasha, Wards 7, 8, 10 & 13** – No problems.
 - **Town of Menasha, Wards 9, 11 & 12** – Zero tape was separated from the results tape—they should remain attached. It also appears from the TSX machine results tape that it was shut down prior to 8:00 p.m. Both voting machines must be left up and ready for voting until 8:00 p.m.
 - **Town of Neenah** – No problems.
 - **Town of Nekimi** – No. problems.
 - **Town of Nepeuskun** – No problems.
 - **Town of Omro** – Voting statistics information was not completed on the Inspector's Statement. This information is needed for the county's Board of Canvass.
 - **Town of Oshkosh** – The voting statistics information on the Inspector's Statement was not correct--the election inspectors noted the number of registered voters in the town instead of the last voter number used for this election.
 - **Town of Poygan** – The voting statistics information on the Inspector's Statement was not correct--the election inspectors noted the number of registered voters in the town instead of the last voter number used for this election.
 - **Town of Rushford** – The Recreated Ballot envelope was not in the returns envelope and it appears that ballots were recreated, but that was not clearly noted on the Inspector's Statement. The Board of Canvass made the assumption that there were recreated ballots and that the envelope was placed in the ballot bag. Election Inspector's need to write on the Inspector's Statement if they recreate ballots.
 - **Town of Utica** – No problems.
 - **Town of Vinland** – No problems.
 - **Town of Winchester** – There were an even number of signatures on the Inspector's Statement—there should always just be an odd number of election inspectors. It was not necessary for the town clerk to sign.
 - **Town of Winneconne** – There were an even number of signatures on the Inspector's Statement—there should always just be an odd number of election inspectors. The TSX zero report was separated from the ballots. It should remain attached and placed in the ballot bag with the TSX ballots.
 - **Town of Wolf River** – No problems.
 - **Village of Winneconne** – No problems.
 - **City of Appleton** – No problems.
 - **City of Menasha, Wards 1 & 2** – No problems.
 - **City of Menasha, Wards 3, 4, 7, 12 & 13** – No problems.
 - **City of Menasha, Wards 5 & 6** – No problems.
 - **City of Menasha, Wards 8, 9, 10, 14 & 18** – No problems.
 - **City of Neenah, Wards 1-4** – No problems.

- **City of Neenah, Wards 5-8** – No problems.
- **City of Neenah, Wards 9-12 & 30** – No problems.
- **City of Neenah, Wards 13-16, 27, 28, 33 and 35** – No problems.
- **City of Neenah, Wards 17-20, 29 & 32** – No problems.
- **City of Neenah, Wards 21-26, 31 & 34** – Voter statistics on the Inspector's Statement were incomplete. This information is needed for the county's Board of Canvass.
- **City of Omro** – No problems.
- **City of Oshkosh:**
 - **District 1, Wards 1 & 2** – Number of ballots cast and number of voters were off. The Board of Canvass determined that these numbers were off because four Ward 2 voters were given Ward 1 ballots. The Election Inspectors must note these issues on their Inspector's Statement to avoid confusion at the county's canvass.
 - **District 2, Wards 3 & 4** – – No problems.
 - **District 3, Wards 5 & 6** – No problems.
 - **District 4, Wards 7, 8 & 41** – No problems.
 - **District 5, Wards 9 & 10** – Some of the required voting statistics were not listed on the Inspector's Statement. This information is needed for the county's Board of Canvass. Ballot bag seal numbers and other information was missing from the Inspector's Statement.
 - **District 6, Ward 11 & 12** — The OS machine's zero tape was separated from the results tape—they should remain attached.
 - **District 7, Wards 13 & 14** – In Ward 13, the wrong number of voters was listed on the back of the poll list.
 - **District 8, Wards 15 & 16** – The Recreated Ballot envelope was not in the returns envelope, but nothing was noted on the Inspector's Statement that ballots were recreated. The Board of Canvass made the assumption that there were recreated ballots and that the envelope was placed in the ballot bag. Election Inspector's need to write on the Inspector's Statement if they recreate ballots.
 - **District 9, Wards 17 & 18** – No problems.
 - **District 10, Wards 19 & 20** – The Recreated Ballot envelope was not in the returns envelope, but nothing was noted on the Inspector's Statement that ballots were recreated. The Board of Canvass made the assumption that there were recreated ballots and that the envelope was placed in the ballot bag. Election Inspector's need to write on the Inspector's Statement if they recreate ballots.
 - **District 11, Wards 21 & 22** – There was no explanation for the recreated ballot on the Inspector's Statement.
 - **District 12, Wards 23, 24 & 37** – There was no explanation on the Inspector's Statement for the recreated ballot.
 - **District 13, Wards 25, 35 & 40** – The number of ballots cast and the number of voters was off—an explanation was written on the Inspector's Statement. There was no explanation on the Inspector's Statement for the recreated ballot.
 - **District 14, Wards 26 & 27** — Number of ballots cast and number of voters were off. The Board of Canvass determined that these numbers were off because a Ward 27 voter was given a Ward 26 ballot. The Election Inspectors must note these issues on their Inspector's Statement to avoid confusion at the county's canvass.
 - **District 15, Wards 28, 29 & 34** – Number of ballots cast and number of voters were off. The Board of Canvass determined that these numbers were off because a Ward 29 voter was given a Ward 28 ballot. The Election Inspectors must note these issues on their Inspector's Statement to avoid confusion at the county's canvass.
 - **District 16, Wards 30, 31 & 39** – Number of ballots cast and number of voters were off by 14. The Board of Canvass determined that these numbers were off because fourteen Ward 31 voters were given Ward 39 ballots. The Election Inspectors need to be more careful in distributing ballots. And, when something like this happens, it must noted on their Inspector's Statement to avoid confusion at the county's canvass.
 - **District 17, Wards 32, 33, 36 & 38** – Number of ballots cast and number of voters were off. The Board of Canvass determined that these numbers were off because a Ward 33 voter was given a Ward 32 ballot. The Election Inspectors must note these issues on their Inspector's Statement to avoid confusion at the county's canvass. There wasn't an explanation for their recreated ballot on the Inspector's Statement. The Inspector's Statement was also missing other election data.

The Board of Canvass adjourned at 11:32 p.m.

Respectfully submitted,
 Sue Ertmer
 Winnebago County Clerk

WINNEFOX SERVICES RECEIVED BY WINNEFOX MEMBER LIBRARIES IN 2009

Winnefox Library System is funded by the State of Wisconsin through the Department of Public Instruction. Most Winnefox services are available at no cost to libraries.

GENERAL ASSISTANCE AND CONSULTATION

Winnefox provides consultative services to Library Directors and trustees. In 2009, Winnefox:

- Responded to over 190 questions and inquires from Library Directors, trustees, and municipal officials
- Attended library board meetings, county board, and county board committee meetings
- Compiled a variety of statistical reports
- Assisted libraries with their annual reports filed with the state.
- Kept Directors informed of current legislative and legal developments
- Coordinated required statistical reporting to county clerks and Act-420 billings
- Assisted libraries in preparing county funding requests
- Coordinated group purchases of supplies

CONTINUING EDUCATION

Winnefox provides continuing education programs for Library Directors, staff, and trustees including:

- Twelve workshops attended by 254 persons at a variety of times and locations.
- Access to a professional collection of library-related books
- Online training opportunities
- Grant funding to assist with continuing education expenses (three Library Directors received a total of \$432 in continuing education grant funding.)

INTERLIBRARY LOAN

Winnefox provides access to materials in libraries outside of Winnefox, including the UW System and the State Historical Society. In 2009, libraries:

- Received 5,757 items from libraries outside Winnefox
- Loaned 10,680 items to libraries outside of Winnefox

SUMMER READING PROGRAM SUPPORT

Summer reading programs are an important part of library services, helping children maintain reading abilities over the summer vacation. In 2009, Winnefox:

- Paid for 25 summer reading program performers valued at \$7,065
- Booked and handled paperwork for 58 summer program performers
- Provided commercially-produced SLP materials which would have cost libraries \$892 and coordinated group purchases of other materials
- Printed posters, reading records, and other SLP materials

WCTS

Winnefox Cooperative Technical Services is funded by Green Lake, Marquette, and Waushara Counties to provide services to libraries in those counties. In 2009, libraries receive the following services from WCTS:

- 17,686 items were ordered and processed (barcoded and added to the catalog, plastic covers attached, labeled, etc.).
- Each library may receive two "workdays" each year where WCTS staff will assist the library director in a variety of tasks. In 2009, libraries took advantage of 15 workdays.
- Libraries received \$35,159 in grants for collection enhancement, new PCs, or other special purposes.
- WCTS coordinates rotating collections of audiobooks on CD and cassette, large print books, DVDs, and PlayAway audiobooks which libraries use to supplement their own collections. Twenty libraries receive the audiobook circuit, seventeen receive the large print circuit, twenty two receive the Playaway circuit, and seventeen receive the DVD circuit.
- WCTS has a machine which refinishes damaged CDs and DVDs. In 2009, WCTS refinished 2,148 damaged discs for libraries.

PRINTING AND GRAPHICS

Winnefox provides a graphic design and printing service for member libraries. In 2009 we designed and printed 793 projects consisting of 500,527 pieces. Notable projects included: special materials for Menasha's 1000 Books program, Oshkosh's Money Smart Week, the Pine River historical calendar fundraiser, Kingston's cookie walk, North Fond du Lac's logo design, as well as bookmarks, stationery and business cards, and other program promotional materials

TECHNOLOGY SUPPORT SERVICES

Over the past few years technology and the internet has become a major component of library services. Winnefox provides libraries with the following technology support services:

- High-speed internet access, wireless support, and email accounts
- Access to a variety of online resources, including:
 - Health, business, auto repair, genealogy, and biography databases
 - Downloadable audiobooks, video, and music through Overdrive
 - NetLibrary ebooks
 - Live 24/7 chat and email reference service. In 2009, a total of 1,442 questions were received through this service.
- Support and maintenance for locally-produced databases:
 - Fond du Lac Vital Records and Fond du Lac Bookmobile Schedule
 - Waushara County Obituaries
 - Ripon Vital Records
 - Fond du Lac newspaper index
 - Oshkosh Vital Records and Oshkosh Newspaper Index
 - Menasha Newspaper Index
 - Winneconne Vital Records Database
- PC purchasing and troubleshooting services. In 2009 Winnefox :
 - Ordered and configured 110 PCs or peripherals
 - Serviced 417 PCs, either through remote access or by having the PC sent in.
 - Made 10 PC service calls to libraries
 - Answered 1,091 technical support questions
- Library website hosting, maintenance, and domain name purchasing
- Ongoing website maintenance for most libraries sites. In 2009, staff added 182 new features or functionalities to library web sites and updated web sites 3,305 times.

SHARED AUTOMATION SYSTEM

Winnefox maintains the shared online catalog, circulation system, and library patron database that lets library users easily use any member library. Winnefox also maintains the telecommunication network that connects the shared system to libraries. In 2009:

- The automated system was used by libraries to share 536,151 books, DVDs, CDs, and other items.
- Winnefox provided training to new member library directors.
- Winnefox produced daily, monthly, annual, and individual statistical, plus collection development and patron reports.
- 1,165 special reports were run or support calls were answered.
- Winnefox provided a customized annual circulation spreadsheet to libraries
- Winnefox coordinated purchases of supplies such as county library cards, barcodes, and receipt printer paper.
- Winnefox sent out paper and email notices for all 30 libraries.

DELIVERY

Winnefox provides the delivery service that connects Winnefox libraries with each other and with other libraries around the state. In 2009:

- Winnefox vans drove 80,475 miles and made 5,683 stops.
- All libraries and the Fond du Lac Public Library Festival location received delivery at least three days per week, six libraries receive delivery four days per week, and five libraries receive delivery five days per week. The Redgranite Correctional Institution contracts with us to receive delivery one day per week.
- Winnefox drivers handled 39,547 red delivery boxes.

OTHER

- The Assistant Director coordinated group purchase of public performance movie licensing
- Winnefox coordinated subscriptions and delivery of the Milwaukee Journal-Sentinel for 6 libraries.
- Assisted one library in its director search process.
- Winnefox staff assisted in coordination of the Winnebago County Free Legal Assistance Clinic project.
- Thirteen libraries received a total of \$10,000 in "net-lender payments" because they loaned more items to other Winnefox libraries than they received.



WINNEFOX SERVICES RECEIVED BY THE MENASHA PUBLIC LIBRARY IN 2009

Winnefox Library System is funded by the State of Wisconsin through the Department of Public Instruction. Most Winnefox services are available at no cost to libraries.

CONSULTATION

Winnefox provides consultative services to Library Directors and trustees.

In 2009 the Winnefox Director or Assistant Director:

- Responded to 11 inquiries from Library Director, staff, or trustees
- Kept Directors informed of current legislative and legal developments
- Prepared statistical reports comparing funding and use between libraries and counties

Winnefox staff:

- Set up and maintained advocacy contact database (Speak up email list) and sent out monthly mailings
- Edited and printed quarterly Trustee Tale newsletters
- Compiled 2008 non-resident circ statistics

CONTINUING EDUCATION

Winnefox provides continuing education programs for Library Directors, staff, and trustees.

- Library Director, staff members, or trustees attended 9 workshops
- Access to 'professional collection' of library-related books
- Ten staff members earned a total of 5 CE contact hours through Project Play

COUNTY PLANNING

For the benefit of all Winnebago Co. libraries, Director or Assistant Director:

- Assisted in coordinating Legal Assistance Clinic program
- Prepared 2010 county funding numbers and county agreement
- Attended Ag & Ed committee meeting
- Coordinated and attended county LAC meetings
- Coordinated required statistical reporting to county clerks and Act-420 billings

INTERLIBRARY LOAN

Winnefox provides access to materials in libraries outside of Winnefox, including the UW System and the State Historical Society. In 2009 the library

- Received 578 items from Wisconsin libraries outside Winnefox
- Received 235 items from libraries outside of Wisconsin

INTERNET ACCESS

Winnefox provides:

- Wireless internet access
- High-speed internet access
- Library receives email accounts for Director and staff

ONLINE RESOURCES

Winnefox provides access to a variety of online resources, including:

- Health, business, auto repair, genealogy, & biography databases
- Downloadable audiobooks, video, & music through Overdrive
- NetLibrary ebooks
- Live 24/7 chat & email reference service (reference questions from 52 patrons were answered via chat, email & IM reference service)
- Menasha Newspaper Index (at <http://www.menashalibrary.org/research/newspaper>)

Winnefox provides monthly usage statistics for these online resources (available at <http://asp.winnefox.org/extranet/erstats/>).

Winnefox also provides support for these databases and answered 7 questions from library staff.



WINNEFOX LIBRARY SYSTEM

PC SERVICES

Winnefox staff provides PC purchasing and troubleshooting services.

- 10 PCs or peripherals ordered & configured
- 12 PC service calls via remote access
- 16 PCs sent in and repaired
- 105 technical support questions answered
- Winnefox staff supported the Pharos PC timing program, internet filtering for public PCs, and antivirus and regular software updates for all library PCs

PRINTING & GRAPHICS

Winnefox provides a graphic design and printing service for member libraries.

- Winnefox staff designed and printed 56 projects comprising 52,147 pieces
- Notable projects: 100 Books program

SHARED AUTOMATION SYSTEM AND TECHNOLOGY SUPPORT

- Daily, monthly and individual statistical reports were produced
- 110 individual questions answered or reports run
- Winnefox staff visited library to install new Java WorkFlows program on library's circulation PCs.
- Winnefox provided customized annual circulation spreadsheet
- System-coordinated purchases of barcodes, receipt printer paper, etc.

SUMMER READING PROGRAM SUPPORT

- Winnefox paid for one summer reading program performer valued at \$300
- Winnefox provided commercially-produced SLP materials which would have cost the library \$62.65
- System-coordinated purchases and in-house printing of other materials
- Winnefox staff booked and handled paperwork for 1 summer program performer

WCTS

- 1,223 CDs/DVDs refinished through WCTS

WEBSITE DESIGN

- Library website hosted on Winnefox servers
- Winnefox coordinates purchase of library domain names
- Winnefox staff provided ongoing website maintenance, providing 159 updates and added 28 new features

DELIVERY

Winnefox provides the delivery service that connects Winnefox libraries with each other and with other libraries around the state.

- Library receives van delivery service 5 days per week
- Library received and sent 4,865 red boxes
- Library borrowed 49,482 items from other Winnefox libraries. 8.73% of the items checked out by the library were owned by other libraries.
- Library loaned 59,195 items to other Winnefox libraries

OTHER

- The library received \$1,710.41 as a net-lender credit for items lent in 2008
- Assistant Director coordinated group purchase of public performance movie licensing
- Winnefox coordinated subscription and delivery of *Milwaukee Journal-Sentinel* newspaper

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday March 1, 2010
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Alderman Wisneski, Pack, Hendricks, Zelinski, Englebert, Benner, Roush, Taylor

ALSO PRESENT: Mayor Merkes, Attorney Jim Godlewski, Lt. Brunn, DPW Radtke, CDD Keil, C/T Stoffel, Clerk Galeazzi and the Press.

DEPT. HEADS EXCUSED: PHD Nett, PRD Tungate

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

Nancy Zelinski, 647 Paris Street. Support changing Broad Street from a one-way to a two-way.

Scott Page, 628 Paris Street. Support changing Broad Street from a one-way to a two-way.

Dave Weyenberg, 641 Paris Street. Support changing Broad Street from a one-way to a two-way.

Zachery Zelinski, 647 Paris Street. Support changing Broad Street from a one-way to a two-way.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. Administration Committee, 2/15/10

b. Board of Public Works, 2/15/10

c. Board of Health, 1/13/10

d. Board of Canvass, 2/17/10

e. Complete Count Census Committee; 1/6/10, 1/20/10, 2/3/10

f. IT Steering Committee, 2/17/10

g. NM Sewerage Commission, 12/22/09

h. NM Fire Rescue, 2/23/10; Joint Finance & Personnel

i. Parks and Recreation Board, 2/8/10

j. Plan Commission, 2/16/10

k. Public Library, 2/5/10; Policies & Personnel Committee

l. Safety Committee, 1/7/10; City Hall

m. Safety Committee, 1/26/10; Public Works and Parks

n. Sustainability Board, 1/19/10

o. Waverly Sanitary District, 1/12/10

Communications:

p. Diversified Investigations, LLC to Chief Stanke, 11/16/09; Great Job to Rhonda Scovronski

q. CDD Keil, 2/24/10; Regional Wayfinding Signage System

r. Fire Chief Auxier, 2/25/10; NMFR Public Protection Classification level

s. Senior Center Supv. Sylvia Bull, 2/12/10; Menasha Senior Center Wish List

t. Menasha Historical Society March 2010 newsletter

u. WPPI Energy, 2/11/10; Typical Bill Comparison Summary

v. Menasha Utilities, 2/23/10; Ad-Hoc Utilities Billing Practices Committee

Alderman Taylor: Comm. Q (Regional Wayfinding Signage System), recommends adding the word pool after Jefferson Park on signs; also install welcome signs at entrance to City. CDD Keil explain signs are restricted to four lines; may need to get clearance from DOT about welcome signs.

Comm. S (Senior Center Wish List), hope people can donate items.

Alderman Wisneski: Comm. Q, disappointed no sign for Police Dept. CDD Keil explain the Police Dept. could be added to one of the signs on Racine Street. DPW Radtke stated staff would like to replace existing Police Dept. signs with new signs similar to regional wayfinding signage.

Comm. P (Diversified Investigations), congratulations to Rhonda Scovronski

Alderman Zelinski: Comm. Q, include Memorial Building on wayfinding sign;

Comm. V (Ad-Hoc Utilities Billing Practices Comm.), interested in being on committee.

DRAFT

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. Common Council, 2/15/10

Board of Public Works, 2/15/10 – Recommends Approval of:

2. Recommendation for Utility Cabinet Application Fee Amount
3. Contract Revision for Phase 3 Sanitary Sewer Rehabilitation Engineering Services

Plan Commission, 2/16/10 – Recommends Approval of:

4. A joint planning/design process for improving the STH 47 corridor to safely accommodate bicyclists and pedestrians and to further recommend that the corridor follow the alignment as proposed by Activate Fox Cities.

Moved by Alderman Hendricks, seconded by Alderman Wisneski to approve items 1-4 of Consent Agenda
Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 2/18/10 to 2/25/10 in the amount of \$902,725.05

Moved by Alderman Wisneski, seconded by Alderman Benner to approve accounts payable and payroll.
Discussion
Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. O-3-10 Ordinance Pertaining to Excavation Permits (Alderman Michael Taylor)

Moved by Alderman Taylor, seconded by Alderman Zelinski to adopt O-3-10
Motion carried on roll call 8-0.

K. APPOINTMENTS

1. Mayor's appointments to Landmark's Commission:

- a. Reappointment of Mary Nebel, 713 1st St., Menasha for the term of March 1, 2010 to March 1, 2013
- b. Appointment of Tom Grade, 999 Brighton Dr., Menasha for the term of March 1, 2010 to March 1, 2013

Moved by Alderman Taylor, seconded by Alderman Hendricks to approve appointments a & b
Motion carried on voice vote.

L. HELD OVER BUSINESS

- ### M. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA (five (5) minute time limit for each person)
- No one spoke.

N. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS

Not necessary.

O. CLAIMS AGAINST THE CITY

1. Possible motion to Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e)&(g): Deliberating or negotiating the purchasing of public properties, the investigating of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (American Bank vs. City of Menasha and LaFayette Life Ins. Co., et al. Vs. City of Menasha)
- Not necessary.

P. ADJOURNMENT

Moved by Alderman Hendricks, seconded by Alderman Benner to adjourn at 6:27 p.m.
Motion carried on voice vote.

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

CITY OF MENASHA DISBURSEMENTS

Accounts Payable for 3/4/10-3/11/10 Checks # 24639-24793	\$ 279,993.23
Payroll Checks for 3/4/10-3/11/10	<u>160,195.94</u>
Total	\$ 440,189.17

Medical Expense Reimbursement Trust-Retirement Pay Out

Menasha Employees Credit Union-Employee Deductions

Menasha Employees Local 1035-Union Dues

Menasha Employees Local 1035B-Union Dues

Wisconsin Support Collections-Child/Spousal Support

United Way-Employee Donations

**A gap in check numbers is due to more invoices being paid than fits on one check stub. In that case the last check stub used for that vendor is the check number that will show on the check register.

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
ACCURATE SUSPENSION WAREHOUSE	24639	3/4/2010	1024071	731-1022-541.38-03	154.04	V BRACKET SADDLE
		3/4/2010	1024170	731-1022-541.38-03	970.98	STOCK SPRINGS/U-BOLTS
		3/4/2010	1024180	731-1022-541.30-18	129.12	NON CLOR BRAKLEEN
		3/4/2010	1024261	731-1022-541.38-03	31.00	MINI LAMPS
			Total for check: 24639		1,285.14	
ADVANCED PROTECTIVE DEVICES	24640	3/4/2010	52693	100-0801-521.19-03	643.50	BODY ARMOR
			Total for check: 24640		643.50	
AIRGAS NORTH CENTRAL	24641	3/4/2010	105341378	100-0102-581.30-18	54.59	ACETYLENE/ARGON CYL
			Total for check: 24641		54.59	
AMERICAN PLANNING ASSOCIATION	24642	3/4/2010	095883-091101	100-0304-562.32-01	333.00	MEMBERSHIP G KEIL
		3/4/2010	112446-091101	100-0304-562.32-01	175.00	MEMBERSHIP A KESTER
			Total for check: 24642		508.00	
APPLETON STEEL INC	24643	3/4/2010	24595	100-0703-553.30-18	41.40	TUBING/STEEL ANGLE
			Total for check: 24643		41.40	
APPLETON TROPHY & ENGRAVING	24644	3/4/2010	26886	100-0702-552.30-18	22.50	PLAQUE ENGRAVING
			Total for check: 24644		22.50	
ARING EQUIPMENT CO INC	24645	3/4/2010	378628	731-1022-541.38-03	162.09	FUEL FILTERS/BULBS
			Total for check: 24645		162.09	
BAC TAX SERVICES CORPORATION	24646	3/4/2010	022710	100-0000-121.01-00	3,380.07	TAX INSTALLMENT RETURN 616 KEYES
			Total for check: 24646		3,380.07	

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
BATTERIES PLUS-502	24647	3/4/2010	108390	100-0403-513.30-15	29.99	29.99 3.6V LI ION SYMBOL
			Total for check: 24647		29.99	
BERGSTROM	24648	3/4/2010	109796FOR	100-0801-521.29-05	5.63	5.63 KEY
		3/4/2010	FOCS142522	731-1022-541.29-04	144.69	144.69 REPLACE AIR BAG LAMP
			Total for check: 24648		150.32	
BERGSTROM	24649	3/4/2010	GCCS244239	100-0801-521.29-05	493.57	493.57 INSTALL EBCM AND PROGRAM
			Total for check: 24649		493.57	
BERGSTROM	24650	3/4/2010	108390	741-0000-193.00-00	11,716.00	11,716.00 FLEET VEHICLE
			Total for check: 24650		11,716.00	
BOARDMAN LAW FIRM	24651	3/4/2010	194704	100-0102-581.21-01	858.95	858.95 SONOCO ARBITRATION
			Total for check: 24651		858.95	
BRICK & SUPPLY COMPANY	24652	3/4/2010	152338	601-1020-543.30-18	53.85	53.85 SPEEDCRETE NICOLET/NAYMUT
			Total for check: 24652		53.85	
BROOKS TRACTOR	24653	3/4/2010	D01094	731-1022-541.38-03	78.20	78.20 SWITCH
			Total for check: 24653		78.20	
CDW GOVERNMENT INC	24654	3/4/2010	RRR7792	731-1022-541.30-10	3.12	3.12 RIBBON FOR FUEL PRINTER
			Total for check: 24654		3.12	
COMMUNITY HOUSING COORDINATOR	24655	3/4/2010	FEB2010	100-0304-562.21-06	1,800.00	1,800.00 HOUSING PLAN FEB 2010
			Total for check: 24655		1,800.00	
DAVIES WATER #1476	24656	3/4/2010	0063288	601-1020-543.30-18	41.00	41.00 HYD CMNT WTR PLUG NICOLET/NAYMUT

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
DAVIES WATER #1476...	24656...	3/4/2010	0063445	625-1010-541.30-18	183.00	CURB INL FRM TYPE A
		3/4/2010	0063530	601-1020-543.30-18	332.45	PVC COUP/MANHOLE LID
		3/4/2010	0063661	601-1020-543.30-18	94.00	PVC COUP
				Total for check: 24656	650.45	
DEPARTMENT OF WORKFORCE DEVELOPMENT	24657	3/4/2010	022510	100-0102-581.15-09	2,700.00	UNEMPLOYMENT COMP
				Total for check: 24657	2,700.00	
DIANE SCHABACH	24658	3/4/2010	POSTAGE	207-0707-552.30-11	134.20	CHRISTMAS CARDS/POSTAGE
				Total for check: 24658	134.20	
DIANE SCHABACH	24659	3/4/2010	POSTAGE	207-0707-552.30-18	15.00	CHRISTMAS CARDS/POSTAGE
				Total for check: 24659	15.00	
DREX PACK LLC	24660	3/4/2010	2510MU	100-0102-581.30-18	1,631.13	ORTECS BOILER LIZARDS STEAM PLANT
				Total for check: 24660	1,631.13	
FACTORY MOTOR PARTS CO	24661	3/4/2010	18-889174	731-1022-541.38-03	249.16	CYLINDER ASSYS
		3/4/2010	18-889623	731-1022-541.38-03	(128.28)	CYLINDER ASY CREDIT
				Total for check: 24661	120.88	
FOX CITIES CHAMBER FOUNDATION	24662	3/4/2010	020910	100-0304-562.32-01	2,500.00	DUES 2010
				Total for check: 24662	2,500.00	
GRAINGER INC	24663	3/4/2010	9175875948	731-1022-541.38-03	6.28	SLEEVE BEARINGS
		3/4/2010	9178870995	266-1027-543.30-18	197.28	1 HP MOTOR
				Total for check: 24663	203.56	

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
GUY LUX	24664	3/4/2010	LUX	100-0000-441.13-00	27.00	REFUSE CART DOWNGRADE 932 GROVE
				Total for check: 24664	27.00	
HEARTLAND LABEL PRINTERS INC	24665	3/4/2010	113918-H	100-0403-513.21-04	12.95	DNS HOSTING
				Total for check: 24665	12.95	ALLOWS NAME RESOLUTION
HOTSY CLEANING SYSTEMS INC	24666	3/4/2010	0070029-IN	731-1022-541.30-18	340.00	PRESSURE WASHER SOAP
				Total for check: 24666	340.00	
ILLINOIS WATER TECHNOLOGIES INC	24667	3/4/2010	103216P-1	100-0102-581.30-18	2,223.01	PH CLEANER
				Total for check: 24667	2,223.01	STEAM PLANT
INTERSTATE BATTERY OF GREEN BAY	24668	3/4/2010	90058275	731-1022-541.38-03	329.80	STOCK
				100-0601-551.24-03	94.95	STOCK
				Total for check: 24668	424.75	
PATRICK JAMES	24669	3/4/2010	030210	100-0403-513.33-01	44.50	MILEAGE
				Total for check: 24669	44.50	
KAEMPFER & ASSOCIATES INC	24670	3/4/2010	15398	601-1020-543.21-02	685.30	IND DISC REG PROG
				601-1020-543.21-02	171.32	IND DISC REG PROG
				601-0000-196.00-00	428.32	WW COLL SYS REHAB IMPROV SEWER REHAB
				601-1020-543.21-02	2,000.00	WW COLL SYS REHAB IMPROV O&M
				601-1020-543.21-02	700.00	WASTEWATER CONSULTING
				601-1020-543.21-02	575.93	WASTEWATER CONSULTING
				601-1020-543.21-02	130.59	PHASE 4 SSES SEWER
Total for check: 24670	4,691.46					
LORETTA KJEMHUS	24671	3/4/2010	022810	100-0903-531.33-01	26.50	MILEAGE

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
LORETTA KJEMHUS...	24671...	3/4/2010...	022810...	100-0910-531.33-01	3.90	MILEAGE
			Total for check: 24671		30.40	
LAKE AND POND SOLUTINOS CO	24672	3/4/2010	11126	207-0707-552.24-04	608.00	DE-ICERS/DIELECTRIC OIL
			Total for check: 24672		608.00	
LARK UNIFORM OUTFITTERS INC	24673	3/4/2010	48969	100-0801-521.19-03	75.95	NAVY PANTS
			Total for check: 24673		75.95	
LAWSON PRODUCTS INC	24674	3/4/2010	8934798	731-1022-541.30-18	237.75	STOCK
			Total for check: 24674		237.75	
LOWE'S BUSINESS ACCOUNT	24675	3/4/2010	02402	100-0703-553.30-18	32.33	STOCK
		3/4/2010	02794	100-0703-553.24-03	24.64	STOCK
			Total for check: 24675		56.97	
MANAWA TELEPHONE CO	24676	3/4/2010	MARCH2010	100-0403-513.22-01	39.95	INTERNET SERVICE
			Total for check: 24676		39.95	
MARSHALL & ILSLEY TRUST COMPANY NA	24677	3/4/2010	4003284	100-0202-512.21-06	260.00	MONTHLY FEES
			Total for check: 24677		260.00	
MC CLONE INSURANCE GROUP	24678	3/4/2010	85476	100-0801-521.32-01	20.00	NOTARY BOND
			Total for check: 24678		20.00	T STYKA
MENASHA EMPLOYEES CREDIT UNION	24679	3/4/2010	20100304	100-0000-202.05-00	2,153.00	PAYROLL SUMMARY
			Total for check: 24679		2,153.00	

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
MENASHA EMPLOYEES LOCAL 1035	24680	3/4/2010	20100304	100-0000-202.06-00	270.00	PAYROLL SUMMARY
			Total for check: 24680		270.00	
POSTMASTER	24681	3/4/2010	022310	100-0920-531.30-11	53.00	APRIL NEWSLETTER
			Total for check: 24681		53.00	
MENASHA UTILITIES	24682	3/4/2010	003429	100-0907-531.21-05	95.65	JANUARY IS RADON MONTH MESSAGE ON BILLS
			Total for check: 24682		95.65	
MENASHA UTILITIES	24683	3/4/2010	022510	100-0102-581.22-03	5,813.03	SALES
				100-0102-581.22-05	391.84	SALES
			Total for check: 24683		6,204.87	
TOWN OF MENASHA UTILITY DISTRICT	24684	3/4/2010	5532206	100-0703-553.22-06	82.87	STORMWATER ANNUAL FEE
			Total for check: 24684		82.87	
MICHAEL FAY	24685	3/4/2010	FAY	100-1006-541.30-18	50.00	MAILBOX DAMAGE
			Total for check: 24685		50.00	
MINNESOTA LIFE INSURANCE COMPANY	24686	3/4/2010	APRIL2010	100-0000-204.07-00	2,813.51	APRIL PREMIUM
			Total for check: 24686		2,813.51	
MODERN BUSINESS MACHINES	24687	3/4/2010	10006628	100-0000-201.02-00	(462.45)	CREDIT UNUSED IMAGES
		3/4/2010	26203443	100-0000-201.02-00	140.14	CONTRACT SERVICE
		3/4/2010	26203446	100-0000-201.02-00	70.30	CONTRACT SERVICE
		3/4/2010	26208249	100-0000-201.02-00	113.10	CONTRACT SERVICE
		3/4/2010	26208276	100-0000-201.02-00	374.00	CONTRACT 3/1/10-3/31/10
		Total for check: 24687		235.09		

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
N&M AUTO SUPPLY	24688	3/4/2010	301299	731-1022-541.38-03	146.57	BRAKE PADS
		3/4/2010	301838	731-1022-541.38-03	38.19	AIR FIL/HALOGEN HEADLAMP
		3/4/2010	301846	731-1022-541.30-18	19.88	CASTERS
		3/4/2010	302229	731-1022-541.30-18	4.77	FUSES
		3/4/2010	302631	731-1022-541.38-03	40.57	SERPENTINE BELT
			Total for check: 24688		249.98	
NEENAH-MENASHA SEWERAGE COMMISSION	24689	3/4/2010	2010-032	601-1021-543.25-01	49,019.68	WASTEWATER TREATMENT MARCH 2010
		3/4/2010	2010-038	601-1021-543.25-01	9,753.00	INTEREST /BOND ISSUES MARCH 2010
			Total for check: 24689		58,772.68	
OGDEN PLUMBING & HEATING INC	24690	3/4/2010	60260	100-0801-521.24-03	79.50	WATER HEATER IGNITION
				100-0501-522.24-03	79.50	WATER HEATER IGNITION
			Total for check: 24690		159.00	
PACKER CITY INTERNATIONAL	24691	3/4/2010	3200350036	731-1022-541.38-03	18.48	KIT
				731-1022-541.38-03	(18.48)	REVERSE DOUBLE ENTRY
		3/4/2010	3200430030	731-1022-541.38-03	50.42	STOCK
			Total for check: 24691		50.42	
PAUL HOLZSCHUH	24692	3/4/2010	HOLZSCHUH	100-0000-441.13-00	27.00	REFUSE CART DOWNGRADE
					27.00	
			Total for check: 24692			
QUARLES & BRADY	24693	3/4/2010	1534913	100-0102-581.21-01	14,728.50	PROFESSIONAL SERVICES STEAM PLANT
					14,728.50	
			Total for check: 24693			
RONALD VANDERZANDEN	24694	3/4/2010	VANDERZANDEN	100-0000-441.13-00	27.00	REFUSE CART DOWNGRADE
					27.00	
			Total for check: 24694			

AP Check Register
Check Date: 3/4/2010

Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description	
SCS ENTERPRISES INC	24695	3/4/2010	122909-3P	100-0000-201.02-00	1,316.15	AIR PURIFIER/CLOCK	
				Total for check: 24695	1,316.15		
SICARD	24696	3/4/2010	5210	731-1022-541.38-03	642.82	RADIATOR HOSE/FAN	
				Total for check: 24696	642.82		
SUPERIOR CHEMICAL CORP	24697	3/4/2010	17499	731-1022-541.30-18	169.80	DRY AIR/FABRIC MINI PACK	
				Total for check: 24697	169.80		
UNIFIRST CORPORATION	24698	3/4/2010	097 0061027	731-1022-541.20-01	95.23	MAT/MOP/CLOTHING SERVICE	
				Total for check: 24698	95.23		
UNIVERSITY OF WISCONSIN	24699	3/4/2010	1244965	731-1022-541.34-02	60.00	REGISTRATION M BURSACK	
				1244966	731-1022-541.34-02	60.00	REGISTRATION T BROWN
				1244969	731-1022-541.34-02	60.00	REGISTRATION J KOFFARNUS
				1244972	731-1022-541.34-02	60.00	REGISTRATION M SCHULTZ
				1244974	731-1022-541.34-02	60.00	REGISTRATION C HARRISON
				1244976	731-1022-541.34-02	60.00	REGISTRATION J VANZEELAND
				1244977	731-1022-541.34-02	60.00	REGISTRATION A LUKASAVAGE
				1244979	731-1022-541.34-02	60.00	REGISTRATION J CARD
				1244980	731-1022-541.34-02	60.00	REGISTRATION C BALCK
				1244981	731-1022-541.34-02	60.00	REGISTRATION T MACDONALD
Total for check: 24699	600.00						
UR WASHINSTUFF INC	24700	3/4/2010	10027	100-0801-521.29-05	85.65	CAR WASHES	
				100-0801-521.29-05	119.91	CAR WASHES	
Total for check: 24700	205.56						

AP Check Register
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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
VEOLIA ES SOLID WASTE MIDWEST	24701	3/4/2010	B40000252505	100-0102-581.20-09	541.15	541.15 STEAM PLANT
			Total for check: 24701		<u>541.15</u>	
WC INDUSTRIAL SUPPLY COMPANY	24702	3/4/2010	0007522-IN	731-1022-541.38-03	345.76	345.76 CHAINS/LINKS
			Total for check: 24702		<u>345.76</u>	
WE ENERGIES	24703	3/4/2010	021810	100-1012-541.22-03	2,125.94	2,125.94 STREET LIGHTS
			Total for check: 24703		<u>2,125.94</u>	
WHELEN ENGINEERING COMPANY INC	24704	3/4/2010	R21152	731-1022-541.38-03	135.00	135.00 STROBE POWER SUPPLY
			Total for check: 24704		<u>135.00</u>	
WISCOLIFT INC	24705	3/4/2010	118135	731-1022-541.24-03	513.52	513.52 CRANE INSPECTION
			Total for check: 24705		<u>513.52</u>	
WISCONSIN DEPT OF REVENUE	24706	3/4/2010	423333-04	100-0704-552.32-01	10.00	10.00 TAX REGISTRATION
			Total for check: 24706		<u>10.00</u>	
WISCONSIN SUPPORT COLLECTIONS	24707	3/4/2010	20100304	100-0000-202.03-00	440.23	440.23 PAYROLL SUMMARY
			Total for check: 24707		<u>440.23</u>	
					<u>131,442.93</u>	

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description	
ACC PLANNED SERVICE INC	24708	3/11/2010	2739	731-1022-541.24-03	57.45	57.45 RE-LIT PILOT LIGHT	
	Total for check: 24708					<u>57.45</u>	
		24709	3/11/2010	1732	100-0920-531.24-01	973.03	973.03 COPIER CONTRACT SERVICE
	Total for check: 24709					<u>973.03</u>	
ACCURATE ALIGNMENT INC	24710	3/11/2010	1024400	731-1022-541.29-04	1,361.14	1,361.14 VEHICLE REPAIR	
	3/11/2010	1024468	731-1022-541.30-18	41.49	41.49 SHOP SUPPLIES		
			601-1020-543.30-18	9.09	9.09 BOLTS FOR SEWER CASTING		
	Total for check: 24710					<u>1,411.72</u>	
ADAMSON INDUSTRIES CORP	24711	3/11/2010	93015	100-0801-521.29-05	156.95	156.95 UNDERCOVER SIREN	
	3/11/2010	93121	100-0801-521.29-05	216.95	216.95 SLIDE SWITCH W/ROCKER		
	Total for check: 24711					<u>373.90</u>	
THE SPANCRETE GROUP INC	24712	3/11/2010	113545	601-1020-543.30-18	997.00	997.00 SEALANT/SEALS	
	3/11/2010	113577	601-1020-543.30-18	260.00	260.00 MH COVER		
	Total for check: 24712					<u>1,257.00</u>	
ANN ANDERSON	24713	3/11/2010	021610	100-0801-521.34-03	41.67	41.67 CONFERENCE MEALS	
				100-0801-521.29-05	10.80	10.80 GAS IN SQUAD	
	Total for check: 24713					<u>52.47</u>	
BADGER HIGHWAYS CO INC	24714	3/11/2010	148745	625-1010-541.30-18	114.68	114.68 COLD MIX	
	Total for check: 24714					<u>114.68</u>	NICOLET BLVD
BADGER LAB & ENGINEERING INC	24715	3/11/2010	INV000040273	601-1020-543.21-02	738.00	738.00 WHITING PAPER WW SAMPLING	
	3/11/2010	INV000040274	601-1020-543.21-02	956.00	956.00 INTERTAPE POLYMER WW SAMPLING		
	3/11/2010	INV000040275	601-1020-543.21-02	738.00	738.00 GUNDERSON CLEANERS WW SAMPLING		
	3/11/2010	INV000040276	601-1020-543.21-02	766.00	766.00 GRAPHICS PACKAGING WW SAMPLING		

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BADGER LAB & ENGINEERING INC...	24715...	3/11/2010	INV000040277	601-1020-543.21-02	766.00	ALCAN PACKAGING WW SAMPLING
			INV000040278	601-1020-543.21-02	280.00	MENASHA UTILITIES WW SAMPLING
				Total for check: 24715	4,244.00	
	BAYCOM INC	24716	3/11/2010	123035	100-0801-521.29-05	2,298.06
46959				100-0801-521.29-05	475.00	UNIVERSAL CONSOLE MOUNTING PLATE
47057				100-0801-521.80-05	4,544.00	ARBITRATOR KIT
47146				100-0403-513.30-15	4,039.00	
47148				100-0801-521.29-05	283.00	TILT SWIVEL/PEDESTAL BASEADAPTER PLATE
			Total for check: 24716	11,639.06		
BECK ELECTRIC INC	24717	3/11/2010	G101	100-1008-541.21-06	346.88	TRAFFIC LIGHT WASHINGTON/GARFIELD
						Total for check: 24717
LARRY BONNEVILLE	24718	3/11/2010	022610	100-0801-521.34-03	30.00	TRAINING MEALS
				100-0801-521.34-04	4.00	PARKING
						Total for check: 24718
BRAZEE ACE HARDWARE	24719	3/11/2010	008078	207-0707-552.24-03	6.99	FLUSH VALVE
			008082	207-0707-552.24-03	16.47	TOILET REPAIR
			008108	100-0703-553.30-13	2.49	BROOM HANDLE
			008128	100-0701-533.24-03	16.58	FASTENERS/GREAT STUFF
			008130	100-0703-553.30-13	5.49	FILE CHAINSAW
			Total for check: 24719	48.02		
BUILDERS SERVICE CENTER	24720	3/11/2010	B007617-IN	731-1022-541.24-03	1,485.16	REMOVE/INSTALL STEEL DOOR
						Total for check: 24720

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CAREW CONCRETE & SUPPLY CO INC	24721	3/11/2010	831809	601-1020-543.30-18	676.00	SLURRY
			Total for check: 24721		<u>676.00</u>	NICOLET/WINNEBAGO
CASPER'S TRUCK EQUIPMENT INC	24722	3/11/2010	43935	731-1022-541.30-18	312.00	DUAL AVENGER SUPER LED
		3/11/2010	43936	731-1022-541.38-03	303.00	TOOLBOX
				100-0703-553.30-18	566.00	TOOLBOX
			Total for check: 24722		<u>1,181.00</u>	
DAVIES WATER #1476	24723	3/11/2010	0063787	601-1020-543.30-18	122.50	TEST BALL
			Total for check: 24723		<u>122.50</u>	
VALERIE DAVIS	24724	3/11/2010	022810	100-0903-531.33-01	21.15	MILEAGE
			Total for check: 24724		<u>21.15</u>	
DEPARTMENT OF WORKFORCE DEVELOPMENT	24725	3/11/2010	030410	100-0102-581.15-09	4,855.00	UNEMPLOYMENT
			Total for check: 24725		<u>4,855.00</u>	UTILITY
DEWITT ROSS & STEVENS	24726	3/11/2010	888545	100-0102-581.21-01	480.00	RIVER ST INVESTIGATION
		3/11/2010	888546	100-0102-581.21-01	2,562.73	SIERRA CLUB LITIGATION
			Total for check: 24726		<u>3,042.73</u>	
FERRELLGAS	24727	3/11/2010	1032347375	266-1027-543.30-18	165.88	LIQUEFIED PETROLEUM GAS
			Total for check: 24727		<u>165.88</u>	
FOX VALLEY HUMANE ASSOCIATION	24728	3/11/2010	021010	100-0806-532.25-01	1,918.86	JANUARY 2010
			Total for check: 24728		<u>1,918.86</u>	4 ANIMALS HANDLED
GALLS	24729	3/11/2010	510408501	100-0801-521.29-05	495.00	LED LIGHTS/SPEAKER

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GALLS...	24729...	3/11/2010	510428518	100-0801-521.29-05	147.73	BODYGUARD WINDOW BARRIER		
			Total for check: 24729				642.73	
GANNETT WISCONSIN MEDIA	24730	3/11/2010	0004619342	100-0405-513.29-02	374.41	LEGALS		
			Total for check: 24730				374.41	
GUNDERSON UNIFORM & LINEN RENTAL	24731	3/11/2010	1345489	100-0801-521.30-13	33.02	TOWEL/MAT SERVICE		
			1347487	100-0801-521.30-13	32.44	TOWEL/MAT SERVICE		
			Total for check: 24731				65.46	
H&K WOODS INC	24732	3/11/2010	95	100-1006-541.30-15	67.20	SNOW BOARDS		
			Total for check: 24732				67.20	
HOME DEPOT CREDIT SERVICES	24733	3/11/2010	2151003	100-0801-521.24-03	21.98	CLEANING SUPPLIES		
			4033780	100-0903-531.30-13	11.65	CLEANING SUPPLIES		
			Total for check: 24733				202.39	
HORN PRECAST	24734	3/11/2010	3303	625-1010-541.30-18	55.00	RISERS		
			Total for check: 24734				55.00	
INDEPENDENT INSPECTIONS LTD	24735	3/11/2010	303524	100-0301-523.21-06	11,180.96	PERMITS/LICENSES FEBRUARY 2010		
			Total for check: 24735				11,180.96	
JANE WONSER	24736	3/11/2010	WONSER	100-0000-201.13-00	13.50	REFUND COMPUTER CLASS		
			Total for check: 24736				13.50	
JX ENTERPRISES INC	24737	3/11/2010	D200350060	731-1022-541.38-03	293.68	GASKET, EXC GAS RCN AIR TRANSFER KIT		
			D200360082	731-1022-541.38-03	28.72	REGULATOR HANDLE		
			Total for check: 24737				322.40	

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JX ENTERPRISES INC...	24737...	3/11/2010	D200390005	731-1022-541.38-03	186.04	COMBO DISPLY
		3/11/2010	D200400055	731-1022-541.38-03	87.36	SOLENOID
		3/11/2010	D200400078	731-1022-541.38-03	370.60	TENSIONER BELT ALTERNATOR
		3/11/2010	D200410004	731-1022-541.38-03	20.46	BELT-POLY 8 RIBS
		3/11/2010	D200430038	731-1022-541.38-03	166.20	STOCK
		3/11/2010	D200480007	731-1022-541.38-03	91.88	GASKET/SENSOR/SEAL
		3/11/2010	D200490134	731-1022-541.38-03	461.75	DRIVEMAST KIT
		3/11/2010	D200500123	731-1022-541.38-03	3.48	AMBER LENS STOCK
		3/11/2010	D200540123	731-1022-541.38-03	87.36	SOLENOID
				Total for check: 24737	1,797.53	
KEYPER SYSTEMS	24738	3/11/2010	44224	100-0801-521.30-18	42.77	MASTER ACCESS PEG
			Total for check: 24738		42.77	
KITZ & PFEIL INC	24741	3/11/2010	012114-0003	100-0703-553.30-18	3.82	HARDWARE MISC
		3/11/2010	012114-0005	100-0703-553.30-18	24.10	2 HOLE SAWS
		3/11/2010	012114-0038	100-0703-553.24-03	13.72	CLR SILI SEALANT HARDWARE MISC
		3/11/2010	012114-0096	100-0703-553.30-18	2.24	GRY WP BLNK COVER EAST SHELTER
		3/11/2010	012214-0002	731-1022-541.30-18	2.99	HARDWARE MISC
				731-1022-541.38-03	8.08	EVER 3V LIT BATTERIES
		3/11/2010	012514-0031	100-0703-553.30-18	232.09	PAINT & ROLLER COVERS
		3/11/2010	012514-0041	100-0703-553.30-18	(112.45)	5 GALLON PAINT DONATION
		3/11/2010	012514-0059	100-0706-561.30-18	21.98	BAR OIL
		3/11/2010	012514-0096	100-0703-553.24-03	34.64	MAGNET LAMP BALLAST
		3/11/2010	012614-0005	100-0703-553.24-03	1.59	PVC COUPLINGS
		3/11/2010	012614-0026	100-0703-553.24-03	10.40	PRIMER/SOLVENT
		3/11/2010	012614-0037	100-1008-541.30-18	17.08	SUPER GLUE & MAILBOX
		3/11/2010	012614-0099	100-0703-553.24-03	22.49	TANDEM BREAKER
		3/11/2010	012614-0100	100-0703-553.24-03	(11.50)	TANDEM BREAKER RETURN
		3/11/2010	012714-0008	731-1022-541.24-03	0.71	OUTLET PLATE
		3/11/2010	012714-0028	731-1022-541.30-18	6.28	TRUCK CLEANING BRUSH
		3/11/2010	012814-0127	100-0920-531.24-03	5.10	INTERIOR DOOR OPENER
		3/11/2010	020114-0005	100-0703-553.30-18	7.54	CONNECTOR & TERMINAL

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KITZ & PFEIL INC...	24741...	3/11/2010	020114-0007	100-0703-553.30-18	6.29	AERO QUICK DRY
			020114-0037	100-0703-553.30-18	12.48	LOCK WASHERS/NUTS
			020114-0099	100-0703-553.30-18	2.00	HARDWARE MISC
			020209-0004	100-0703-553.30-18	5.97	STOWAWAY ORGANIZER
			020214-0004	100-1006-541.30-18	3.41	ENAMEL FOR MAILBOX LAKE PARK VILLAS
			020214-0083	100-0703-553.30-18	4.97	SANDPAPER
			020214-0086	100-0703-553.30-18	5.84	COMB SQUARE
			020214-0092	100-0703-553.30-18	10.61	SCREWDRIVER
			020514-0016	100-1001-514.24-03	2.82	DRAIN COVER HARDWARE
			020814-0063	100-0703-553.30-18	7.00	WIRE BRUSH/TAPER FILE
			020903-0002	100-0703-553.24-03	5.64	PLEXIGLASS
			020903-0011	100-0703-553.30-18	31.00	SAW CHAINS
			020914-0029	100-0703-553.30-18	7.28	GOO GONE GEL
			020914-0082	100-0701-533.30-18	10.23	PRIMER
			021014-0089	731-1022-541.30-18	15.29	SNOW BROOM
			021014-0101	100-0703-553.24-03	26.86	DECK SCREWS/DRAWER PULLS
			021114-0031	731-1022-541.38-03	7.00	HARDWARE MISC
			021114-0078	731-1022-541.24-03	6.11	BOLTS FIRE EXT CABINET
			021214-0004	731-1022-541.24-03	8.79	GARAGE OVERHEAD DOOR HARDWARE
			021614-0010	100-0801-521.29-05	2.96	STARTING FLUID
021714-0019	100-1001-514.30-18	29.45	TOOLS FD BUBBLER CLEANER			
021814-0012	731-1022-541.38-03	42.90	PROOF CHAIN			
021814-0139	100-0703-553.30-18	3.41	ZINC SPR SNAP LINK			
021914-0024	100-0703-553.30-18	64.69	STORAGE HANGERS HARDWARE MISC			
021914-0059	100-1001-514.30-18	14.07	WD40 LUBRICANT			
Total for check: 24741					627.97	
KJ WASTE SYSTEMS INC	24742	3/11/2010	030110	266-1027-543.21-06	864.00	CONTAINER RENTAL
			Total for check: 24742			
KOBUSSEN BUSES LTD	24743	3/11/2010	142472	100-0000-201.11-00	125.00	BUS TO PAC
			Total for check: 24743			

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LAKE PARK VILLAS HOMEOWNERS ASSN	24744	3/11/2010	022810	100-0703-553.21-06	267.90	LAKE PARK VILLA PROJECT
				100-0703-553.22-03	29.16	LAKE PARK VILLA PROJECT
				100-1012-541.22-03	32.80	LAKE PARK VILLA PROJECT
				625-1010-541.22-03	30.19	LAKE PARK VILLA PROJECT
				Total for check: 24744	360.05	
LEADSONLINE	24745	3/11/2010	216147	100-0801-521.32-01	2,148.00	TOTAL TRACK SERVICE PKG
				Total for check: 24745	2,148.00	
M-B COMPANIES INC	24746	3/11/2010	143433	731-1022-541.38-03	814.06	HYDRAULIC MOTOR
				Total for check: 24746	814.06	
MATTHEWS TIRE & SERVICE CENTER	24747	3/11/2010	32642	731-1022-541.38-02	2,665.28	REPLACE 8 TIRES
				Total for check: 24747	2,665.28	
MC CLONE INSURANCE GROUP	24748	3/11/2010	85838	100-0801-521.32-01	20.00	NOTARY BOND
				Total for check: 24748	20.00	A HANCHEK
MEDICAL EXPENSE REIMBURSEMENT TRUST	24749	3/11/2010	20100311	100-0000-202.08-00	25,209.20	PAYROLL SUMMARY
				Total for check: 24749	25,209.20	
MENASHA EMPLOYEES CREDIT UNION	24750	3/11/2010	20100311	100-0000-202.05-00	19,098.00	PAYROLL SUMMARY
				Total for check: 24750	19,098.00	
MENASHA EMPLOYEES CREDIT UNION	24751	3/11/2010	20100311	100-0000-202.10-00	64.61	PAYROLL SUMMARY
				Total for check: 24751	64.61	

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MENASHA EMPLOYEES LOCAL 1035	24752	3/11/2010	20100311	100-0000-202.06-00	270.00	PAYROLL SUMMARY
	Total for check: 24752				<u>270.00</u>	
	24753	3/11/2010	20100311	100-0000-202.07-00	286.40	PAYROLL SUMMARY
Total for check: 24753				<u>286.40</u>		
POSTMASTER	24754	3/11/2010	031010	266-1027-543.30-11	1,537.01	HORIZON NEWSLETTER POSTAGE
	Total for check: 24754				<u>1,537.01</u>	
MENASHA UTILITIES	24755	3/11/2010	BILLING#2	100-1008-541.22-03	193.30	ELEC OR WATER OR STORM
				100-0703-553.22-03	499.13	ELEC OR WATER OR STORM
				100-0703-553.22-05	62.36	ELEC OR WATER OR STORM
				100-0703-553.22-06	91.25	ELEC OR WATER OR STORM
				100-0000-123.00-00	7.40	ELEC OR WATER OR STORM
				100-0305-562.22-06	2.50	ELEC OR WATER OR STORM
				100-0903-531.22-03	156.45	ELEC OR WATER OR STORM
				100-0903-531.22-05	34.93	ELEC OR WATER OR STORM
				601-1020-543.22-03	56.27	ELEC OR WATER OR STORM
				100-0703-553.22-03	14.76	ELEC OR WATER OR STORM
Total for check: 24755				<u>1,118.35</u>		
MONOPRICE INC	24756	3/11/2010	2798585	100-0801-521.30-10	23.66	LASER TONER CARTRIDGE
	Total for check: 24756				<u>23.66</u>	
MORTON SAFETY	24757	3/11/2010	459781	100-0901-515.30-18	111.50	SEAT BELT COVER
		3/11/2010	464056	100-0910-531.30-18	151.90	BOX OF RESPIRATORS
	Total for check: 24757				<u>263.40</u>	

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MOTION INDUSTRIES INC	24758	3/11/2010	WI02-497223	731-1022-541.38-03	37.38	SPIDER CPLGS
	Total for check: 24758					37.38
N&M AUTO SUPPLY	24759	3/11/2010	302916	731-1022-541.38-03	128.73	P/S PUMP CORE DEPOSIT
		3/11/2010	303088	731-1022-541.38-03	42.95	OIL FILTER
		3/11/2010	303218	731-1022-541.38-03	134.63	BRAKE PADS/SPARK PLUGS
		3/11/2010	303220	731-1022-541.38-03	2.60	PCV VALVE
		3/11/2010	303285	731-1022-541.38-03	(55.60)	CORE DEPOSIT CREDIT
		3/11/2010	303528	731-1022-541.30-18	12.74	REPL LAMP SHOP SUPPLIES
Total for check: 24759					266.05	
NEENAH-MENASHA MUNICIPAL COURT	24760	3/11/2010	BOND	100-0000-201.03-00	155.00	BOND
				100-0000-201.03-00	75.00	BOND
Total for check: 24760					230.00	
NEENAH-MENASHA SEWERAGE COMMISSION	24761	3/11/2010	2010-028	601-1021-543.21-01	3,102.50	LEGAL REIMBURSE FOX RIVER CLEANUP
	Total for check: 24761					3,102.50
NOFFKE LUMBER INC	24762	3/11/2010	100120524253	100-0703-553.30-18	37.10	GROUND TREATED LUMBER
		3/11/2010	100220524510	100-0701-533.24-03	50.30	SAW BLADE/BITS LUMBER
		3/11/2010	100220524585	100-0703-553.30-18	10.08	WESTERN SFT
		3/11/2010	100220821038	100-0703-553.30-18	8.28	PONDEROSA PINE
	Total for check: 24762					105.76
OFFICE DEPOT	24763	3/11/2010	664011	100-0903-531.30-10	30.74	OFFICE SUPPLIES
				100-0910-531.30-10	9.24	OFFICE SUPPLIES
				100-0909-531.30-10	8.64	OFFICE SUPPLIES
Total for check: 24763					48.62	
OSHKOSH FIRE & POLICE EQUIPMENT INC	24764	3/11/2010	135489	100-0801-521.29-05	65.00	TAILLIGHT FLASHER

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OSHKOSH FIRE & POLICE EQUIPMENT INC...	24764...	3/11/2010	135603	100-0801-521.29-05	60.00	LED LIGHTS
			Total for check: 24764		125.00	
PACKER CITY INTERNATIONAL	24765	3/11/2010	3200460049	731-1022-541.38-03	28.33	SEAL KITS
		3/11/2010	3200460059	731-1022-541.38-03	62.85	HYDRAULI
			Total for check: 24765		91.18	
PARTS ASSOCIATES INC	24766	3/11/2010	PAI0911225	731-1022-541.30-18	189.65	STOCK
			Total for check: 24766		189.65	
PITNEY BOWES	24767	3/11/2010	380804	100-1001-514.30-10	183.57	RED INK
			Total for check: 24767		183.57	
POSTAL ANNEX	24768	3/11/2010	158620	100-0801-521.30-11	7.38	POSTAGE
		3/11/2010	158660	100-0801-521.30-11	7.12	POSTAGE
		3/11/2010	159573	100-0801-521.30-11	7.00	POSTAGE
		3/11/2010	159684	100-0801-521.30-11	7.12	POSTAGE
		3/11/2010	159712	100-0801-521.30-11	7.19	POSTAGE
		Total for check: 24768		35.81		
PSS WORLD MEDICAL INC	24769	3/11/2010	58221637	100-0905-531.30-18	55.24	URINE STRIPS
			Total for check: 24769		55.24	
REGISTRATION FEE TRUST	24770	3/11/2010	70 ME	100-0000-454.00-00	500.00	PARKING TICKET PROCESS FEE
			Total for check: 24770		500.00	
RICK'S AUTO GLASS INC	24771	3/11/2010	WO15903	731-1022-541.29-04	85.00	RECYCLE TRUCK
			Total for check: 24771		85.00	SAFETY GLASS

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ROLAND MACHINERY EXCHANGE	24772	3/11/2010	21055699	731-1022-541.38-03	357.69	STUDS		
				Total for check: 24772				357.69
SCHENCK BUSINESS SOLUTIONS	24773	3/11/2010	403582	100-0102-581.21-03	1,281.00	PROFESSIONAL SERVICES UTILITY		
				Total for check: 24773				1,281.00
PAUL SCHEPPF	24774	3/11/2010	022010	824-0801-521.30-18	168.85	K9 EXPENSES		
				Total for check: 24774				168.85
SERVICEMASTER BUILDING MAINTENANCE	24775	3/11/2010	126373	100-0801-521.20-01	1,395.00	CONTRACT JANITORIAL		
				126469	100-0801-521.20-01	50.00	CLEAN GARAGE	
					Total for check: 24775			
STAPLES BUSINESS ADVANTAGE	24776	3/11/2010	8014728107	100-0702-552.30-10	1.63	OFFICE SUPPLIES		
				100-0304-562.30-10	1.64	OFFICE SUPPLIES		
				100-1001-514.30-10	6.83	OFFICE SUPPLIES		
				100-1002-541.30-10	42.90	OFFICE SUPPLIES		
				Total for check: 24776				53.00
STERN BROTHERS & CO	24777	3/11/2010	030110	100-0102-581.21-03	1,230.00	CONSULTING SERVICES UTILITY		
				Total for check: 24777				1,230.00
BARB TAYLOR	24778	3/11/2010	022610	100-0920-531.33-01	30.25	MILEAGE		
				Total for check: 24778				30.25
UNIFORM SHOPPE	24779	3/11/2010	186324	100-0801-521.19-03	135.90	CLOTHING		
				Total for check: 24779				135.90

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UNITED PAPER CORPORATION	24780	3/11/2010	24034	266-1028-543.30-18	68.40	YELLOW WRAP
	Total for check: 24780				68.40	
UNITED WAY FOX CITIES	24781	3/11/2010	20100311	100-0000-202.09-00	72.75	PAYROLL SUMMARY
	Total for check: 24781				72.75	
US CELLULAR	24782	3/11/2010	200267787	100-0101-511.22-01	51.64	MONTHLY SERVICE 2/14-3/13/10
				100-0201-512.22-01	44.02	MONTHLY SERVICE 2/14-3/13/10
				100-0401-513.22-01	8.99	MONTHLY SERVICE 2/14-3/13/10
				100-1019-552.22-01	10.32	MONTHLY SERVICE 2/14-3/13/10
				100-0403-513.22-01	117.77	MONTHLY SERVICE 2/14-3/13/10
				601-1020-543.22-01	4.87	MONTHLY SERVICE 2/14-3/13/10
				100-1001-514.22-01	41.14	MONTHLY SERVICE 2/14-3/13/10
				100-0601-551.22-01	5.91	MONTHLY SERVICE 2/14-3/13/10
				100-0801-521.22-01	385.30	MONTHLY SERVICE 2/14-3/13/10
				100-0919-531.22-01	41.53	MONTHLY SERVICE 2/14-3/13/10
				100-0904-531.22-01	73.67	MONTHLY SERVICE 2/14-3/13/10
				100-1002-541.22-01	123.98	MONTHLY SERVICE 2/14-3/13/10
				100-0703-553.22-01	124.39	MONTHLY SERVICE 2/14-3/13/10
				100-0304-562.22-01	15.28	MONTHLY SERVICE 2/14-3/13/10
				731-1022-541.22-01	102.74	MONTHLY SERVICE 2/14-3/13/10
				100-1008-541.22-01	6.08	MONTHLY SERVICE 2/14-3/13/10
				601-1020-543.22-01	4.87	MONTHLY SERVICE 2/14-3/13/10
			100-0702-552.22-01	36.09	MONTHLY SERVICE 2/14-3/13/10	
			100-0801-521.22-01	(71.40)	CREDIT 2/14-3/13/10	
Total for check: 24782				1,127.19		
US OIL CO INC	24783	3/11/2010	L38567	731-1022-541.21-06	24.00	SAMPLE
	Total for check: 24783				24.00	

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VALLEY CHEMICAL LLC	24784	3/11/2010	0026968-IN	100-0704-552.24-04	1,237.65	POOL SUPPLIES
				Total for check: 24784	1,237.65	
WC INDUSTRIAL SUPPLY COMPANY	24785	3/11/2010	0007594-IN	266-1028-543.30-18	9.07	VAC
				Total for check: 24785	9.07	
WE ENERGIES	24786	3/11/2010	0022410	100-0703-553.22-03	36.30	MENASHA CONSERVANCY
				100-0000-123.00-00	1,437.52	N-M FIRE
				100-1001-514.22-04	1,832.85	CITY HALL
				100-0801-521.22-04	1,985.15	POLICE
				100-0920-531.22-04	424.04	SENIOR CENTER
				100-0601-551.22-04	3,333.55	LIBRARY
				100-0703-553.22-04	1,099.56	PARKS
				100-0704-552.22-04	329.50	POOL
				207-0707-552.22-04	66.67	MARINA
				731-1022-541.22-04	6,814.23	GARAGE
				Total for check: 24786	17,359.37	
WEDA	24787	3/11/2010	2010	100-0304-562.21-06	255.00	MEMBERSHIP DUES G KEIL
				Total for check: 24787	255.00	
WIL-KIL PEST CONTROL	24788	3/11/2010	1604014	731-1022-541.20-07	63.00	COMMERCIAL CONTRACT
				Total for check: 24788	63.00	
WINNEBAGO COUNTY CLERK OF COURTS	24789	3/11/2010	BOND	100-0000-201.03-00	150.00	BOND
				100-0000-201.03-00	285.00	BOND
				Total for check: 24789	435.00	
WINNEBAGO COUNTY TREASURER	24790	3/11/2010	LF115775	100-1016-543.25-01	8,295.26	LANDFILL FACILITY
				100-1017-543.25-01	2,749.36	LANDFILL FACILITY
				266-1027-543.25-01	1,466.25	SINGLE STREAM RECYCLING

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Vendor Name	Check Number	Check Date	Invoice Number	Account Number	Amount	Description
WINNEBAGO COUNTY TREASURER...	24790...	3/11/2010	SHJ100503	100-0805-521.25-01	483.00	JAIL DIVISION
			Total for check: 24790		12,993.87	
WISCONSIN SECRETARY OF STATE	24791	3/11/2010	030310	100-0801-521.32-01	20.00	NOTARY FEE A HANCHEK
			Total for check: 24791		20.00	
WISCONSIN SUPPORT COLLECTIONS	24792	3/11/2010	20100311	100-0000-202.03-00	1,152.15	PAYROLL SUMMARY
			Total for check: 24792		1,152.15	
WISCONSIN TAXPAYERS ALLIANCE	24793	3/11/2010	030810	100-0401-513.32-02	17.97	RENEW TAXPAYER ALLIANCE
			Total for check: 24793		17.97	
					148,550.30	