

CITY OF MENASHA
COMMON COUNCIL
2023 BUDGET REVIEW SESSION
100 MAIN STREET
NOVEMBER 3, 2022
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 5:03 p.m.

B. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

C. ROLL CALL

PRESENT: Ald. Tom Grade, Ted Grade, Ropella, Nichols, Eisenach, and Sevenich, Hammond

ABSENT: Ald. Schmidt

ALSO PRESENT: FC Kloehn, DFC Krueger, Acting HO Rosin, SCM Hanson-Dunn, FD Sassman, FM Pearson, CA Struve, Mayor Merkes, Clerk Krautkramer

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

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

Sandra Dabill Taylor, 545 Broad Street; commented on the 2023 budget the format.

E. NEENAH-MENASHA FIRE RESCUE

Staff provided an overview of the Neenah-Menasha Fire Rescue budget and commented on mission statement, core values, vision statement, organizational chart, response time, responding to the call, fire containment efforts, apparatus, grants, and 2022 achievements.

General discussion ensued on:

- Engine maintenance
- Engine repair and replacement
- fleet mechanics, training tower maintenance
- Fringes increase
- Household purchases
- Vehicle corrosion
- New vehicle purchase lead time
- Calls
- Fire truck models
- Fire truck cost
- Training
- Fuel expenses
- Survey results – Combining services

F. HEALTH DEPARTMENT

Staff provided an overview of the Health Department and Senior Center budget and commented on the Senior Center Budget (2022 Accomplishments, 2023 Changes), Menasha Health Department Budget (Mission, Vision, Values, programs – Employee Safety, Sealer of Weights & Measures, Health Department, Environmental Health, Health Screening 60+, Prevention, School Health Aids, Dental Program, Communicable Disease, Leading Poisoning Prevention, Immunization, Maternal and Child Health, Dental Sealants, Opioid Data to Action, Bioterrorism, Twenty-four-Seven, COVID-19 Tracing/Detection, PHEP Workforce, COVID-19 Vaccination, COVID-19 Health ARPA).

General discussion ensued on:

- Senior Center
 - Visits and participation
 - Hours
 - Senior Center staffing
 - Meal site
 - ADVOCAP meals
 - Senior Center participant tracking from area communities
 - Activity recommendations
 - Funding sources
- Health Department
 - Children Immunization
 - Grand funding
 - COVID-19 Vaccine Clinics
 - COVID-19 Contract Tracing
 - COVID-19 Vaccine Booster Doses
 - COVID-19 Health ARPA Projects

G. FINANCE/ASSESSOR/REVENUES/DEBT SERVICE

Staff provided an overview of the Finance, Assessor, Revenues, and Debt Service budgets and commented on Finance Department (2022 accomplishments, 2023 budget changes), Assessor Budget (Associated Appraisal contract), IT (firewall appliance, employee security training, multi-factor authentication, BOSS Ticket system, 2023 Changes)

General discussion ensued on

- Finance Director Schooling progression
- Telephone decreases
- Back-up infrastructure life span

H. ADJOURNMENT

Moved by Ald. Tom Grade seconded by Ald. Hammond to adjourn at 7:09 p.m.
Motion carried on voice vote.

Haley Krautkramer
City Clerk