



## BOARD OF PUBLIC WORKS MINUTES

Monday, March 2, 2026 at 6:45 PM

First Floor Conference Rooms  
100 Main Street, Menasha, WI

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A. CALL TO ORDER

Meeting called to order by Chair Ropella at 7:25pm.

B. ROLL CALL

Present: Alds. Rand, Eisenach, Hale, Perkins, Lewis, Marshall, Grade, Ropella

Also Present: FD Sassman, DPW Merten, CDD Dane, DDMO Brown, PRD Sackett, DPC Hanchek, CA Struve, Mayor Hammond, Clerk Snyder

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

D. MINUTES TO APPROVE

1. Board of Public Works, 1/5/26

Motion by District 6 Alderperson Marshall seconded by District 7 Alderperson Grade to approve. Motion carried on voice vote.

E. DISCUSSION / ACTION ITEMS

1. Proposed Adjustments to Equipment Replacement Fund Purchases

Motion by District 6 Alderperson Marshall, seconded by District 5 Alderperson Lewis to approve.

Motion carried 8-0 on roll call.

Staff advised that the equipment replacement fund is calculated by the miles put on a vehicle.

F. ADJOURNMENT

Motion by District 6 Alderperson Marshall seconded by District 7 Alderperson Grade to adjourn the Board of Public Works meeting at 7:31pm. Motion carried on voice vote.

Minutes submitted by City Clerk Kaija Snyder.