



BOARD OF PUBLIC WORKS MINUTES

Tuesday, April 21, 2026 at 6:10 PM

First Floor Conference Rooms
100 Main Street, Menasha, WI

A. CALL TO ORDER

Meeting called to order by Director of Public Works Merten at 7:46pm.

B. ROLL CALL

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

Also Present: FD Sassman, DPW Merten, CDD Dane, PRD Sackett, PHD Hutter, FM Mavroff, Lt. Spiegel, LD Kopetsky, CA Struve, Mayor Hammond, Clerk Snyder, DC Janet

C. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

D. MINUTES TO APPROVE

1. Board of Public Works, 4/6/26

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

E. DISCUSSION / ACTION ITEMS

1. Election of Chair

Director of Public Works Merten opened the floor for Board of Public Works Chair nominations. District 6 Alderperson Marshall was nominated by District 3 Alderperson Hale to serve as Board of Public Works Chair. No other nominations were made, and a unanimous ballot was cast for District 6 Alderperson Marshall to serve as Board of Public Works Chair.

2. Election of Vice Chair

Chair Marshall opened the floor for Board of Public Works Vice Chair nominations. District 1 Alderperson Rand was nominated by District 7 Alderperson Grade to serve as Board of Public Works Vice Chair.

District 8 Alderperson School was nominated by District 2 Alderperson Eisenach to serve as Board of Public Works Vice Chair.

F. ADJOURNMENT

Motion by District 7 Alderperson Grade seconded by District 3 Alderperson Hale to adjourn the Board of Public Works meeting at 7:52pm. Motion carried on voice vote.

Minutes submitted by City Clerk Kaija Snyder.