

**CITY OF NEENAH
MINUTES OF THE
FINANCE AND PERSONNEL COMMITTEE MEETING
Monday, December 29, 2025– 5:30 p.m.
Hauser Room, Neenah City Administration Building
211 Walnut Street, Neenah, Wisconsin**

Call to Order.

The meeting was called to order at 5:30 PM by Chairman Steinert.

Present: Chairman Steiner, Vice-Chair Erickson, Council President Borchardt, Aldermen Ellis and Bruno, Director of Finance Rasmussen and City Clerk Nagel.

Also present: Alderman Pollnow

Absent/Excused: None.

1. Public Appearances.
 - a. None.

2. Approval of Minutes from November 24, 2025 Regular Meeting (minutes can be found on the City's website)
Motion by Borchardt, seconded by Bruno to approve the November 24, 2025 Meeting Minutes as presented. Motion carried unanimously.

3. Make Recommendation of Approval of the 2026 Intermunicipal Agreement with the City of Appleton for Dial-A-Ride cost sharing (Kasimor) (Attachment)

Motion by Ellis, seconded by Erickson to recommend Council approve the 2026 Intermunicipal Agreement with the City of Appleton for the Dial-A-Ride cost sharing. Motion carried unanimously.

Planner Kasimor presented the Dial-A-Ride program and went through her memo. The City of Neenah runs the program for both the City of Neenah and the City of Menasha. The Dial-A-Ride fee is \$3.50/one-way trip, paid in cash. The program is budgeted sufficiently for the agreement. The majority of active participants is 75–85-year-old females. This program is important in order to sustain independence.

4. Make Recommendation to Accept the Petition for Annexation 239 of 1.80 Acres Located Along Dogwood Trail in the Town of Neenah (Rasmussen) (Attachment)

Motion by Erickson, seconded by Ellis to recommend Council approve Annexation 239 of 1.80 Acres located along Dogwood Trail in the Town of Neenah to the City of Neenah. Motion carried unanimously.

Director Rasmussen advised there are no additional city services costs for this annexation, however, Department Heads are commenting that city services costs are at their tipping for annexations. Meaning there is potential extra service costs to the city for future annexations. Discussion was had on the driveway.

Report

Report

5. City Attorney Report (Rashid) (no report)
Chairman Steiner requested a status update on litigation matters, the Arrowhead Environmental Attorney, and expenditures for outside legal counsel for the next agenda.

6. Adjournment.
Motion to adjourn by Ellis, seconded by Erickson to adjourn. Motion carried unanimously. Meeting adjourned at 5:44 PM.

Respectfully submitted,



Charlotte Nagel
City Clerk