

August 10, 2009

Sanitary District #1

The meeting was called to order at 5:31 p.m.

Public hearing – Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Power Under Section 66.0703(1)(b) for water extension for Julius Road and Spring Road.

The public hearing was called to order at 5:31 p.m.

Mike Siewert stated this is to get infrastructure in place and loop back to Spring Road. It is going down Julius Drive and Spring Road. The Town is picking up certain costs. There is no assessment at this time but there will be if a resident chooses to connect. If you never hook up, you never pay. This is a public improvement project that was not requested by the citizens. It is for the benefit of the District.

Tom Becher made a motion to close the public hearing. Dan Garber seconded the motion and it was carried and closed at 5:35 p.m.

Mike Woods stated that he was under the understanding that if a property is sold, the assessment would have to be paid in full. This can be in the final resolution if we want to do this. Dave Tebo stated we can discuss this. We may want to keep it deferred.

Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

Resolution Authorizing an Application for a \$2,500,000 State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public Lands, and Making Certain Covenants Relating to the Build America Bond Program for construction of water tower.

Dave Wagner from Ehlers and Associates stated he updated both the water and sewer projects. This loan provides financing at 3.57% interest. We will not have to change the water financing plan that we did last year. With the water we will go in for a simplified rate increase each year of 1.5%. For the Build America Bond Program we will comply with federal tax laws. We need to do an annual filing and we will get 35% of the interest bank. Will get back more in the earlier years and less in the later years. It would cost \$150.00 per year for Ehlers to do the filing. It can be done in house also.

Andy Peters made a motion to approve the resolution. Tom Becher seconded the motion and it was carried with a roll call vote with all members voting aye.

Recess Sanitary District #1 meeting and reconvene Town Board meeting.

The Sanitary District meeting was recessed at 5:44 p.m.

The meeting was reconvened at 6:53 p.m.

Has agenda been properly posted? Yes

Review and approve the July Sanitary District minutes.

Mr. Kellner's name was spelled wrong and he would like the last sentence changed by changing the word bid to proposal and the words spheroid tank to engineering services.

Mike Woods made a motion to approve the July minutes. Tom Becher seconded the motion and it was carried.

Review and approve the August Sanitary District vouchers.

Andy Peters made a motion to approve the August vouchers. Tom Becher seconded the motion and it was carried.

Public participation – comments and/or questions.

None

Approval of the sewer surcharge billings – 2nd quarter for the airport – content & flow

A meeting will be set up with the airport shortly.

Tom Becher made a motion to approve the surcharge. Dan Garber seconded the motion and it was carried.

Approval of the sewer surcharge billings – 2nd quarter for Jansport and Hayes Mfg. – content and flow.

Andy Peters made a motion to approve the billings. Tom Becher seconded the motion and it was carried.

Superintendent's report – accept.

Don Schinke would like to set a date and time to discuss some electrical work that needs to be done at Well #3 and also to discuss our water conservation ordinance and possibility some additional infrastructure along Julius Drive between School Road and Moonlight Meadows. The meeting was set for 4:45 p.m. on Wednesday, August 12th.

Mike Woods made a motion to accept Don's report. Tom Becher seconded the motion and it was carried.

Adjourn Sanitary District meeting.

Tom Becher made a motion to adjourn the Sanitary District Meeting. Dan Garber seconded the motion and it was carried and adjourned at 7:03 p.m.

Deborah Wagner,
Town Clerk

Stormwater Utility – Sanitary District #2

The meeting was called to order at 7:03 p.m.

Approve July Stormwater Utility minutes.

Tom Becher made a motion to approve the July vouchers. Dan Garber seconded the motion and it was carried.

Approve August Stormwater Utility vouchers.

Andy Peters made a motion to approve the August vouchers. Dan Garber seconded the motion and it was carried.

Public participation – comments and/or questions.

Dean Schiller stated he talked to the developer in Beacon Hills about keeping the pond area mowed. Dean also sent letters to the residents stating what was going on and they are also responsible. The smaller pond on Harpers Drive will be aerated at least by spring and paid for by the developer.

Monthly report on erosion control.

Andy Peters made a motion to accept the report. Tom Becher seconded the motion and it was carried.

Public Works Supervisor stormwater report – accept

Andy Peters made a motion to accept Dean's report. Tom Becher seconded the motion and it was carried.

Adjourn Stormwater Utility Meeting.

Tom Becher made a motion to adjourn the Stormwater Utility meeting. Dan Garber seconded the motion and it was carried and adjourned at 7:09 p.m.

Deborah Wagner,
Town Clerk