

May 11, 2009

Sanitary District #1

The meeting was called to order at 7:48 p.m.

Has agenda been properly posted? Yes

Review and approve the April Sanitary District minutes.

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

Review and approve the May Sanitary District vouchers.

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

Superintendent's report – accept.

The need for the sewer going in is because it needs a loop to be made by the park for the lateral feed. If we do not put it in, we are defeating our purpose. It was in on the master plan all along. Don Schinke is recommending we continue the way we were.

Dan Garber 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 meeting. Dan Garber seconded the motion and it was carried.

Sanitary District #2

The meeting was called to order.

Approve April Stormwater Utility minutes.

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

Approve May Stormwater Utility vouchers.

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

Consideration of proposal to purchase for \$130,000 an est. 22 acres at the east end of Rickey Lane for construction of a stormwater pond.

Tom Becher made a motion to approve the resolution. Mike Woods would like to let the residents know there is a possibility the DNR may not let us put the pond there. We would resell it then. Dan Garber seconded the motion and it was carried.

Monthly report on erosion control.

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

Public Works Supervisor stormwater report – accept

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

Adjourn Stormwater Utility Meeting.

Mike Woods made a motion to adjourn the meeting. Tom Becher seconded the motion and it was carried and adjourned at 8:08 p.m.

Deborah Wagner,
Town Clerk