

March 8, 2010

### **Sanitary District #1**

The meeting was called to order.

Present: Randy Leiker, Andy Peters, Mike Woods, Tom Becher and Dan Garber.

The agenda was properly posted.

#### **Review and approve the January Sanitary District minutes.**

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

#### **Review and approve the February Sanitary District vouchers.**

Andy Peters made a motion to approve the February vouchers. Mike Woods seconded the motion and it was carried.

#### **Superintendent's report – accept**

Don would like to set up a meeting for lawn watering and water conservation. A meeting will be set up.

Tom Becher made a motion to accept the report. Dan Garber seconded the motion and it was carried.

#### **Adjourn Sanitary District meeting.**

Dan Garber made a motion to adjourn the meeting. Tom Becher seconded the motion and it was carried.

### **Sanitary District #2 – Stormwater Utility**

The meeting was called to order.

#### **Approve January Stormwater Utility minutes.**

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

#### **Approve the February Stormwater Utility vouchers.**

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

**Monthly report on erosion control**

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

**Commission review and acceptance of MS4 Annual Stormwater Report.**

Dean Schiller reviewed the report. There are a lot of ramifications down the road with this report and the DNR. Dean would like to go through this report more thoroughly at a different date. He needs a little bit more information yet.

Mike Woods made a motion to table this. Tom Becher seconded the motion and it was carried.

**Review and possible approval of 2010 street sweeping contract.**

Dean sent out some requests for proposals for street sweeping. We had 114 hours of street sweeping last year. Dean used RJL last year.

Andy Peters made a motion to go with T & C Pavement Maintenance for street sweeping for 2010. Dan Garber seconded the motion and it was carried.

**Adjourn Stormwater Utility Meeting**

Dan Garber made a motion to adjourn the Stormwater Utility meeting. Tom Becher seconded the motion and it was carried.

Deborah Wagner,  
Town Clerk