

February 8, 2010

Sanitary District #1

The meeting was called to order at 6:27 p.m.

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

Was the agenda properly posted? Yes

Public hearing on Preliminary Resolution Declaring Intent to Exercise Special Assessment Police Powers under Section 66.0703 (1)(b) Wis. Stats. to levy special assessments upon property benefitted by a public water distribution system extension for Julius Road and Spring Road in conjunction with the new water tower.

The hearing was called to order at 6:28 p.m.

Mike Siewert stated we received favorable prices for the water project. Don Schinke had asked to completely loop the water as part of that project. We did some deferred assessments. There will not be any forced connections. It is all voluntary. The main reason was for the Town's benefit.

Andy Peters made a motion to close the public hearing. Dan Garber seconded the motion and it was closed at 6:30 p.m.

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

Review and approve December Sanitary District meeting minutes

Andy Peters made a motion to approve the December meeting minutes. Mike Woods seconded the motion and it was carried.

Review and approve the January Sanitary District vouchers

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

Superintendent's report – accept

Don Schinke elaborated on water conservation. Don is recommending that we purchase shower heads, low flow faucet heads and back flow preventers, etc. that residents can be put on their fixtures. It is a big issue. We have money budgeted for this. Don feels this would be a start for us. Randy Leiker said we cannot vote on this because it is not on the agenda. Randy would like to see this itemized and costed out. How many does he intend to buy? We are just accepting the fact that Don added this information to his report when accepting.

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

Sanitary Chairman update

Randy Leiker gave an update on the airport fee for the surcharge and options, some Sanitary District representatives met with the Town Attorney and gave him guidelines in putting together a report for what we want the airport to do. Jim Kirk feels the airport can get down to a reasonable I & I by putting some money into the system. Another meeting will be held in the future.

Water tower construction plans

We met with our engineers. On their recommendation, we are extending the deadline from July to October to allow them time to remove the top six rings that are out of plumb. They will then re-pour the rings and then bring the tank on site and build it on site. It was in our best interest to extend the deadline.

Adjourn the meeting

Dan Garber made a motion to adjourn the Town Board meeting. Mike Woods seconded the motion and it was carried and adjourned at 6:42 p.m.

Sanitary District #2

The meeting was called to order at 6:42 p.m.

Approve the December Stormwater minutes

Mike Woods made a motion to approve the minutes. Dan Garber seconded the motion and it was carried.

Approve January Stormwater Utility vouchers

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

Monthly report on erosion control

Mike Woods made a motion to accept the erosion control report. Dan Garber seconded the motion and it was carried.

Public works supervisor stormwater report - accept

Dean Schiller stated that in the upcoming weeks there will be more meetings on pond locations.

Some communities have ordinances that have ponds under the Parks Department. Then the rules that are in place for parks would guide the ponds. That way no one would be able to fish in the ponds.

Andy Peters made a motion to accept the report. Dan Garber seconded the motion and it was carried.

Adjourn the Stormwater Utility meeting

Dan Garber made a motion to adjourn the meeting. Mike Woods seconded the motion and it was carried and adjourned at 6:45 p.m.

Deborah Wagner,
Town Clerk