

October 12, 2009

Sanitary District #1

The Sanitary District meeting was called to order at 5:57 p.m.

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

Has agenda been properly posted? Yes

Review and approve the September 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 October Sanitary District vouchers.

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

Final special assessment Resolution for Churchill Court water main project.

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

Final special assessment Resolution for School Road (Ebben and Immanuel Lutheran) water & sewer main project.

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

Final special assessment Resolution for Julius Drive and Spring Road water main project.

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

Preliminary Resolution declaring Intent to Special Assess properties on Julius Road for water main.

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

Superintendent's report – accept.

Andy Peters made a motion to accept the report. Tom Becher 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 and adjourned at 6:09 p.m.

Sanitary District #2 Meeting

The meeting was called to order at 6:09 p.m.

Approve September Stormwater Utility minutes.

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

Approve October Stormwater Utility vouchers.

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

Resolution and Agreement with Youth Sports to make Stormwater drainage improvements at Community Park.

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

Monthly report on erosion control.

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

Public Works Supervisor stormwater report – accept

Everglade flooding – Dean Schiller gave the Board the report to look at and we can discuss it at another meeting for what we want to do. There is no cheap alternative.

Comet Lane has had flooding issues. The drainage easement is like a stream now and it will be hard to clean out. The other side is more of a wetland. Dean is trying to see if a berm can be built up on the residential side. We also need to see if the Ricky Pond will be a go with the DNR. This is meant to alleviate the flooding problem over Everglade Road in the spring. It would equalize the water on each side of the road. The goal is to keep the water off the road.

Pat Koehnke property - a subdivision drains out to her property. There is a pond out there with some features that are failing. They will be working on it this month to correct the problem.

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

Adjourn Stormwater Utility Meeting.

Tom Becher made a motion to adjourn the meeting. Dan Garber seconded the motion and it was carried and adjourned at 6:20 p.m.

Deborah Wagner,
Town Clerk