

January 11, 2010

Sanitary District #1

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

The meeting was called to order at 5:50

Has agenda been properly posted? Yes

Approval for hiring a firm for industrial/commercial cross connection control program and inspections per DNR requirements.

Don Schinke stated the DNR requires we have a cross control program in place. Most municipalities have a company do this for the commercial businesses. The work is pretty entailed. They will try to do all the businesses over 5 years. They will do 27 businesses per year at a cost of \$4,000 per year. They will make the appointments and any follow up work if needed. They will train the Sanitary District employees to do the residential inspections. They will show them what to look for and how to look for it. In some older homes it can be a problem. The newer homes are not a problem because they do not have private wells. The DNR is pushing this program now. The company is out of Brookfield. Don has checked references.

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

Review and approve the December Sanitary District minutes.

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

Review and approve the January Sanitary District vouchers.

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

Superintendent's report – accept.

Dave Tebo gave an update on the new tower. They met with CB & I to see where they were at. They asked them to present certain information about exactly what was wrong with the cement and how many rings are being removed. If we are not comfortable with what is happening, they will pay for an outside opinion. They agreed it is not proper to construct the tank below the pedestal and then cut off the rings. It could cause damage to the tank. It will lengthen the project somewhat but they will come to the Board with specific proposals on how to deal with this situation. It will be around six rings that are taken off and redone. We have to be sure the first pours are plumb and structurally sound before proceeding.

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

Sanitary Chairman update.

a. Meeting with airport related to I & I issues.

There was a meeting with the airport. The County hired an attorney out of Madison. They still had a different methodology for how we bill. The airport is going to come up with a proposal to the Sanitary Commission to see if there is something we want to accept. They would like to take the amount of surcharge they owe us and upgrade their system to Town standards. They then may want the Town to take it over. There are some concerns with doing this. We can hold strong to the billing system we have with them.

Adjourn Sanitary District meeting.

Dan Garber made a motion to adjourn the Sanitary District #1 meeting. Tom Becher seconded the motion and it was carried and adjourned at 6:11 p.m.

Sanitary District #2

The meeting was called to order at 6:11 p.m.

Approve December Stormwater Utility minutes.

Tom Becher made a motion to approve the December meeting 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. Tom Becher seconded the motion and it was carried.

Monthly report on erosion control.

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

Public Works Supervisor stormwater report – accept

Dean Schiller gave a verbal update. Dean had talked with Nick from McMahan to discuss the Ricky Lane pond. The DNR sent out a generic letter stating their stance on inline ponds. There is some gray area in there. Nick is trying to set up a meeting. If we can't get the go ahead, we have to keep looking forward. The DNR is looking at saying you need to spend this much money annually to get where you need to go regardless of how many years it takes you to reach the goal. The DNR seems to be backing off the year of completion.

Mike Woods made a motion to accept the verbal report. 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 and adjourned at 6:19 p.m.

Deborah Wagner,
Town Clerk