

December 12, 2011

Sanitary District #1

The meeting was called to order at 7:10 p.m.

Present: Randy Leiker, Andy Peters, Tom Becher, Mike Woods and Dean Culbertson

Review and approve the meeting minutes

November 7th – Andy Peters made a motion to approve. Dean Culbertson seconded the motion and it was carried.

November 9th – Andy Peters made a motion to approve. Tom Becher seconded the motion and it was carried.

Review and approve the December Sanitary District vouchers

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

Superintendent's report - accept

We need to meet with the airport again in February. Tom Becher made a motion to accept. Dean Culbertson seconded the motion and it was carried.

Adjourn Sanitary District meeting

Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 7:17 p.m.

Stormwater Utility

The meeting was called to order at 7:17 p.m.

Approve the November 7th Stormwater Utility minutes

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

Approve the December Stormwater Utility vouchers

Dean Culbertson made a motion to approve. Tom Becher seconded the motion and it was carried.

Monthly report on erosion control – accept report

Tom Becher made a motion to accept. Randy Leiker seconded the motion and it was carried.

Public Works Supervisor stormwater report – accept report

Andy Peters made a motion to accept the report. Dean Culbertson seconded the motion and it was carried.

Review of Stormwater Superintendent position and approval to move forward with hiring.

Dean Schiller stated this will be advertised internally first and then go outside for the position. Dave Tebo will get the wage scale together. Tom Becher made a motion to approve after the wage range is done. Andy Peters seconded the motion and it was carried.

Adjourn Stormwater Utility meeting.

Tom Becher made a motion to adjourn the meeting. Andy Peters seconded the motion and it was carried and adjourned at 7:33 p.m.

Deborah Wagner,
Town Clerk