

October 4, 2011

## **Joint Town Board/Sanitary District #1 & 2**

### **Call meeting to order.**

The meeting was called to order at 5:30

Present: Randy Leiker, Andy Peters, Mike Woods, Tom Becher, Rich Carlson, Mike Siewert, Jim Fletcher from SGS, Paul Schroth, Dean Schiller, and Doug from Keller. Dean Culbertson was excused.

### **Review and discussion of Joint Resolution Authorizing Construction of Road, Sewer, Water and Stormwater Improvements for Neubert Road, Moon Shadow Drive Extended and CB Extended and Levying Special Assessments Against Benefitted Properties.**

Mike Siewert stated that some things were revised and the estimate is now closer. Mike feels the numbers are still high but he would like to leave it there until the hard bids come in.

The pond will be sized so the buyers just have to hook into it. Jim Fletcher wants to look at it before he agrees with this. He wants to do it as economically as possible.

The interest rate will be the rate borrowed plus .75%. The 1st payment will be due on the 2012 tax roll payable in 2013. Paul Schroth's assessment will be deferred without interest until sold or divided. Full payment will be proportionate to amount of land sold and due in full at the time of sale.

Bidders will be required to be pre-qualified. Bids will be opened Thursday, October 27<sup>th</sup>. Curb, gutter and paving will be included as a bid alternate.

The resolution will be done at a later date.

### **Adjourn meeting.**

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

Deborah Wagner  
Town Clerk