



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
AUGUST 18, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 9:00 AM by Chairman Heidtke.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** – Chairman Heidtke, Supervisors Huettl and Hartwig were present. Supervisors Kufahl and Russell were excused. Also present was Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** - There were no comments.
- B. Discussion and Possible Action – Response to WI DNR Request for Comments and Support of WPDES Wastewater Discharge Permit for Contaminated Groundwater from Remedial Action Operations** – Chairman Heidtke explained the process for treating the water from the remediation wells prior to discharge. The DNR has already issued a permit but they added a parameter that allows the Town to comment on and add requirements to the permit process. After discussion, motion by Huettl, seconded by Heidtke supporting the WI DNR WPDES Wastewater Discharge Permit for Contaminated Groundwater from Remedial Action Operations with the following conditions and comments: 1. Prior to discharging into the right of way on Mill Road there will be three separate checks to ensure the treatment system is working, 2. The culvert under Mill Road will be protected with an interior plastic sleeve to ensure there isn't damage to the culvert from the water discharge, 3. There will be weekly communication from the DNR confirming compliance, 4. West Shore Pipeline will address any future erosion concerns if they arise. Motion carried without a negative vote.
- III. Adjournment** – Motion by Hartwig, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____