



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
FEBRUARY 27, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 4:00 PM by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the public record by Clerk Oliver.
 - B. Roll Call** – Chairman Heidtke, Supervisors Huettl, Kufahl, Hartwig and Russell were present. Also present was Zoning Administrator Gordon Hoffmann and Clerk Julia Oliver.
 - C. Approval of the Agenda** – Motion by Hartwig, seconded by Russell to approve the agenda. Motion carried.
- II. Recess – The Meeting will Move to the El Camino Estates Subdivision** – Prior to the recess Chairman Heidtke read a letter from Tom Daley, 1416 Ponderosa Drive into the record; Mr. Daley is denying access to his property during the walking inspection.
- III. Reconvene Meeting – East Side of El Camino Drive Between Ponderosa Drive and Fiesta Court (map attached)** – At 4:15 PM the meeting was reconvened. Town Engineer Matthew Clementi and Stantec Engineer Brian Lenie were on site to facilitate the walking inspection of the drainage issues and pond inspection.
- A. Any Town Citizen Comment on an Agenda Item** – There were no comments.
 - B. Discussion and Review- Physical Tour and Investigation of Drainage Issues and Pond(s) Conditions** – Brian Lenie briefly reiterated the points discussed at the February 9, 2012 Public Hearing and Regular Town Board meeting. The walking tour and investigation of the drainage issues and pond conditions began. The residents of the area provided insight and comments regarding the history of the drainage and pond conditions. Following the tour the Town Board, Engineers and Citizens gathered for final comments. G. Welsh and J. Liedtke expressed concern about additional water flowing to the east. T. Thorn suggested the situation be reviewed again in April when there is typically a greater amount of water flowing. D. Stoeker commented on the silt from area farm fields. Engineer Lenie suggested the next step would be a topographical survey.
- IV. Adjournment – Meeting will Adjourn at the Site** – Motion by Kufahl, seconded by Russell to adjourn. Motion carried.

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____