



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
OCTOBER 1, 2012**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM at the Jackson Area Community Center 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, Kufahl, Hartwig and Russell were present. Also present was Zoning Administrator Gordon Hoffmann, Town Engineers Matt Clementi, Town Engineer - Stantec Associate Rick Schmidt, Town Attorney Daniel Sargeant and Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Russell, seconded by Hartwig to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Discussion and Possible Action – Long-term Water Supply Alternatives for Residents Affected by the West Shore Pipeline Fuel Release on July 17, 2012 and Review of Community Survey** – Chairman Heidtke introduced Eric Nietzsche - WDNR, Patrick Hodgins – West Shore Pipe Line, Jim Cooper – Arcadis and Ed Buc – Arcadis. Chairman Heidtke commented that 243 surveys were sent to residents that have been affected by the fuel release and 87 surveys have been returned. A summary of the responses to the Community Survey were provided for review. Arcadis presented a brief review of the long-term water supply alternatives that have been analyzed in the Phase I evaluation. Arcadis commented the goal is to narrow the list prior to the subsequent (Phase II) analysis. The alternatives reviewed included private wells with continued use of POET systems, Village of Jackson municipal water supply to Town residents as direct customers, Town of Jackson sanitary district - water supply could be from new Town municipal wells or the purchase of water from other local municipalities, drilling deeper private wells, a private owned public water system and a combined option utilizing any combination of the previously mentioned options. No action.
- B. Any Town Citizen Comment on an Agenda Item** – There were approximately three hundred and eighty residents in attendance. Over thirty residents commented on the possible long-term water supply alternatives.
- C. Discussion and Possible Action – Appointment of Chairman Ray Heidtke to the Building Committee** – Motion by Kufahl, seconded by Hartwig confirming the appointment of Town Chairman Heidtke as a member of the ad-hoc Building Committee. Motion carried without a negative vote.

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- D. Discussion and Possible Action – Appointment of New Poll Workers for 2012 – 2013, and Appointment of Tabulators for November Election** – Motion by Hartwig, seconded by Huettl appointing Carol Butler, Barbara Hendrix and Naomi Mahnke as poll workers for 2012-2013; and adding the duties of election tabulators to the appointments of Diane Kowalske and Dennis Jeske. Motion carried without a negative vote.

Chairman Heidtke announced there are maps showing the revised (as of September 28, 2012) “Water Advisory Area” posted in several locations near the entrance to the meeting area, a letter from the Town Assessor and a “Request for Property Review” form is available and there are Community Survey forms available if residents would like to update or change their previous responses.

- III. Adjournment** – Motion Kufahl, seconded by Huettl to adjourn. Motion carried without a negative vote.

Respectfully submitted,

APPROVED

Julia Oliver, Town Clerk

Minutes approved: 12/13/2012