



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 16, 2014**

- I. Call Meeting to Order and Pledge of Allegiance** – The meeting was called to order at 7:00 PM by Chairman Heidtke. The Pledge of Allegiance was recited.
- A. Official Meeting Notification** - The official meeting notice was read into the record by Clerk Oliver.
- B. Roll Call** - Chairman Ray Heidtke, Supervisors Paul Huettl, Dan Kufahl, Robert Hartwig and Everett Russell were present. Also present was Town Engineer Matthew Clementi, Stantec engineering associate Rick Schmidt, Town Attorney Daniel Sargeant and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Russell, seconded by Huettl to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – Chairman Heidtke asked for comments to be held until after item B.
- B. Update, Discussion and Possible Action – Water Distribution System Extension: Items Discussed May Include the Intergovernmental Agreement with the Village of Jackson, the Development and Reimbursement Agreement with West Shore Pipe Line, Opt-In and Access Agreements, Construction Updates, the Adoption of Village Chapter 16 and 17 Related to Municipal Water Service and all other Items Specifically Related to the Installation of the Water System** – Attorney Sargeant summarized events and conversations to date between himself, Attorney Flanagan (WSPL) and Attorney St. Peter (Village of Jackson); he noted there are a few outstanding questions but for the most part there is agreement on the issues. In summary it was noted that agricultural users are able to receive Village water if they Opt-In, residents that Opt-Out, but that have a water main installed in front of their property are not required to hook up to Village water within one year, if a resident Opts-Out of Village service then they do not need a well permit. Sargeant noted the Town, per the agreement with the Village, will need to adopt an ordinance that mirrors the Village Chapter 16, but it will need to have sections carved out that do not reflect the intent of the water agreement. During discussion the Town Board reiterated the need for the document that the Town adopts to be clear, and written in layman terms. Also questions about water costs (rates), chlorine, hydrants, water pressure, booster pumps, placement of water service laterals on Town resident properties, the timeline for continued water testing, specifics about the well permitting process, what to do if water is needed “down the road”, and future development were discussed. Questions and comments about road conditions, the DNR lifting the Special Casing area in the future, and what happens if a resident doesn’t respond to the Opt-In or Opt-Out, and the April 27th deadline were discussed The letter from Attorney St. Peter to Attorney Sargeant was read aloud. Sargeant commented the letter will be attached to

the Town/Village Intergovernmental Agreement. The next step in the process will be for the Town to adopt the

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ordinance which mirrors Chapter 16 of the Village Code. Citizen comments were heard from Steinke, Mozdzen, Dano, Leak, Steitz, Denker, Smith, Goodman, Tetzlaff, Johnson, Wood, Weyker and Bishop.

Many residents expressed their thanks to the Town Board for their time and efforts in handling the fuel spill and safe drinking water situation.

Chairman Heidtke provided a brief update on the construction progress and upcoming plans, specifically the noise and dust that can be expected from the big rock grinder.

Chairman Heidtke asked the Town Board to act on the Town Hall Water Election Form. Motion by Kufahl, seconded by Huettl to Opt-Out and not have water service connected to the Town Hall property. Motion carried with Huettl, Kufahl, Hartwig and Russell voting aye and Heidtke voting no.

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

Respectfully submitted,

Julia Oliver
Town Clerk

Minutes approved: _____

Next Resolution Number: J-14-002
Next Ordinance Number: J-14-004