



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 4, 2013**

- 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 were Town Engineer Matthew Clementi, Stantec Associate Rick Schmidt, Town Attorney Dan Sargeant and Clerk Julia Oliver.
- C. Approval of the Agenda** - Motion by Huettl, seconded by Hartwig to approve the agenda. Motion carried without a negative vote.
- II. Business**
- A. Any Town Citizen Comment on an Agenda Item** – M. Haslam, L. Fulton, P. Schreck, C. Decker, P. Sierra, J. Fenton, T. Zimmerman, C. Johnson, C. Swiecichowski, F. Wanty, D. Busse, R. Bishop, G. Dencker, T. Dano, J. Braeger, R. Jackson and J. Carr commented on item B.
- B. Discussion and Possible Action – Long Term Water Solution** – Town Engineer Clementi provided responses to the questions from the last meeting, specifically how long water services will be addressed, if the preliminary calculations correctly accounted for agricultural users, fire protection costs, is the Village of Jackson capacity adequate to serve this portion of town and will Maple Road north of Mill Road be included. Also Clementi briefly reviewed the pros/cons analysis provided at the last meeting. Chairman Heidtke stated his preferred decision making method would be to eliminate the least favorable solution first. For the purpose of the decision making: Option 1 is the residents receiving water as direct customers of the Village water utility, Option 2 is establishing a Town water district with the purchase of bulk water from the Village and then distribution to the Town residents by the Town, and Option 3 is establishing a Town water district with water coming from new Town owned wells. After discussion motion by Kufahl, seconded by Russell to eliminate Option #1 (Arcadis/Stantec alternative 2), connect to the Village of Jackson public water system with Town residents becoming direct customers of the Village water district. Motion carried without a negative vote; Heidtke abstained. Heidtke asked Eric Nitschke if the Town could have additional time to evaluate the two remaining options. Nitschke responded that both options have challenges and will require further evaluation but the Town must keep moving forward. Nitschke explained that once the Town Board selects their preferred long term water solution then the WI DNR will have to respond by stating their opinion on the decision. Also the Public Service Commission will need to “weigh in” on the decision. Nitschke stressed the DNR prefers to seek a collaborative decision however if the forward progress stalls the DNR does have statutory authority to give direction on the long term water solution. After further discussion, motion by Huettl, seconded by Kufahl to select

**MINUTES OF THE SPECIAL TOWN BOARD MEETING
APRIL 4, 2013
PAGE 2**

Option #3 (Arcadis/Stantec alternative 3g), set up Town of Jackson Sanitary District using new Town Public Wells, and the use of Option #2 (Arcadis/ Stantec alternative 3a) set up Town of Jackson Sanitary District using Village of Jackson Public Water for the short term until the Town wells are up and running, and continuing to use the Village of Jackson Public Water as the secondary (backup) system as the long term water solution for residents affected by the West Shore Pipe Line fuel release. Motion carried without a negative vote. Heidtke abstained.

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

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved: _____