



**MINUTES OF THE SPECIAL TOWN BOARD MEETING  
MAY 14, 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 /Stantec engineering associate Rick Schmidt, Town Attorney Daniel Sargeant and Town Clerk Julia Oliver.
- C. Approval of the Agenda** – Motion by Hartwig, seconded by Russell 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 on item B. There were no comments.
- B. Update, Discussion and Possible Action – Status/Update: Water Distribution System Extension - Matthew Clementi Town Engineer and Rick Schmidt, Stantec** – Schmidt explained that daily meetings with the residents, Stantec (primarily Matt Clementi), Arcadis, and the Village Engineer are occurring to discuss the laterals and water hookup. Heidtke reminded Schmidt that someone should be documenting the well location, plumbing, etc...in each residence with photos. Schmidt explained the two current issues: 1. Will WSPL pay for the connection of the wells to the existing out buildings, etc.... and/or a new hose bib or whatever is necessary for the resident to keep well service on their property, if the resident asked to hookup to municipal water and keep their well (by permit)? 2. Acceptable Water Pressures – still outstanding and under review.
- The Town Board asked if a resident is told there will be a cost for them to hookup their well separately can they change their mind and decide to seal the well at WSPL’s cost? Also, can Stantec check water pressures while they are meeting with homeowners to verify the information that was submitted? Schmidt said he would pass along the Town Board comments to Clementi. No action.
- C. Discussion and Possible Action – Water System Ordinance – Dan Sargeant, Town Attorney** – Sargeant recapped the conversations and actions related to the preparation of an ordinance that satisfies the requirement stipulated in the Village/Town Intergovernmental Agreement related to the Village water extension. The Town has agreed to adopt an ordinance that adopts Chapter 16, and Sections 11.08 and 11.09 of Chapter 11 of the Village Code. Sargeant accepted submissions from Attorney St. Peter (Village) and Attorney Flanagan (WSPL) as alternatives to the ordinance he prepared. The Town Board was given copies of all three options prior to the May 14<sup>th</sup> meeting. Chairman Heidtke accepted comments on this agenda item from resident Ross Bishop. After discussion, motion by Huettl, seconded by Kufahl to adopt Ordinance J-14-004, An Ordinance Adopting Chapter 16 of the Village of

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Jackson's Code Entitled "Water Utility Rules and Regulations" and Sections 11.08 and 11.09 of Chapter 11 of the Village of Jackson's Code Regulating Cross-Connections and Making these Provisions Applicable to Town of Jackson Property Owners Who Receive Water Service from the Village". Motion carried without a negative vote. The sections of Village Code currently on record as of this date will be attached to Town Ordinance J-14-004 as part of the Town records.

**III. Future Agenda Items** – Nothing additional noted.

**IV. Adjournment** – Motion by Huettl, seconded by Hartwig to adjourn. Motion carried without a negative vote.

Respectfully submitted,

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Julia Oliver  
Town Clerk

Minutes approved: \_\_\_\_\_

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