



**MINUTES OF THE SPECIAL TOWN BOARD MEETING
JUNE 25, 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 was Town Attorney Daniel Sargeant, Town Engineer Matthew Clementi, Stantec Engineer Rick Schmidt 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. Comments from any Town Resident Who Will Not Be Directly Affected by the Long Term Water Solution** - There were no comments.
- B. Discussion and Possible Action – Long Term Water Solution**
- 1. Comments on the Special Casing Area – Eric Nitschke, WI DNR** – Nitschke stated that all residents within the Special Casing Area were sent notification from the WI DNR. Nitschke reiterated that the Special Well Casing Area does not establish where a municipal system must be but that there is a correlation between the two. Nitschke also reiterated the Special Well Casing Area may be modified in the future.
 - 2. Comments on Agricultural Users With Regard to Water Solution – Eric Nitschke, WI DNR** – Nitschke introduced Steve Ales, WI DNR. Ales reiterated that if a well is contaminated then the DNR does not want it used in the future. Ales stated all wells above a “standard” will be sealed however some wells may be left open for use as monitoring wells.
 - 3. Comments on 30% Design – West Shore Pipe Line / Arcadis** – Ed Buc, Arcadis presented an overview of the design process and briefly explained why the process is divided into percentages and what part of the total project is completed in each phase. Buc stated Arcadis is moving toward the 60% design and they will be seeking input from landowners throughout the process.
 - 4. Comments on Town Engineer (Stantec) Review of 30% Design – Matthew Clementi, Town Engineer, Rick Schmidt, Stantec** – Clementi briefly summarized the Stantec comments relative to the 30% Arcadis Design. Clementi provided a map that illustrated the DNR Special Casing Area, the proposed water mains and the proposed water service area. Clementi also commented on fire hydrants and water main locations. Clementi stated the next design phase will provide more detailed information relative to the design.
 - 5. Comments on Town Officials Recent Meeting with the WI Public Service Commission** – Rick Schmidt briefly commented on the May 24, 2013 meeting at the Public Service Commission office in Madison that was attended by Ray Heidtke, Paul Huettl and Rick Schmidt. Schmidt reiterated the PSC purpose which is to review the process and potential rates in order to arrive at a solution that will best serve a community. Schmidt shared

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information provided by the PSC that showed utility districts with 100 or less customers pay on average 2.5 times more for water than those serving a larger customer base. Schmidt noted the initial rate structure could be competitive because the initial costs will be borne by West Shore Pipe Line but down the road the operation and maintenance costs will cause the rates to climb.

6. **Comments on Water Supply Agreement Relative to the Town/Village Boundary Agreement and Annexation – Dan Sargeant, Town Attorney-** Sargeant stated that the Boundary Agreement will stand as it is; the fuel spill is a “special event” and will require the creation of a special agreement in order for the Village to supply the affected residents with municipal water service.
7. **Comments from Any Town Resident Who Will Be Directly Affected by the Long Term Water Solution Decision** – The Town Board Supervisors read written comments received from M. Uutala, D. and K. Moore, A. and B. Lukes, T. and K. Mutz, G. Koenen, R. Perszyk, J. Perszyk, L. Kleyheeg, P. and R. Wood, C. and W. Beeler and K. Behm. The following residents commented: J. Grasso, B. Liebl, E. Nickodem, P. Schreck, M. Heckendorf, M. Ciha, J. Steimke, P. McKean, J. Heidtke, J. Smith, J. Fenton, R. Bishop and K. Dittmar. Following the comments Chairman Heidtke asked for a show of hands by the residents who will be directly affected by the long term water solution that would prefer to become direct customers of the Village of Jackson, and then he asked for a show of hands by those who would prefer to have the Town establish a water utility with bulk water purchased from the Village. The residents unequivocally chose to become direct customers of the Village for municipal water service. Motion by Kufahl, seconded by Russell that the Town request water from the Village of Jackson with the intent that the residents will become direct customers. Motion carried without a negative vote.

- C. **Discussion and Possible Action – 2013 Road Project – Slurry Seal Coat** – Clerk Oliver commented that an email was received from Struck & Irwin Paving and they asked that their previously submitted bid be considered without change. The only bid received was from Struck & Irwin Paving. Motion by Kufahl, seconded by Huettl to award Project #4 Jackson Drive, Cedar Creek Road to Pleasant Valley Road in the amount of \$22,289.00 to Struck & Irwin Paving, Inc. Motion carried without a negative vote.

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

Respectfully submitted,

Julia Oliver, Town Clerk

Minutes approved on: _____