

## Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Tews called the meeting to order at 5:00 p.m. followed by the Pledge of Allegiance. Other Elected Officials present were Supervisors Jay Schroeder, Barbara Hanson, Jerry Jurgensen, and John Zaborsky.

Also Present: James Archambo, Admin.; Myra Piergrossi, Fin. Dir.; George Dearborn, Com. Dev. Dir.; Jeanne Krueger, Secretary; Brad Werner, Town Engineer; Greg Curtis, Town Attorney; Paula Pagel, Accts. Mgr. /Dep. Treas.; Steve Laabs, Wastewater Supt.; Jeff Roth, Water Supt.; Karen Tweedie, Dep. Clerk

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters - None

(Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

4. DISCUSSION ITEMS - None

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 060109-1:UD Expenditures

MOTION: Jurgensen/Zaborsky to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.

b) 060109-2:UD Preliminary Assessment Resolution Declaring Intent to Exercise Area-Wide Special Assessments for Northwest Interceptor Sanitary Sewer and Water Main Extension from East Shady Lane to County Highway CB

MOTION: Zaborsky/Hanson to approve. After a lengthy discussion, Supvs. Zaborsky & Hanson RESCINDED their motions on the floor. MOTION: Zaborsky/Hanson to AMEND the date of the proposed Informational & Public Hearing meetings to Feb. 13, 2006 with the Informational Meeting to start at 4:00 p.m. and the Public Hearing to directly follow. In addition, board members agreed to hold a Special U.D. Meeting on Jan. 16 at 5:00 p.m. to further discuss the N.W. Interceptor Project. Motion carried unanimously.

7. ORDINANCES/POLICIES/AGREEMENTS

8. APPROVAL OF MINUTES

a) Regular Meeting - December 19, 2005

MOTION: Zaborsky/Jurgensen to dispense with the reading of the above minutes and approve as submitted. Motion carried.

9. CORRESPONDENCE - None

10. REPORTS

a) Wastewater Superintendent Laabs - *Pierce*

b) Water Superintendent Roth - *Water Main breaks 2005*

Due to the lengthy discussion regarding the N.W. Interceptor, the above reports were postponed to the Jan. 23<sup>rd</sup> U.D. meeting.

11. MOTIONS BY COMMISSIONERS - None

12. ADJOURNMENT

At 5:57 p.m., MOTION: Hanson/Zaborsky to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary