

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, January 23, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m. followed with the Pledge of Allegiance. Other Elected Officials present were Utility Commissioners 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 Eng.; Paula Pagel, Accts. Mgr. /Dep. Treas.; Steve Laabs, Wastewater Supt.; Jeff Roth, Water Supt.; Roger Clark, Town Atty.; Richard Eiberger, Assessor; Karen Tweedie, Dep. Clerk; Mike King, P-C Reporter; Ernest Williams; Pam Mueller; Bill Krull

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Utility District Related Matters (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

As requested by commission members at last Monday's Special Meeting, Admin. Archambo presented three options for levying special assessments regarding the Northwest Interceptor project. (See Attached Document)

5. OLD BUSINESS

a) 051219-4:UD Set Public Hearing for Preliminary Area-Wide Special Assessments for Northwest Interceptor Sanitary Sewer and Water Main Extension TO RESCIND
MOTION: Zaborsky/Hanson to adopt to approve as submitted. Motion carried.

b) 060116-1:UD:SP Set Public Hearing for Preliminary Area-Wide Special Assessments for Northwest Interceptor Sanitary Sewer and Water Main Extension
MOTION: Zaborsky/Jurgensen to adopt to approve as submitted. Motion carried.

6. NEW BUSINESS

a) 060123-1:UD Expenditures
MOTION: Jurgensen/Zaborsky to adopt to approve the expenditures as submitted with the exception of (none). Motion carried.

b) 060123-2:UD Final Acceptance of the Ogden Plumbing Project, Rockwood Lane Warehousing on North Street and County Highway CB
MOTION: Hanson/Zaborsky to adopt to approve as submitted. Motion carried.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Utility Commission Meeting - January 9, 2006

b) Special Utility Commission Meeting - January 16, 2006

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

9. CORRESPONDENCE

a) Water Main Breaks - December 2005

b) Water Pumpage - December 2005

MOTION: Jurgensen/Zaborsky to accept the correspondence for filing as submitted. Motion carried.

10. REPORTS

a) Wastewater Superintendent Laabs - Pierce: Stated cement footings had been installed for the new monitoring (flow-meter) station. WE energies will be meeting with Pierce electricians next week regarding power to the building. Supt. Laabs further stated the project is approx. 80% complete.

b) Water Superintendent Roth - Water Main Breaks 2005: (See Attached Document)

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:52 p.m., MOTION: Zaborsky/Hanson to adjourn. Motion carried.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary