

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, February 13, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Town Chair Arden Tews called the Meeting to order at 6:00 p.m., followed by the Pledge of Allegiance. Commissioners Present: Arden Tews, President, U.D. Commissioners Jay Schroeder, Barbara Hanson, Jerry Jurgensen & John Zaborsky.

Brad Werner, P.E. McMahon & Assoc.; Jeanne Krueger, Sec'y; **Paula Pagel, Acc'ts. Mgr.; Steve Laabs, Wastewater;** Jeff Roth, Water; Roger Clark, Town Attorney; James Archambo, Admin.; Myra Piergrossi, Dir/Fin.; George Dearborn, Dir/Comdex.; Lee Reibold, McMahon & Assoc.; Roger Clark, Town Attorney; Chief Rod McCants; Assessor Richard Eiberger; Mike King, Post-Crescent; Sallie & Bill Ottow; Carla Agogin; Paul Eisen; Don Hoeft; Joe Riedel; Mike Lettier; Dee & Mike Lynch; Clarence Peterson; Eugene Grundy; Paul Reiderer & Craig Uhlenbrauck, Miron Constr.; Guy & Kim Hegg; Mark Hesslman; Rebekah Schroeder; Peter Sorensen; Robert Freimuth; Guy Gruett; Patti Haase; Bob Liedl; Ernest Williams; Bob Howard Patti Haase; Melvin & Carol Schultz; Claude Foster; Robert Etten; Jim Hansen; James Affeldt; Dale & Barb Knaack; Scott Bricco; Rick Timm; Dan & Lori Osero; Bill Krull; Willis Timm; Kris Lullof; Norman Miller; Bruce Anunson; Jeff Ogden; Max Ogden; James Gebhard; Randy & Pam Mueller; Elaine Goltz; Dan Sharp; Chris Foster; Terrence Nielsen; Tom Schwartz; John Houlihan; John Phelps; Richard Eiberger, Assessor; Att'y. Roger Clark; Att'y. Jim Long; Jerry Porche

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM - Non-Agendized Town Related Matters (Limited to Ten Minutes - Non-Repetitive Matters) Pursuant to WI State 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.

MOTION Zaborsky/Hanson to deviate from the agenda taking New Business first. Motion carried unanimously.

6. NEW BUSINESS

a) 060213-1:UD A Final Resolution Authorizing Area-Wide Special Assessments for the Northwest Interceptor Sanitary Sewer & Water Main Extension

MOTION: Zaborsky/Hanson to adopt to approve Option #2 as submitted. After discussion, MOTION: Tews to amend Option #2 to read 7 (seven) years instead of 5 (five) years. Motion failed for lack of a second. Regarding the original motion on the floor, on roll call motion carried 3-2 with Supvs. Jurgensen & Zaborsky & Chairman Tews voting AYE and Supvs. Schroeder & Hanson voting NAY.

4. DISCUSSION ITEMS: Admin Archambo explained the Menasha Utility Plant upgrades stating t/Menasha is their single largest customer consuming 25%. He further stated he, along with Chairman Tews and Supt. Roth, would be meeting with c/Menasha officials to discuss an agreement and will report back to the Commission members with the details of that discussion.

5. OLD BUSINESS - None

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. PERSONNEL - None

9. APPROVAL OF MINUTES

a) Regular Town Board Meeting - January 23, 2006

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

10. CORRESPONDENCE

a) 2005 Loadings

b) Water Pumpage - January 2006

MOTION: Jurgensen/Schroeder to approve for filing. Motion carried unanimously.

11. REPORTS

a) Wastewater Supt. Laabs: Reported on a letter (See Attached) received recently from resident Bruce Anunson requesting the town reimburse him \$700. for a sewer installation project on his property. Supt. Laabs stated this was a private installation agreement between Mr. Anunson and the contractor he had hired. The U.D. Commissioners agreed.

Pierce Update: Will give report next meeting.

b) Water Superintendent Roth - Stated there have been no water-main breaks since Dec.18. Also stated water main installation on CB, for the northwest interceptor project, was approx. 60% complete.

12. MOTIONS BY SUPERVISORS - None

13. ADJOURNMENT

At 6:33 p.m. MOTION: Zaborsky/Hanson to adjourn. Motion carried unanimously.

Respectfully submitted,

Jeanne Krueger, Utility District Secretary