

Utility District Commission Regular Meeting
Municipal Complex - Assembly Room - Monday, July 24, 2006

Minutes

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Arden Tews called the meeting to order at 5:00 p.m., followed by the Pledge of Allegiance. Present were Commissioners Kate McQuillan, Barbara Hanson, Jerry Jurgensen and Dale Youngquist. Also Present: Admin. James Archambo; Finance Dir. Myra Piergrossi; Com. Dev. Dir. George Dearborn; Secretary Karen Tweedie; Engineer Brad Werner; Accts. Mgr./Deputy Treas. Paula Pagel; Wastewater Supt. Steve Laabs; Water Supt. Jeff Roth

2. AWARDS/PRESENTATIONS - None

3. PUBLIC FORUM (Limited to Five 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

a) Northwest Interceptor Project: Engineer Werner stated there was an Informational Meeting held on Thursday, July 20, for those impacted by the Irish Road portion of this project. Generally, he stated, he felt the meeting went well and gave property owners cost projections based on 12 bids received. He state Town board members must still speak to the developers regarding Developer's Agreements and should have them in-hand prior to setting the Public Hearing. After lengthy discussion, Administrator Archambo and Engineer Werner requested postponement of the Town Board's Preliminary Assessment resolution setting the public hearing date and requested placement on the Town Board Meeting of August 14. At that time, it may be decided if the Public Hearing date shall remain August 28 or if there is need for postponement to a September meeting. Commissioner McQuillan commented that the Informational Meeting was very clear and helpful!

5. OLD BUSINESS - None

6. NEW BUSINESS

a) 060724-1:UD Expenditures

MOTION: Jurgensen/McQuillan to approve the expenditures as submitted with exception of none. Motion carried.

b) 060724-2:UD Final Acceptance of Lake Breeze Condominiums

MOTION: Jurgensen/McQuillan to adopt as submitted. MOTION: McQuillan/Jurgensen to postpone to the Utility Commission meeting of August 14. Motion carried. On main motion, motion carried unanimously.

c) 060724-3:UD Accept Compliance Maintenance Annual Report (eCMAR)

MOTION: Youngquist/Hanson to adopt as submitted. Motion carried unanimously.

7. ORDINANCES/POLICIES/AGREEMENTS - None

8. APPROVAL OF MINUTES

a) Regular Meeting - July 10, 2006

MOTION: Youngquist/McQuillan to dispense with the reading of the above minutes and approve as submitted. Supv. Hanson abstained. Motion carried.

9. CORRESPONDENCE

a) Water Pumpage Report - June 2006

MOTION: Jurgensen/McQuillan to accept the correspondence as submitted. Motion carried.

10. REPORTS

- a) Water Superintendent Roth - *Water Main Projects*: Water Supt. Roth stated all asphalt, concrete and turf projects have been completed for the year.

11. MOTIONS BY COMMISSIONERS

12. ADJOURNMENT

At 5:31 p.m., MOTION: McQuillan/Hanson to adjourn. Motion carried.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary