

Town of Menasha *Submitted for approval on 8/28/06*
Utility District Commission Informational Meeting
Municipal Complex - Assembly Room - Monday, August 14, 2006 - 4:30 p.m.

Minutes

1. CALL TO ORDER

President Arden Tews called the meeting to order at 4:30 p.m.

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; Attorney Roger Clark; Secretary Karen Tweedie; Engineer Brad Werner; Accts. Mgr./Deputy Treas. Paula Pagel; Wastewater Supt. Steve Laabs; Water Supt. Jeff Roth; Chris Jankowski; Ruth McClintock; Bob Jankowski; Claude Foster; Dale & Barb Knaack; Pat Dobberke; Scott Bricco; Kris Lalloft; John Schaidler; John Crockett; Allen Haase; Len Siemek; Greg Kurtz

2. OPEN DISCUSSION

Community Dev. Dir. Dearborn explained the extension of water and sewer along Irish Road which involves only four property owners being the Fosters, KWIK Investments, Jankowski's and the Crocketts and explained that this specific area fronting Winding Creek Estates has an existing lift station. In order to develop Winding Creek Estates, options were to relocate the lift station or extend the sewer line to connect to the system, to be in place possibly in September depending on when Developer Agreements can be reached. Attorney Clark explained the project in depth, and stated due to the parties not reaching a prior agreement, that all parties could come up with an agreement today which would not require decision by the Town Board.

Res. Claude Foster, 2195 Irish Road, expressed he wants a fair shake as long as the Town is benefiting, and Attorney Clark stated there is not going to be any cost to the Town. Mr. Foster expressed concern with the plan of taking his land to build a lift station, and Attorney Clark explained this is no longer planned.

Developer Jerry Porsche addressed Mr. Foster and stated due to his lateral being in the wrong place, he would relocate it for him.

Res. Chris Foster, 2195 Irish Road, stated her footage came to 131 more feet than the west side of the road and asked where the missing footage is, directing the town board to notice a farm property. She felt she is being robbed of \$2500 extra dollars just for her portion, not to mention other properties. Chairman Tews directed staff to investigate this further. Dev. Jerry Porsche stated a while back no one really had definite answers, but agreed that he would now cover the cost of the missing 131 feet.

Mr. Dave Koslowski, rep. KWIK Investments, stated he just closed on his property in March and the real estate inquiry letter only revealed a \$650 lift station charge. He was concerned with the timing of the property now up for sale and being stuck with the \$7000 bill.

Mr. Chris Jankowski spoke in behalf of his parents Harry & Dorothy Jankowski, whose property is now for sale. He stated he was never notified by mail, and has now been hit with the sewer and water charges, which is a setback for them. Attorney Clark explained the developer simply wants the charges paid, without interest and feels it's a better deal than the Town could give the property owner.

Res. Allen Haus, 2309 E. Shady Lane, stated due to the amount of land he owns, he would never be able to afford to grow anything and does not agree with the handling of his notification. Chairman Tews stated he will personally pay a visit to Mr. Haus at his property. Attorney Clark explained his property would fall under the original public hearing last January and the notification for the 1st phase.

Chairman Tews, along with Attorney Clark, asked whether Developer Jerry Porsche and the four property owners would meet to try to come to an agreement. All agreed and proposed some dates and times.

Res. Greg Kurtz, 2533 Irish Road, asked whether property owners on Irish Rd. could also meet with Roehl and/or Ogden to see if they may also come to agreement. Attorney Clark prompted staff to assist with setting up a meeting.

3. CLOSE

At 5:08 p.m., President Tews closed the meeting.

Respectfully submitted,

Karen J. Tweedie, Utility District Secretary