

Special Town Board Meeting Monday Sept 28, 2015

Donald Sitte called to order the Special Town Board meeting at 6:45PM. Present were Donald Sitte, Barbara Anschutz, Roberta Thelen, Robert Schultz, Douglas Smith, Steven Parent (engineer), Mike Bauer (wastewater attorney) and 11 visitors. Peter Jacobs was absent.

Clerk/Administrator verified posting. Motion made/second Barb/Roberta to accept the agenda. Carried.

Consideration of final resolution declaring intent to exercise special assessment powers on Wisconsin state statues 66.0703 upon Ward Street for installation of sanitary sewer—Ronald Brown of Solitude Lane would appreciate deferment of the assessment until hookup. He reiterated he does not have a need for the sewer on that property. He also believes future buyers would not be interested either. Ken Uhlhorn of Solitude Lane would also prefer a deferment until hookup.

This resolution is currently written as full assessment on all 5 properties. However, since the Linczmaier property would be removed, the resolution would be rewritten. Attorney Mike Bauer stated that we would not have to post or have a hearing again.

There are two options:

Option one: hook up through St. Mary's Church parking lot

Option two: defer assessment of property owners until time of hook-up.

If the church is in agreement, the next step would be to draw up an easement between the church and the Town.

Motion made/second Donald/Barb to instruct Steve Parent to check on option 1 for sanitary sewer resolution and to proceed with option 2 if the church is not in agreement. Carried.

Motion made/second Barb/Robert to adjourn at 7:00PM. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Haley Adams, Town Administrative Assistant
Douglas Smith, Town Clerk/Administrator