

Wastewater Committee Meeting October 26, 2015

Paul Kordon called a regular Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, James Anschutz, Gary Nelson, Douglas Smith, Donald Prust, Eric Williams and 2 visitors.

Clerk/Administrator verified posting. Motion Made/second Gary/Paul to accept the agenda. Carried.

Accept minutes-Motion made/second Gary/Paul to accept the minutes. Carried.

Treasurer Report—Income looks down but that's because not all of 3rd quarter and none of 4th quarter are included. Computer/copier account is over budget due to new program, Workhorse, used in Clerk/Administrator office. Motion made second/ Jim/Paul to accept the report. Carried.

Citizen Input: Del Davis, Ward Street, feels town is running out of time in the year to initiate this project. Doug commented some work can be accomplished in the winter season. Doug will contact Steve for update on hook-up to church, or to use the alternate method of deferring the assessments for property owners.

Dale Williams brought up installation of Anclam grinder by the Hickey Brothers Fishery. There will be a new main/lift station.

Consideration of Discharge Permit for Door County Brewing Company- Only industrial user within town to hook-up to the sewer therefore use of a permit will be needed. The Brewery's current plan is to install a digester to alleviate waste and convert all solid waste into energy. However a permit is recommended by Kaempfer including details on design, process, measuring devices, models/brands. The purpose of the permit is to monitor and regulate levels of PH / BOD for the prevention of overload and toxicity to the plant. Notifications will have to be made to the Town if there is any change to the discharge. As a precautionary measure the ability to turn off the valves will be included. Therefore, the town has the right to amend the permit to better secure town equipment and resident use. Don and Doug will contact Teryn at Kaempfer as well as Mike Bauer, waste water attorney, to determine readiness to proceed with permit. It will then be brought to the November Town Board meeting.

Consideration of Wastewater Hook-up for 8053 and 8055 Ridges Rd—These parcels were originally part of a larger parcel that was divided and are now requesting to be hooked up. The footage for them was paid at the time the wastewater system was installed. Therefore, the town is most likely obligated to install the wastewater lines for them. They will still be obligated to pay the \$1,800 EHU charge. Doug or Don will verify this with Attorney Mike Bauer and bring it before the Town Board in November.

Consideration of 2016 Budget—Doug and Don went through the budget and filled in numbers. The one major item that is being added is a generator for lift station #4. It will have to be decided if we need to pull from savings, transfer more from the general fund, increase fees, or take the lift station out of the budget in order for the numbers to balance. Motion made second/ Gary/Paul to recommend numbers discussed for the budget, including the generator, with the Town Board deciding where the pull the funds from. Carried.

Motion made/second Gary/Jim to adjourn at 7:48PM. 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