

Wastewater Meeting July 24th 2017

Paul Kordon called the regular monthly Wastewater Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, Jim Anschutz, Gary Nelson, Haley Adams and four visitors.

Deputy Clerk/Administrative Assistant verified posting. Motion made/second Gary/Jim to accept the agenda as posted. Carried.

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

Citizen Input- None.

Consideration of Triax Companies, LLC – Sanitary Sewer Extension Request- Steve Parent was present to explain the options to extend sewer to the CTH EE/F. Kevin Voss, Triax Companies, LLC has not made a formal request to the Town for sewer and that would need to be the first step in the process to move forward. Essentially, the owner would like to serve at least 5 lots. Steve will gather the necessary information such as manhole placement, depth, and cost. Steve would handle the filing, design, and bid process.

Steve provided a diagram of the best option to extend sewer, crossing the roadway on Harbor Parkway. He feels this would be the best option; however an easement from PCI would be necessary considering they own that section of roadway. Steve also mentioned it is necessary to then retain an easement from Mike Christensen. Steve will complete a layout to determine what makes the most sense.

Gary inquired about the rate of flow for the proposed 5 lots. Steve stated the properties will most likely be office-type businesses and will not create an unusually heavy flow. Don Prust, Waste water Plant Manager, questioned if it would be in the Town's best interest to continue sewer up F. Steve commented that if the Town wanted to extend this should be negotiated together to avoid ripping up freshly laid asphalt. Steve predicted that if the Town continued sewer up F, 240 ft would be necessary.

Steve stated the previous owner of Baileys Harbor Campground granted an easement to the Town which would provide sewer to extend to the roadway. Steve will do more research to see if the easement is still valid. Mr. Kropenske would then be able to continue forward with the DNR and be able to assess the lots. Mr. Kropenske would like to see sewer available by late fall 2017.

Motion made/second Paul/Jim to have Steve gather more information regarding easements and gather two different cost options, one to EE/F and another for extending up F. Carried.

Motion made/second Paul/Gary to adjourn at 6:24PM. Carried.

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

Haley Adams, Town Clerk