

MINUTES
LOCAL BOARD MEETING
January 21, 2008

Public Present: Dale Marsh, Ayres & Associates

- 1) **Call to Order:** Pres. Deschane called the meeting to order at 8:40pm.

- 2) **Roll Call:**

Members present:	President John Deschane	Trustee Dick Kaminski
	Trustee Jo Di Volk	Trustee Janis Porfilio
	Trustee Duane Swanson	
Members absent:	Trustee Kurt Kostuch	
	Trustee Richard Porfilio	
Staff present:	Glen Franzen, Utilities Operator	
	Marilyn Padgett, Clerk/Treasurer	

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Swanson seconded by Trustee Kaminski, that the agenda be adopted as presented. Vote: Ayes: 4. Motion carried.

- 4) **Water System Improvement Project – Selection of Alternatives Identified in Water Production Analysis:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to select Alternative C ó construction of Well #3 - of the Water Production Analysis report prepared by Ayres & Associates. **Motion amended:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to amend the main motion to include the additional river crossing in the Well #3 construction project. Vote on amendment: Ayes: 4. Motion carried. Vote on main motion as amended: Ayes: 4. Motion carried.

- 5) **Water System Improvement Project – Grant Program Application Authorization:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to apply for a grant from USDA for the Well #3 project as proposed by Ayres & Associates and dated January 21, 2008, and for the CTH A Utility Rehabilitation project. Vote: Ayes: 4. Motion carried.

- 6) **Water System Improvement Project – Loan Application Authorization:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to apply for a loan from the USDA for the Well #3 project as proposed by Ayres & Associates and dated January 21, 2008, and for the CTH A Utility Rehabilitation project in the combined estimated amount of \$1,655,000.00 less grant funding. Vote: Ayes: 4. Motion carried.

- 7) **Water System Improvement Project – Engineering Contract:** Motion by Trustee Swanson, seconded by Trustee Kaminski, to contract with Ayres & Associates for engineering services identified in the proposal dated January 21, 2008, for the Well #3 project at a total cost not to exceed \$87,000.00. Discussion: It was noted that this amount does not include all engineering services and fees for the project; only those identified in the actual proposal referenced in the motion. Vote: Ayes: 4. Motion carried.

: Motion by Trustee Swanson, seconded by Trustee Kaminski, to establish designated funds accounts for the water and sewer utilities starting with amounts as determined by the Utilities Operator & Utilities Chair for purposes indicated on the attached report from Glen Franzen dated January 21, 2008.. Vote: Ayes: 4. Motion carried.

- 9) **Recess to Closed Session:** Motion by Trustee Volk, seconded by Trustee Kaminski, to recess to closed session for the purpose of discussing a possible land purchase by the Water Utility. Vote: Ayes: 4. Motion carried.

Pres. Deschane stated for the record: Closed session in compliance with Wisconsin Statute sec. 19.85(1)(e) which states that "ö.any meeting of a governmental body, upon motion duly made and carried, may be convened in closed session under one or more of the exemptions provided in this sectioní ..(e) í deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.ö

In closed session the board discussed that 5 acres may be needed for the Well #3 project and any offers would need to be contingent on installation of a test well and satisfactory water samples. Another meeting will be held in the near future to further discuss this issue.

- 10) **Reconvene in Open Session:** Motion by Trustee Janis Porfilio, seconded by Trustee Volk, to reconvene in open session. Vote: Ayes: 4. Motion carried.

Pres. Deschane stated for the record that no action was taken in closed session.

- 11) **Authorization for Land Purchase Offer by Water Utility:** Bypassed.

- 12) **Adjournment:** Motion by Trustee Kaminski, seconded by Trustee Janis Porfilio, to adjourn the meeting at 9:20pm. Vote: Ayes: 4. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer