

## Sewer Committee Meeting May 24, 2010

Paul Kordon called the regular Sewer Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were Paul Kordon, James Anschutz, Gary Nelson, James Parent (non-voting liaison), Douglas Smith, Donald Prust, Bert Sawyer and Ryan Weisgerber.

Clerk verified posting. Motion made/second Gary/Jim to accept the agenda. Carried.

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

Accept Treasurer's report – Motion made/second Gary/Jim to accept the report. Carried.

Citizen input – None.

Update on meter installation and grease trap issues at Harbor Fish Market & Grille – Jim P. wrote a letter to Carl that just went out. He listed the two issues we're waiting for. In the letter, he put that Carl should call Don and get it rectified by June 14, which is the Town Board meeting where liquor licenses are approved. Don should make sure that whatever he is going to do is acceptable. Otherwise, his license will be held until the issue is taken care of.

Update on issues pertaining to public sewer on private roads – Clerk talked to Attorney Mike Bauer. In most cases, issues would be addressed in the actual easement itself. Clerk will look up all the easements to find out if that is in fact the case. If not, then the attorney can draft an ordinance. We'll learn more as we go forward.

Update on three year septic pumping rule – Jim P. will keep working on this. Currently, the Town is not sending any letters out.

Don Prust – Sewer Report – Don delivered the report. Jim P. mentioned there will need to be a line from the plant to the 40 acres east of it on Summit. There are no immediate plans, but it's something the Committee and Town Board may have to look at in the future. Motion made/second Jim/Gary to accept the report. Carried.

Don Prust – Presentation of CMAR Report – The report is required by the DNR once per year. After the report is filled out, the plant is given a grade. It got an A. Don went through the report and explained each section.

Committee input/set date for next meeting – Don mentioned that the catwalk by clarifier may need to be looked at in the future. The beams are getting thinner. It's a big job, as the dome would have to be taken off. Don is thinking sometime within 10 years. He'll keep an eye on it. For the next meeting, it would fall on June 28. We'll see if anything comes up.

Motion made/second Gary/Jim to adjourn at 6:47PM. Carried.

These minutes are subject to correction at the next regular monthly Sewer Committee meeting.

Douglas Smith  
Town Clerk