

The St. Peter Area Sanitary District Commission conducted a public hearing on Tuesday, May 2nd, 2000, at 7:00 p.m., at the Town Hall, for the purpose of presenting the District's Facilities Plan. Members present were Chairman James Hovland, Commissioners Mike Freund and Adolph Schneider, Recording Secretary Brenda Schneider. Also present were Steve Marman and Thad Majkowski, Foth & Van Dyke and Attorney John St. Peter.

The Chairman called the public hearing to order. The Chairman announced that the intent of the public hearing is to present the District's draft Facilities Plan in order to get public input. Once the Plan is finalized, the Plan will be submitted to the WDNR and East Central Regional Planning Department.

Foth & Van Dyke discussed:

- The District's past history
- The District's existing conditions
- The District's future conditions
- Effluent limitations
- Collection system options
- Treatment system options
- Implementation of potential financing approach
- Implementation of a user charge service
- Implementation schedule

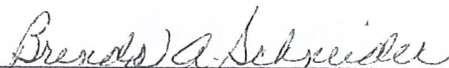
Public comment:

- Jim Huck questioned the number of homes within the Phase I area? 193-163 indicates direct evidence of need by DNR specifications.
- Phase I area is established. However, the District can develop extensions. Interested property-owners were encouraged to contact the Commissioners. It would be more cost effective to construct Phase I and extensions together.
- Resident questioned the options for a failing system outside of Phase I. Replacement or pay for an extension.
- Dorothy Pease questioned the timeline for service to Area B. sheer speculation.
- Dan Rosenthal questioned the capacity purchased.
- Dennis Osterholt questioned Decorah Lane not indicating a need. The area was not evaluated.
- Mitch Kahl questioned if the calculations include the rebate expense. No. Attorney St. Peter explained the legalities of the rebate.
- A resident indicated the state's proposed budget includes an exemption to the hook-up requirement if a system if functioning properly. Attorney St. Peter responded that the state code used to require connection within one year. Now it is up to the District to mandate hook-up.
- A resident questioned the projected costs of Phase 2 and 3. Unknown. Rock location and inflation will have an impact.
- Jim Wempner questioned a projection of lateral costs. Lateral connection costs are not included in the assessment amount.
- The group discussed the possibility of building a package plant. The District would have to show compelling reasons to not go to Fond du Lac.
- Mitch Kahl questioned if there is an estimate of collapse costs of existing systems and lateral connection costs. Foth will generate estimates to present at a future meeting.
- Jim Rosenthal asked if the homeowners would have a choice as to the lateral locations. Foth will supply each homeowner with a stake and a letter of explanation. The homeowner should meet with his plumber to determine the best location before indicating the desired location.
- A resident questioned what to do if some of his neighbors don't want the sewer but some do.

Commission suggested submitting a letter of request for service.

Adolph Schneider motioned to approve the District's Facilities Plan, seconded by Mike Freund. Motion carried (3-0).

Jim Hovland motioned to adjourn, seconded by Mike Freund. Motion carried (3-0).

Attest. 
Brenda A. Schneider
Recording Secretary

October 20, 2000

St. Peter Area Sanitary District

1.

The St. Peter Area Sanitary District Commission met on Friday, October 20, 2000, at 3:00 p.m., at the offices of Edgerton, St. Peter, Petak, Massey & Bullon, 10 Forest Avenue, Fond du Lac, for the purpose of negotiating a contract with Foth & Van Dyke for the Design Phase of the sewer project. Members present were Chairman James Hovland, Commissioners Mike Freund and Adolph Schneider, Recording Secretary Brenda Schneider. Also present were Steve Marman, Foth & Van Dyke and Attorney Kathryn Bullon and Town Chairman James Huck.

The Chairman called the meeting to order.

Jim Hovland motioned to enter into Closed Session pursuant to Wis. Stats. 19.85(1)(e) for contract negotiations, seconded by Adolph Schneider. Motion carried (3-0).

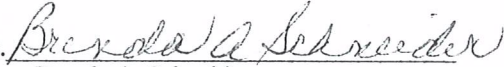
Jim Hovland motioned to reconvene into Open Sessions, seconded by Mike Freund. Motion carried.

Attorney Bullon will supply a list of changes and revisions to the contract to Foth.

Mike Freund moved to procure Foth & Van Dyke for aerial photography to be completed this fall, at a cost as submitted in 10/13/00 letter, seconded by Adolph Schneider. Motion carried (3-0). Foth will compile a breakout of costs associated with the aerial photography, necessary field surveys and mapping.

Next meeting will be Tuesday, October 24th, at 4:30 p.m., at the Town Hall.

Mike Freund motioned to adjourn, seconded by Adolph Schneider. Motion carried (3-0).

Attest. 
Brenda A. Schneider
Recording Secretary

October 24th, 2000

St. Peter Sanitary District

1.

The St. Peter Sanitary District Commission met on Tuesday, October 24th, 2000, at 4:30 p.m., at the Katherine Bullon's law office. Members present were Chairman James Hovland, Mike Freund, Adolph Schneider and Secretary Brenda Schneider. Also present were Attorney Katherine Bullon and Steve Marmen of Foth & Van Dyke.

The Chairman called the meeting to order.

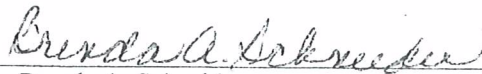
The Commission reviewed the following aerial mapping and surveying costs:

Topographic mapping	19,800.00
Aerial photography	1,500.00
Control surveying	5,800.00
Detail surveying	<u>18,318.00</u>
Total surveying	45,418.00

Adolph Schneider moved to authorize Foth & Van Dyke to proceed with aerial photography, ground control surveying and topographical mapping as recommended by Foth & Van Dyke, seconded by Mike Freund. Motion carried (3-0).

Mike Freund motioned to adjourn at 4:50 p.m., seconded by Adolph Schneider. Motion carried (3-0).

Attest



Brenda A. Schneider
Town Clerk

December 11th, 2000

St. Peter Sanitary District

1.

The St. Peter Sanitary District Commission met on Monday, December 11th, 2000, at 3:00 p.m., at the Katherine Bullon's law office. Members present were Chairman James Hovland, Mike Freund, Adolph Schneider and Secretary Brenda Schneider. Also present were Attorney Katherine Bullon and Steve Marmen of Foth & Van Dyke.

The Chairman called the meeting to order.

Mike Freund motioned to enter into Closed Session pursuant to Stat. 19.85(1)(e) for contract negotiations, seconded by Adolph Schneider. Roll call vote: Adolph Schneider-aye, Mike Freund-aye and Jim Hovland-aye. Motion carried (3-0).

Adolph Schneider motioned to reconvene into open session, seconded by Mike Freund. Motion carried (3-0).

Mike Freund motioned to approve the contract as presented by Foth & Van Dyke, seconded by Adolph Schneider. Motion carried (3-0).

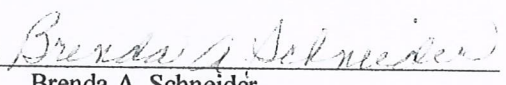
Mike Freund motioned to ratify the Resolution Approving Membership in Outlying Sewer User's Group and Authorizing Execution of the OSG 2000 Memorandum of Understanding, seconded by Adolph Schneider. Motion carried (3-0).

The Commission discussed the following:

- Cost allocations to proposed unplatted and vacant platted lots.
- Report phase of the project will evaluate costs of extensions.
- The cost of design is usually borne by developers.
- The District's ordinance will establish all the details pertaining to extensions and new developments.

Adolph Schneider motioned to adjourn, seconded by Mike Freund. Motion carried (3-0).

Attest


Brenda A. Schneider
District Secretary

December 14th, 2000

St. Peter Sanitary District

1.

The St. Peter Sanitary District Commission conducted an informational meeting on Thursday, December 14th, 2000, at 6:30 p.m., at the Town Hall. Members present were Chairman James Hovland, Mike Freund, Adolph Schneider and Secretary Brenda Schneider. Also present was Steve Marman of Foth & Van Dyke.

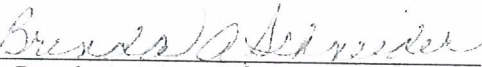
The Chairman called the meeting to order. Sixteen residents were in attendance. Steve Marman's presentation followed the following outline:

- District's past history.
 - Formation of the District
 - Feasibility Study completion.
- Facilities Plan Approval Process.
- Contract Negotiations.
- Recommended Plan.
- Study Phase.
- Preliminary Design Phase.
- Final Design Phase.
- Bidding Phase.
- Construction Phase.
- Post-Construction Phase.
- Typical Schedule.
- Fast Track Schedule.

Public comments and questions were taken.

Mike Freund motioned to adjourn, seconded by Adolph Schneider. Motion carried (3-0).

Attest



Brenda A. Schneider
District Secretary