

The meeting was called to order by Don Henning at 7:36 pm. Present were Andy Anderson, Jerome Haggemiller, Connie Marshall, Thomas Blank, Attorney Julie Haseman and 168 registered guests.

Minutes were read by Thomas Blank. Andy made motion to approve the minutes, Jerome seconded and all were in favor.

**TREASURERS REPORT**

Connie gave the treasurers report which showed a balance in savings of \$304,007.51, checking \$500.00 and the CD of \$211,657.39 for a total of \$516,164.90. CD matures on the 5<sup>th</sup> of August. Connie has been checking with banks and the best rate is in Milona. For easy bookkeeping Connie would like to move the interest earned on the CD into the savings account. **Motion by Andy and seconded by Jerome to move the interest earned on the CD into the savings account, motion carried.** Motion by Andy and seconded by Jerome to approve the Treasurers report. All were in favor.

A motion by Jerome to pay the bills with checks # 1516 thru # 1521, seconded by Andy, motion carried.

Julie Haseman explained Road Vacation meeting prior to the regular meeting and a motion by Andy seconded by Jerome to recess and reconvene the NW Irene Road vacating meeting until Sept 2, 7:30 Pm, motion carried.

David Rusch from Land and Resources spoke for a period of time on the history of the septic tanks and fields and the compliance checks, how they are done and the importance of the data. A vast majority of the systems in Douglas County are non compliant due to the fact that a compliance check has not been completed on them. Every five years a compliance check is required to be in compliance. **A system cannot be considered non-compliant until a plat has been inspected and found to be non-compliant.** In August of 2007 a letter was sent of Dan Folsom @ WSN about Carlos, Leaf Valley and Milona TWP records compliance. 1000 systems in data base. Of the systems 499 in ground, 31 mound, 48 holding tanks, 12 sese pools, 19 seepage pits and the reminder no info on file. There were 34 compliance checks 5 were not compliant and 1 was found an imminent threat to public health. Within the project area there are 1432 parcels (CLRSD) 430 have info on them, lacking information on approx. 1000. 700 parcelshave houses and no dwellings on 300. In the three Townships there are 2875 parcels and since 1994 theoffice has conducted 223 compliance checks and 42 have been found non-compliant. Daves take home

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Witness

Signed \_\_\_\_\_ Clerk

message from all this "vast majority don't have information for compliant or non-compliant" Palmer Betterman inquired about the data in 1998 that he cannot find. Mike Nyberg asked about if a trench System fails is it ok for a mound system on top? Would not fit into traditional system. Laurie Stevenson asked about grant money in 1998, and where is all the data from that time period. Dave wanted to make perfectly clear that to be in compliance means to be ok system and be checked within the past five years. Laura Cochran asked about the 1432 parcels and wanted more data about them. Troy Dittberner asked about unknown after 5 years classification and life of mound system. Unknown status after five years and life of mound system depends on user. Richard Ogle would like a best estimate of cost to mandate inspection of all systems, cost s/b considerable less expensive than project. Mick Nyberg made the comment that he didn't want to be pumping from a holding tank in 20 years when these systems start failing. Dick Hyde commented that systems cost 4-5 thousand and last 10-15 years some up to 30 years. Matt Bond would like to see 100% of the 1432 systems instead of 30% of checked. Dave Rusch discussed the RSL (Rural Shore Line) and Tiers associated with lot sizes and all lots still are held to the 25% impervious limit. So more lots but smaller still means only 25% of that lot can be impervious. Chuck Ronnebaum mentioned the idea of how architects are designing in rain gardens into lots now.

**FLOOR**

Don Henning because of a potential conflict of interest in this project would not be taking part in any discussion or voting on the subject of the sewer and all questions s/b directed to Julie. Julie stated that Don is taking a prudent and conservative approach to this potential conflict of interest. Jerome was asked that if bids come in is there a \$ mark where it is just too much money, where is the line drawn, CLRSD no. Dwight Droen asked if Jerome is comfortable with 53 million, right now yes no hard numbers but confident it will come in lower than 53 million. Keith Baldwin asked if there was a conflict of interest for getting paid by the CLRSD \$45.00 for meetings and who is the third vote if Donny is not voting. No conflict and there is no third vote. Kate Baldwin stated that this is the frustration, more no's than yes's, and it should have come back to the people. Keith Baldwin wanted to know why Donny not voting? "potential conflict of interest" Troy Dittberner stated that by not voting Donny was in non-feasance- not voting was not doing his job. Gary Anderson wanted to thank you all for coming and that he was listening to them.

Andy made a motion and then amended it to read "let the permit process proceed and let the bid

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process proceed for Phase III, Lakes Miltona and Irene. Will then hold a joint meeting with Miltona Carlos, and Leaf Valley Townships to review the bids and at that time consider whether to proceed ahead or withdrawal from the project. Jerome Haggemiller seconded, and the motion passed.

Troy Dittberner asked for Donny to resign and get someone who can vote on this.

**OLD BUSINESS**

Jerome thanked Dave for attending tonights meeting and sharing some history of systems in Douglas County. The next meeting of the CLRS D would be on the 7<sup>th</sup> in the leaf valley town hall at 7:30. There has been a change in engineers at WSN. The permit is open for public comment until August 14. Funding for the Miltona Irene project from state is low % and 0% and additionally is grant money from State on bills authored by Otremba and Westrum as well as Ingebretsen in the Senate. Jerome would like to see what bids come in at. Butch Else commented that with this amount of money why not vote on a referendum. Julie spoke about petition that was presented to withdraw from CLSRD, and there is nothing in statues for an elector vote, decision would be made by the town board. Richard Ogle gave definition of survey and absent from the definition is a mandate for action. "Take an honest count of the constituents on how many want to withdraw.

Tom Blank gave status of Deputy positions and Rick Mittag has taken oath of Deputy Treasurer and Tom is still working on a Deputy Clerk. 3 more weed letters went out and 2 individuals had been referred to the County Weed Inspector. The fence fixing has until Aug 31 as a deadline to finish the job, Tom had talked to both parties and told them the deadline.

**NEW BUSINESS**

Troy Dittberner presented a petition for a special meeting signed by 205 people. At the 2007 annual meeting a few parcels were removed from the district. An organization CLEER has been formed and Saturday August 2<sup>nd</sup>, over 400 people attended and gave \$4,500 for legal defense to stop the project. We feel strong about this and want it stopped. Julie Haseman

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**Milona Township Minutes of the Regular Monthly Meeting**

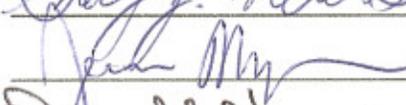
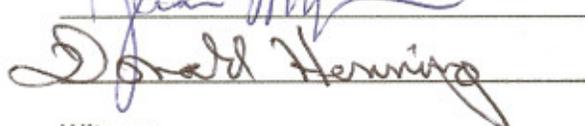
**August 4, 2008**

read the petition and directed the board not to act on this resolution tonight and the 2007 annual meeting discussion doesn't pertain to this. Kate Baldwin stated that we are still capable of opting out of this project , the board is not listening to us, not getting it. Troy wants the board to vote on this petition or call a special meeting. Someone asked if Julie represents Donny or the Board? Julie represents the township thru the board. Steve Russell wants to investigate the precedent set At the annual meeting to opt out and have legal counsel look at it. Troy Dittberner asked about filling vacancies on the board. Tom Blank read page 15 of manual which stated that the two supervisors and town Clerk make up the committee to replace the supervisor. Bid process takes roughly 21-30 days according to Tim form WSN.

Election Judge Classes coming up Andy, Tom and Connie will be attending on the 13<sup>th</sup> and Jerome and Donny on the 20<sup>th</sup>.

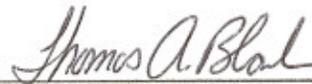
Next meeting set for Tuesday September 2<sup>nd</sup> at 7:30pm

A motion to adjourn from Andy and seconded by Jerome, motion passed 10:44 pm

  
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