

**MINUTES OF THE MEETING OF THE
OSG EXECUTIVE COMMITTEE
HELD ON MARCH 15, 2018**

ROLL CALL

The meeting was called to order by Chairperson Chuck Hornung at 1:00 p.m. at the offices of Edgarton, St. Peter, Petak & Rosenfeldt. Present were Executive Committee members Robert Giese, Bill Gius, Chuck Hornung, Norbert Kolell, and Howard Miller. Also present were Jim Huck from Taycheedah Sanitary District #1, Eric Otte, and John St. Peter. Mr. St. Peter confirmed open meeting notice.

**APPROVAL OF
MINUTES**

Motion and second with unanimous approval of the January 18, 2018 minutes.

TSC UPDATE

Mr. Otte provided the following TSC update:

- Facilities Plan. The City has hired Donohue for the preparation of a new long-term facilities plan. However, the City continues to work with Strand on the phosphorus project. The Executive Committee asked Messrs. Leonard and Otte to clarify the apparent duplication of engineering consultants. The topic will be added to the May agenda.
- Deammonification Project. The project contract has been awarded to Miron Construction at \$2.96 million. Mr. St. Peter was informed by the City that when the project is completed the City will present promissory notes to the various OSG members. The notes will have a 20-year amortization based on the City's Clean Water loan interest rate, which won't be known until late 2018 or early 2019. Prepayment will be an option. Mr. St. Peter asked the City to provide the OSG with a written explanation of the financing plan.
- Personnel Change. Autumn Fisher, the current Plant Manager, has tendered her resignation. Her replacement to manage the plant has not yet been announced. In the meantime, Cody Schoepke is the interim manager.
- Shoreland Zoning. Mr. St. Peter informed the Executive Committee of the Wisconsin Court of Appeals decision holding that towns have no jurisdiction over shoreland zoning. This decision may have an impact on the initiatives to reduce

phosphorus. The Court of Appeals decision will likely be appealed to the Wisconsin Supreme Court. Updates will be provided.

- Phosphorus Update. Mr. Otte updated the Executive Committee on the role of the Fond du Lac County Land & Water Conservation Department in conjunction with the WPDES permit variance. Recall that the estimated “penalty” payable to the County for the variance could be as much as \$300,000 per year. The OSG Executive Committee repeated its strong interest in knowing more about the distribution of these funds by the County. The Executive Committee again requests that Mr. Paul Tollard make a presentation to the Executive Committee.
- Joint Contracting for Televising Lines. Eric Otte reminded the Executive Committee that he will work with interested districts on contracting for televising sewer lines. Mr. St. Peter was asked to remind the OSG membership to contact Mr. Otte if they wish to participate.
- Illegal Dumping. There appears to have been an illegal septic tank dumping event in the Town of Taycheedah. Mr. St. Peter was asked to alert the OSG membership to be watchful for these events and promptly report them to law enforcement.

**UTILITY
LOCATION
ORDINANCES**

Mr. Gius informed the Executive Committee that the Town of Taycheedah has obtained significant cooperation with utilities, particularly Alliant. He complimented the extent of the County’s cooperation in preparing permits.

NEXT MEETING

The next meeting of the Executive Committee will be held on May 17, 2018 at 1:00 p.m. at the offices Edgerton, St. Peter, Petak & Rosenfeldt, 10 Forest Avenue, Fond du Lac, Wisconsin.

CLOSED SESSION

Mr. Hornung announced that the Executive Committee intends to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, and conducting other public business because competitive and bargaining reasons require a closed session. The subject matter of the closed session concerns negotiations between the OSG and the City of Fond du

Lac on possible revisions to the existing Master Sewer Agreement.
Motion and second with the following roll call approval:

Robert Giese	Yes
Bill Gius	Yes
Chuck Hornung	Yes
Norb Kolell	Yes
Howard Miller	Yes

[Herein occurred the closed session.]

ADJOURNMENT

No other business coming before the Executive Committee, the meeting was adjourned.

Respectfully submitted,

John A. St. Peter, Recording Secretary