

# Proceedings of Special Board Meeting

September 11, 2013

The meeting was called to order at 4:30 PM by Village President, Mark Bade, Present were all Trustees, Dorshorst, Rybicki, Ziebell, and Suzda. Absent; none. Present from MSA were; David Bluhm and Todd Traeder. Present from Kruczek Construction was Sean McNmara. Representing the Wis DOT was Keith Rutkowski. Also present was the Villages' Attorney, J P LaChapelle, The Pledge of Allegiance was recited to open the meeting.

The purpose of the meeting was to iron out a solution to the sewer forcemain problems

Sean McNamara went through his company's letter in response to the letter from the Village on August 28<sup>th</sup> and its recommendations. They are suggesting bigger pumps but MSA feels that would not be the correct course of action. They feel all the problems are in the first 1800 feet from AR10. Sean said that area was all open cut and that any more excavating in that area would have to be compensated to their company as it was all approved before backfilling.

There were other solutions talked about but no agreement on a course of action. Dave Bluhm said that a meeting should be scheduled to find a funding source for the extra work needed. The Village officials felt the needed repairs should not be their responsibility and our Attorney said that we should not be liable for any cost to getting the system to work as designed or that the Village should not have to make recommendations as to how to make that happen.

There being no other business motion was made and seconded to adjourn.

Respectfully Submitted.

Ronald Peters  
Village Clerk

