

## Town of Mitchell- Town Board Emergency Meeting

July 21, 2011

Present: Bill Puetz, Dennis Born, Pat Docter, Dave Schuh, Jackie Veldman, Rosemary Mugan

Absent: Mari Born

Also Present: Skye and Gaye Borgenhagen, Ron and Jane Sippel

Call to Order: Bill called the meeting to order at 7:30 pm

Minutes:

Bill explained that 4 proposals came in and only 2 were itemized and detailed, one from Schmitz Well Drilling and the other from Hyink. Schmitz Well Drilling proposal was for approximately \$8,115 and Hyink was approximately \$8,700.

Bill mentioned that he did measure the distance from the town hall to the dump and the hall is far enough away from the dump to drill a well.

Jackie asked if proposals were received for sharing a well with Ron and Jane Sippel and what obstacles would there be if the hall shared a well with Ron and Jane Sippel. Bill stated sharing a well was considered but the parking lot would need to be dug up, there is an issue of being far enough from Sippel's septic and leach beds. It was mentioned that the hall would have better resale value if it had its own well. Dave mentioned a concern would be that the town hall well would not have a lot of water usage.

Gary Muecke at the Parnell Tavern does want to drill his own well. Approval from the DNR is pending. Gary's well was approved by the county earlier today.

Dave mentioned that he heard there were possibly issues with the well at the park. Ron Sippel said there are no problems with the well at the park and he feels the problems that the park is experiencing are related to the pressure tank.

Jackie clarified that both Hyink and Schmitz said they would give a small discount if they were to drill all 3 wells, those being at the town hall, Gary Muecke/Parnell Tavern and Ron and Jane Sippel residence. Bill also clarified that neither, Hyink or Schmitz gave the cost to clean up after the well is drilled. Bill said the town would need to figure this out.

**Motion:** Dave made a resolution to transfer \$10,000 from the money market in which money from the sale of school is in, this account has approximately \$79,000, and this \$10,000 will go toward the drilling of a new well at the town hall.

Dennis seconded the motion.

**Amendment to motion:** Dave added that the motion should read as is but change that the \$10,000 will be used toward all drilling related expenses.

Dennis seconded the amended motion.

Discussion: Jackie asked about using money from the snow plowing fund because there is \$27,791 left in the fund. Dave said we could move money from this fund at the end of the year back into the money market fund. Jackie clarified that \$10,000 could be taken from the snow plow fund and put back into the money market to replace the \$10,000 being taken out now. Dave said yes. Dave also mentioned there is a \$9,600 credit that needs to be taken off the remaining snow plow fund money. Pat mentioned that money from the snow plow fund may also be needed for road work.

All in favor: everyone

Oppose: none

Rosemary clarified that the \$10,000 will be transferred when the bill comes.

It was also mentioned that Mari will need to post this budget change.

**Motion:** Resolution 5-2011 Dave made a motion that the Town Board of the Town of Mitchell, Sheboygan County, Wisconsin, by this resolution, hereby issues an emergency resolution to allow a well to be drilled at the Town Hall located at W8095 Parnell Road, per Sec. 60.47 (5) *Wisconsin Statutes*. This resolution also resolves the Town Board to allocate the appropriate funds to cover all the costs of the well, meetings, per diems, mileage.

Dennis seconded the motion.

All in favor: everyone

Oppose: none

**Motion:** Dave made a motion to go ahead with Schmitz Well Drilling to drill the well at the town hall, but wait to make sure the well is approved for Gary Muecke and Ron and Jane Sippel prior to drilling the town hall well, incase they would need to tap into the town hall well.

Jackie seconded the motion.

All in favor: everyone

Oppose: none

Bill will sign the Schmitz Well Drilling proposal.

Pat made a motion to adjourn the meeting. Jackie seconded the motion. All in favor: everyone.

Meeting adjourned at 8:10 pm