

Algoma Sanitary District #1
Special Meeting

Commissioner President Earl Lawrence, via telephone conference, with Commissioner Alexander Irvine and Commissioner Michael Gelhar present called the special meeting of the Algoma Sanitary District #1 for December 21, 2005 to order at 3:30 p.m. Also present were Kevin Mraz, Ray Edelstein and Sara Kettlewell

- a) Earl noted the use of a tape recorder for the meeting.
- b) Roll call taken.

1. Petition the Town of Algoma to have the following properties added to Algoma Sanitary District #1 - 1: Parcel 1 – 4205 Leonard Point Road, Parcel #002001405, Owner: Kelly J. & Elizabeth Burnett, Parcel 2 - 4219 Leonard Point Road, Parcel #002001401, Owner: Gary B. and Judith K. Burton, and Parcel 3 - 1997 Sunkist Road, Parcel #0021353, Owner: Harold R. Brown Jr. & Sally A. Brown/Brown Revocable Trust.
 - a. Under statutes 60.785 Changes in district boundaries: b. In lieu of commencing the process of adding territory by petition of property owners, the commission may request the town board to add territory to the Town of Algoma Sanitary District. Except for the requirement of a petition, the town board shall use the procedure in s. 60.71.
 - b. The status of agreements the District is aware of between the Developer and these property owners are as follows:
 - i. Parcel 1, 002-0014-05, 4205 Leonard Point Rd, Kelly & Elizabeth Burnett: Has a failed septic, without formal confirmation of the price, they have agreed upon \$17500 to extend the sewer main past their property.
 - ii. Parcel 2, 002-0014-01, 4219 Leonard Point Rd, Gary & Judith Burton: Have talked with Russ Williams, asked how much it would cost, wants to know how and if it can be financed. Didn't sound like they were completely against it.
 - iii. Parcel 3, 002-1353, 1977 Sunkist Rd, Harold Jr. and Sally Brown: Have not returned Russ Williams' phone calls yet.
 - iv. Kevin will be writing a letter to the three property owners, asking them to attend our regular meeting January 12, 2006 to have the District determine what type of financing can be available for the sewer extension. Then on January 18th, 2006 would be the public hearing, This District meeting will allow them to have all the facts in place before it starts so they can be fully informed prior to speaking at the public hearing. After the public hearing the Town Board will determine whether to include these properties or not.
 - c. Ray recommends the resolution authorizing the petition to the board be passed.
 - i. After petition, if for some reason the three owners object to this, the District could withdraw the petition.
 - d. This does not state we are telling the contractor to proceed with the project by doing this. The District is setting this up to see how this will work out for the residents.
 - e. **Mike made a motion to approve the resolution petitioning the properties to be added to the Algoma Sanitary District No. 1 for the three parcels: 4205 Leonard Point Rd, 4219 Leonard Point Rd and 1997 Sunkist Rd/second-Alex/carried unanimously.**

Mike made a motion to adjourn at 3:45 p.m./second-Alex/carried unanimously.

Respectfully submitted,

Sara Kettlewell _____

Approved: _____
Earl Lawrence, Commissioner