

Special Meeting, Ethan Town Board, 5-23-11

The Town of Ethan board met in special session on May 23, 2011 at the Ethan Fire Hall at 7:00 pm. Members present were Nancy Schoenfelder, Robert Fitzgerald, Lisa Hjellum, Dale Meinke and George Puetz. Personnel present was Bill Kinder, Brett Scott Tim Bottom, Camden Hofer and Terry Aaker . Others present Marilyn Hart, Gullis Thill Jan Feiner Chris Ortmen (departed at 8;12 PM), Rich McBrayer (arrived 7:30 Pm), (arrived 7:30 Pm) Ben Wifp from Rockport (departed at 8; 12 PM, (arrived 7:30 Pm) Joe Weiland (departed at 8;12 PM

Chairman Schoenfelder called the meeting to order.

All motions were unanimously voted as aye unless stated otherwise.

Motion Meinke second Hjellum to approve the agenda.

**BUSINESS**

Discuss Lagoon project.

Terry Aaker SPN Explained drainage project and route

City Attorney Tim Bottom explain easement to land owner who were present

Rich McBrayer asks is the elevator still draining sump pump in to City of Ethan sewers systems. Board discussed use of sump pump in city and by ordinance no resident or business is allow to drain sump pump into city sewage systems.

Brett Scott: Explained test of waste water currently and future test if issue a permit to become a discharge facility.

Ben asks about the size of the easement? Hofer answers 10 feet either side of the pipe.

Marilyn Hart Ask about current city easement and drainage route

Motion Fitzgerald, second Puetz to adjourn at 5:45 pm.

Meeting adjourned.

\_\_\_\_\_  
Bill Kinder  
Finance Officer

\_\_\_\_\_  
Nancy Schoenfelder  
Chairman

Published once at the approximate cost of \$\_\_\_\_\_.