

Sanitary District # 1 – Town of Lyndon

Commissioner’s Meeting with Legal Counsel on 3-16-09

1. Meeting began at Approximately 2:15 PM at Attorney John St. Peter’s Office in Fond du Lac, WI.
2. In Attendance: Dave Triebensee, Jim Weigel, Ray Zimmermann and Atty John St. Peter
3. Meeting was posted between March 10th and 11th at:
 - Lyndon Town Hall
 - Marshall’s Gas Station, Cascade, WI
 - U.S. Post Office, Cascade, WI
4. **Revise Sanitary District Ordinance** – purpose of the meeting was to review the District’s current ordinance that was adopted in 1976. It has been the opinion of the Commissioners that the ordinance was outdated , confusing and prone to interpretation problems . Revising the ordinance will make it more understandable and allow us to post the ordinance for convenient general public access on the Town of Lyndon internet site.
 - Need to update legal language to conform to current legal standards/conventions.
 - Need to eliminate specific and obsolete rate references by pointing to separate rate document that will be external to the ordinance. In so doing, the rates can be updated, as periodically needed, through resolution without the need to update the ordinance itself.
 - Need to eliminate specific construction standards references by pointing to the separate resolution adopted August 2008 documenting the District’s Construction Standards.
 - Need to revise communication dates pertaining to individual user delinquency notifications
 - Need to clarify language regarding cost responsibility for sewer laterals
5. John St. Peter indicated that he will draft revisions for review in April.
6. John also indicated that he would follow up to see if the District has an order on file with Sheboygan County to assure that any District Billings outstanding are dealt with when there are property ownership changes.
7. Meeting concluded at approximately 4:00 PM.

Respectfully submitted,

Ray Zimmermann, Chairman
March 18, 2009