



**MINUTES OF THE SPECIAL TOWN BOARD MEETING**  
**April 19, 2022**

**Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 6:35 p.m. by Chairman Hartwig. A quorum of 3 board members were present at the call to order. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

**Roll call.** Town Chairman Robert Hartwig, Supervisors Steve Fischer (6:45), Marcy Bishop, and David Behringer, and Joe Kufahl (6:45) were present. Also present was Zoning Administrator Jim Micech and Clerk Bob Eichner.

**Approval of the agenda.** Motion by Bishop, seconded by Behringer, to approve the agenda. Motion carried 3-0.

**Discussion and possible action – CSM to combine T7-0749-00E and T7-0749-00G into one lot - Andrew & Jaclyn Hembel.** Motion by Bishop, second by Behringer to approve the CSM combining Parcel T7-0749-00E and T7-0749-00G. Motion carried 3-0.

Supervisors Kufahl and Fischer arrived at 6:45pm

**Discussion and possible action – unfavorable test for Town Hall Water sample taken 4/18/22.** Clerk Eichner and Spvr. Behringer presented notification from Chris Berg, Washington/Ozaukee County Health Department indicating that the Town Hall water is again in Non-conformance for e-coli and coliform bacteria. Mitigation options were again discussed. New Well, Village Water connection or connecting to the safe well at the Pavilion on site. After discussion, motion by Bishop, second by Kufahl, to connect to the safe well at the pavilion and bore a new service line to the Town Hall with a cost cap of \$42,928. Motion carried 5-0.

**Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 6:59pm. Motion carried 5-0.

Respectfully Submitted,

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Robert M. Eichner, Clerk

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Robert Hartwig, Chairman

Approved: 5-12-2022