

**MINUTES OF THE CONTINUED PUBLIC HEARING FOR THE  
PROPOSED ANNEXATION  
AND THE REGULAR MEETING OF BOARD  
MEMBERS OF  
LAKE WASHINGTON SANITARY DISTRICT  
April 27, 2009**

**1. Public Hearing for Proposed Annexation**

**a. Re-open Public Hearing**

- Chairman Fahrforth re-opened the Public Hearing for the Proposed Annexation continued from the April 13, 2009 hearing, at 7:00 p.m. at the Lake Washington County Park Community Building, 47102 Washington Park Road, Kasota, MN 56050.

**b. Introduction**

- Mike Karp outlined the proceeding of the Public Hearing on April 13, 2009.

**c. Public Commentary**

- Chairman Fahrforth opened the floor for public commentary.
- The individual's made comments and/or questions. Tom Hoehn of Madison Lake, Paul Vogel from the City of Mankato, Steve Biehn from the Washington Township Board, Joe Keenland Kasota Township Chairman, Kim Schwickert of Madison Lake, John Klob attorney for the proposed annexation, Mike Wheaton of Duck Lake, Paul Aukes of Madison Lake, and Tom Dugan of Madison Lake. All of the comments were in favor of the annexation.

**d. Close Public Hearing**

- Chairmen Fahrforth closed the Public Hearing at 8:05 p.m.

**2. Call to Order**

Chairman Fahrforth called the regular meeting of the Board to order at 8:06 p.m.

**3. Roll Call**

Present: Jerry Kallheim, Larry Maruska, Robert Schmillen, Art Zuhlsdorf, and Ed Fahrforth.

#### **4. Review and approval of agenda**

Resolution 09.34: Member Kallheim moved to approve the meeting agenda. Upon a second from Schmillen, the motion past by a vote of 5 in favor, 0 against, 0 abstained, and 0 absent.

#### **5. Review and approval of Minutes**

Resolution 09.35: Member Schmillen moved to approve the minutes of the Aril 13, 2009 Regular meeting, and Public Hearing for the Proposed Annexation. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

#### **6. Officers' reports**

##### **a. Chairman – Ed Fahrforth**

- No Report.

##### **b. Vice Chair – Larry Maruska**

- No Report.

##### **c. Treasurer – Art Zuhlsdorf**

- The balance of the checking account as of April 27, 2009 is \$1,505,221.89.
- Bills totaling \$9,844.08 were reviewed for payment.

Resolution 09.36: Member Zuhlsdorf moved to pay the bills as presented. Upon a second received from Maruska, the motion passed by a vote of 5 in favor, 0 against 0 abstaining, and 0 absent.

- The balance of the checking account after the bills are paid will be \$1,495,377.81.

##### **d. Secretary – James Deike**

- Received Monthly magazine from the Minnesota Rural Water Associations.
- Issued a building permit to Northern Energy Homes, Inc. for new construction at 29097 Biehn Drive, Madison Lake, MN 56063.
- Issued an “ISSS” permit to Jadd Seppman and Sons for the Construction project at the above address.

- Issued a letter to Ron Germscheid Le Sueur County Auditor, to transfer the special assessment for the property ID R05-680-0070 between property ID's R05.680.0060 and R05.468.0090.

**7. Open forum from Constituents**

- None.

**8. Old Business**

**a. System Maintenance**

- Reviewed the maintenance invoices.

**b. Annexation**

Resolution 09.37: Member Maruska moved to sign a petition for annexation of the property originally omitted from the District boundaries. Upon a second from Schmillen, the motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent. (Complete resolution attached)

Resolution 09.38: Member Schmillen moved to sign a petition for annexation for the Duck Lake, Ballantyne Lake, and rural Madison Lake properties. Upon a second from Maruska, the motion passed by a vote of 3 in favor, 2 against, 0 abstaining, and 0 absent. (Complete resolution attached)

**c. Review the 2009 Calendar of Events**

- Calendar was reviewed with no changes being made.

**d. Other**

- No other old business.

**9. New Business**

**a. Other**

- Julie Hiniker discussed a special assessment pay off procedure.
- Jon Peterson requested the Project Priority List be prepared and signed by the secretary.

Resolution 09.39: Member Zuhlsdorf moved to direct the secretary sign the Project Priority List to be sent to MN PCA. Upon a second from Schmillen to motion passed by a vote of 5 in favor, 0 against, 0 abstaining, and 0 absent.

**10. Discuss Agenda for the May 11, 2009 Annual meeting**

- Agenda will be set this week.

**11. Adjournment**

Member Maruska moved to adjourn the meeting. The meeting was adjourned at 9:10 p.m.

Respectfully Submitted

/s/ James Deike

James Deike

Secretary of the Lake Washington Sanitary District