Town of Ashippun OFFICIAL Web Site : Meeting Minutes

October 20, 2009 Davy Creek Task Force

TOWN OF ASHIPPUN SPECIAL DAVY CREEK MEETING October 20, 2009 5:00 P.M.

The Ashippun Town Board posted this meeting of the Davy Creek Task Force and the Ashippun Town Board.

Chairman Panozzo called the meeting to order at 5:00 p.m. Town Board members in attendance were: Chairman Steve Panozzo, Supervisor James Meyer, Supervisor William Bremer and Clerk/Treasurer Vickie Schlieve. Also in attendance were, Ray Zuercher, Alan Schure, James Jungbluth Jim Schlieve, Don Kehl, and Don McCollum.

Chairman Panozzo moved to approve the Montgomery Associates: Resource Solutions, LLC (MARS) service agreement for the wetland analysis, not to exceed \$3,500. Supervisor Meyer seconded the motion. All in favor. Motion carried.

Supervisor Bremer asked what the total costs of the project would be.

Jim Knowles called in and was included in the meeting on the speakerphone. He estimated that the soil sampling would be done in the next two weeks. He would be checking on the average sediment depths. This would help in determining the cost of hauling out the materials in the creek.

Montgomery Associates (MARS) would be starting the wetland analysis in late November or early December. Ruechert & Mielke will be doing the topography work and J.D. Knowles would be doing the wetland delineation.

The meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Vickie Schlieve, Clerk/Treasurer

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