

SPECIAL EMERGENCY TOWN BOARD MEETING

APRIL 5, 2017

DALE MUNICIPAL BUILDING

Chairperson Wunderlich called the meeting to order at 5:30pm with Supervisor Laabs, Supervisor Degal, Treasurer Sandy Noffke, Clerk Jenny DeZeeuw, Chuck Zehner and two town residents present.

Notice for the special emergency meeting posting policy was followed.

Chairperson Wunderlich received phone calls on the evening of April 4, 2017, from existing sanitary district commissioners wishing to resign from their current positions. Chairperson Wunderlich informed them the town was separate from the sanitary district, so he would contact Attorney Sorenson who represents the commission for advice on how the situation should be handled.

Chairperson Wunderlich read resignation letters from Eugene Degal, Scott Degal and Jim Emmons. Scott Degal resigned as of 8:30pm, April 4, 2017, Eugene Degal resigned as of 8:30am, April 5, 2017 and Jim Emmons resigned as of 6:00am, April 5, 2017. Jim Emmons held the position of treasurer/secretary and plant operator. After the resignations the district is without a board and plant operator.

Attorney Sorenson reviewed state statutes and advised Chairperson Wunderlich of the following:

- Swear Chuck Zehner in immediately to finish the remainder of Jim Emmons term.
- All of Jim's files are in the sewer plant office.
- The plant must have a state licensed operator, so it is currently noncompliant. Mr. Zehner was informed that needed to be taken care of immediately.
- Any calls for alarms on pumps or lift stations would be turned over to Mr. Zehner and should be taken care of with urgency, so resident's basements do not flood.
- Two open vacancies need to be filled. Names should be submitted to the town board.
- Digger's hotline sends a fax to the sanitary district whenever they receive a request from a resident that lives within in the district. Someone on the commission will need to mark and respond to it.

Chuck Zehner was sworn in to complete the remainder of Jim Emmon's term.

Chairperson Wunderlich made a motion to adjourn, seconded by Supervisor Laabs, motion carried.