

SITING COMMITTEE MEETING
January 18, 2006

The January 18, 2006 Siting Committee meeting was called to order by Chairman Gentz at 4:08 p.m. with all members in attendance.

CLOSED SESSION

Gentz made a motion to go into closed session and all members voted yes. Motion passed.

The closed session will include the staff from Kenosha County Planning & Development, corporation counsel and Atty. Nancy Wilson.

Chairman Gentz introduced Atty. Nancy Wilson who was hired to represent the town with the negotiations of the landfill. Members of the Siting Committee introduced themselves to Nancy.

The Siting Committee discussed the proposal that W/M presented at their last meeting.

OPEN SESSION

Tom Gorlinski made a motion, Roger Beth a second to reconvene in open session at 6:15pm. Motion passed with all yes votes.

Chairman Gentz assumes we will schedule the next meeting 3-4 weeks down the road after the attorneys have had time to meet together. George Melcher would like the lawyers to have a map where they can draw a line as to the boundaries that are being discussed. They can work with Scott at the Kenosha County Center in order to get obtain the map. George would like the attorneys to use the map for their discussions and when we meet next, we will be in better shape to make more decisions.

Atty. Matt Quinn - We should really know what the distance is from the road to the wells owned by Tiso, Bevry & Sommers. We have estimated those distances in the past. W/M determined the distances from driving by and from aerial maps. When we say 1200' back, we really don't know how far back that is from the right of way.

Jeff Ashmus - I believe DNR is looking for those distances on their feasibility report. This information is one of the 24 point items that are incomplete.

Atty. Mike Carlton - I believe the next meeting of the local committee should be a closed meeting, possibly in 3-4 weeks. The various options can be discussed, make some decisions and then take those decisions back to W/M. If we meet after the next town board meeting, then it will take us to the fourth week. How about Wednesday, February 22nd at 3:00pm.

ADJOURNMENT

On a Gorlinski motion, Melcher second, the meeting was adjourned at 6:25 p.m. Motion passed with all yes votes.

Respectfully submitted,

Terri Fonk
Clerk