

Members Present were Jerry Cade, Brian Richardson, Francis Hynek and Ray Moser. Richard Brose was absent

Others in attendance: Susan Burkhamer, Zoning Administrator and Greg Lunde, Corporation Counsel.

Jerry Cade brought the meeting to order. Burkhamer affirmed proper notice and posting.

Richardson moved to approve the minutes from the last meeting as mailed, 2<sup>nd</sup> by Moser with all in favor.

Burkhamer presented the Work-Income-Expense report and said that sanitary permits continue to exceed 2009 for both the month and year to date. System installations are down for the month, but still exceed 2009 installs. Income again exceeded expenses for the month and year-to-date department expenses are 67% of income. Burkhamer said the Voucher, in the amount of \$1,556.16 includes some office supplies, reimbursement for certified letters and stamps for mailing permits. Moser moved to approve the voucher second by Richardson with all in favor.

Burkhamer reported on the monthly office activity noting that she had mailed three certified letters regarding septic complaints and all three are in various stages of compliance.

Burkhamer informed the committee of another site below the Yttri dam where a land owner had begun to build a barn in the hydraulic shadow. The land owner has contacted two surveyors to complete work to find a site outside of the shadow and floodplain. The landowner felt the survey work was too expensive and asked for help from the department. Burkhamer intends to call the surveyors to discuss procedure and come to an understanding of how they might utilize the information provided in the dam hazard studies to offset the costs.

Burkhamer said she had been to the property on Beaver Creek that has plumbing to the house without a septic system for the wastewater but, the property owner was not at home. A business card was left, but there has been no response.

Burkhamer reported that after the June meeting she met with Corp. Counsel Lunde and began work to obtain a special investigation warrant relative to the property below the Duck Egg Dam. Burkhamer said that she had received correspondence from Michael Schneider in which, instead of addressing the hydraulic shadow, he directed his attention back to the FEMA floodplain and charged that Burkhamer was illegally amending the FEMA maps. On June 30 the warrant was approved and served. Burkhamer gave a brief explanation of the event but, under advice from Lunde, did not give a full explanation. Burkhamer said that on July 1, Michael and Patricia Schneider did appear in her office to report that they had rented a residence and vacated the wood structure and teepee. This visit was followed by an e-mail to Burkhamer and Lunde on 7/6, then by an open record request to the Clerk, computer department and zoning department.

Burkhamer noted that she had not completed her report and recommendations to Lunde because during her review of the ordinance had come upon some language that needed to be clarified as to whether or not it applied to the dams in Vernon County and had just received a reply from Stinson on July 12. The last correspondence with Michael Schneider contained questions on the Agenda items and whether or not the committee would be taking action at the July meeting. Burkhamer said she had replied with an explanation of the process of committee action and provided him with a draft of the June 8 minutes. Burkhamer said she expects to complete her report and recommendations to Lunde today and will then gather the information for the open record request.

The next meeting was set for August 10, 2010 at 8:30 a.m. – in the 2<sup>nd</sup> Floor meeting room. Moser moved to adjourn, 2<sup>nd</sup> by Hynek with all in favor.

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