

**Town of Farmington**  
**SPECIAL MEETING**  
**April 28, 2017**

The special joint meeting of the Town Board and the Mindoro Sanitary District Number 1 Board was called to order at 7:30pm in the town hall.

All town board members were present.

Sanitary District Board members present were: Wendell Pfaff, Barry Schimke and Sandy Asleson.

Sanitary District board members explained that because of unexpected expenses in 2016 the sanitary district is unable to make a payment due on May 1, 2017 to the Wisconsin Environmental Improvement Fund. The Sanitary District is currently under contract with the Wisconsin Environment Improvement Fund for a loan of \$1,090,010.095 for upgrades to the facilitates completed in 2005. They have repaid approximately ½ of the total loan balance at this time.

The repercussions of the Sanitary District defaulting on this loan would be felt far into the future as it would severely diminish the district's ability to provide services including obtaining new loans for future needed upgrades to the sanitary district.

An immediate solution to the problem would be for the Township to make the current loan payment through an Intergovernmental Agreement between the township and district. Sanitary Board members also discussed the increases for sanitary sewer rates they are putting into place as of July 1, 2017. Additionally, they are seeking permission to increase water rates. Both measures will alleviate the cash flow problem in the future.

Motion was made by Mike Hesse to approve an Intergovernmental Agreement between the Township and Sanitary District whereby the township will make a payment on behalf of the Sanitary District in the amount of \$62,722.51 to the Wisconsin Environmental Improvement Fund. Sanitary District will repay the township the full amount plus \$250.00 interest for a total of \$62,972.51 on or before July 31, 2017. Motion seconded by Greg Kastenschmidt.

Meeting adjourned.

Betty Sacia, Clerk