

**Minutes**  
Town of Oshkosh

**Informational Meeting – April 29, 2019 - 6:00 p.m. – Town Hall**

PRESENT: Chair Jim Erdman, Supervisor Matt Merten, Supervisor Bill Demler, Treasurer Laura Hunt, Clerk Jeannette Merten, town attorney John St. Peter, General Engineering Project Engineer Jerry Foellmi, and Grant & Funding Coordinator Elizabeth Foellmi and audience of 11.

Chair Erdman called meeting to order at 6:10 p.m.

General Engineering Project Engineer Jerry Foellmi provided a power point presentation and a copy of the Feasibility Study draft.

It covered historical and political background discovering that in 1935 plans show residences along Butler Avenue connected to sewer and water. By 1941, the Butler Avenue area is well developed. Therefore, the utilities are determined to be approximately 80-years old.

The Winnebago Area includes 21 single family homes, 1 post office, 2 apartment complexes with approximately 103 residents.

The scope of work of the feasibility study is to determine the most acceptable and cost-effective way for residents of the Winnebago area to continue to receive water and sewer services and what their options are.

The study covers land values, taxes, and assessments comparisons.

It also covered the existing water and wastewater systems, what the proposed water and wastewater replacement may include.

Options, in the end, providing pros and cons to each with estimates are:

- Do nothing
- Annexation
- Create a town utility
- Connect to existing sanitary district
- Activate existing sanitary district
- Create new sanitary district
- Private wells and holdings tanks

According to DOA and DHS, it has been indicated that additional CDBG funds are available and allowed if required allowing flexibility to the already committed 1-million dollars to complete the project.

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43 The residents in attendance are in favor of creating a new sanitary district.  
44 None opposed. Some residents could not attend this meeting. The group  
45 keeps in contact with their own method. Persons who have attended prior  
46 meetings have kept the others informed. Persons in attendance said they  
47 are not aware of any persons in this area who would object to the creation of  
48 a new sanitary district based on the developments through this process and  
49 the facts presented. The group agreed that there would be opposition to the  
50 annexation route.

51  
52 In summary, the consensus from area residents/property owners is to  
53 proceed with the detachment from Town of Oshkosh Sanitary District and to  
54 create the Winnebago Sanitary District.

55  
56 **Motion made by Erdman, Demler seconded, to adjourn. Motion**  
57 **carried unanimously.**

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59 Meeting adjourned at 7:55 p.m.

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Jeannette Merten  
Town of Oshkosh Clerk