VERONA

City of Verona

Department of Public Works
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March 10, 2010

Gaylord R. Plummer
Lyman F. Anderson Agriculture & Conservation Center
1 Fen Oak Court, Room 223
Madison, WI 53718-8812

Dear Mr. Plummer:

On the agenda of the February 22, 2010 Public Works/Sewer & Water Committee the following item was included: Discussion and Possible Action Regarding Sanitary Sewer and Potable Water Service to the Badger Prairie Health Care Facility. The following people were present at the meeting: Mayor Jon Hochkammer, William McGilvray, Chairman of the Public Works/Sewer & Water Committee, Richard Streich, Committee Member, Ron Rieder, Director of Public Works, Robert Gundlach, City Engineer, Jerry Mandli, Dane County, Gaylord Plummer, Dane County, Gregg Borucki and Mark Hubert, BT Squared, Inc.

Mr. Rieder explained that Dane County has requested that the City of Verona send a letter of support regarding serving the existing Badger Prairie Health Care Facility and the new addition presently under construction with sanitary sewer and potable water and the following action was taken:

> It was moved by Chairman McGilvray, seconded by Richard Streich, based on the prior agreement for sewage service between the City of Verona and Dane County dated May 9, 1983, and an Intergovernmental Agreement for Transfer of Land and Extension of Municipal Water Service dated 2003, that the City of Verona would continue to support serving Badger Prairie Health Care Facility which is currently in the Limited Service Area and the new addition which is currently outside of the Limited Service Area with sanitary sewer and potable water service. In addition, Dane County would be responsible for submitting an Urban Service Area Expansion to the Capital Area Regional Plan

Commission for the area presently under construction which is outside of the current Limited Service Area, submitting a Petition of Annexation to Madison Metropolitan Sewerage District (MMSD) for the proposed area to be served which is currently outside of the boundaries of the district. Also Dane County would be responsible for the City of Verona Water and Sewer Connection Fees and MMSD annexation and connection fees for the area proposed to be brought into the Urban Service Area.

Should you have any comments or questions, please contact me at 608-848-6801.

Sincerely,

RONALD R. RIEDER
Director, Public Works

RRR/pr