



Waukesha Water Utility

SERVING WAUKESHA SINCE 1886

115 DELAFIELD STREET
WAUKESHA, WI 53188-31

Telephone: (262) 521-5272 • Fax: (262) 521-5265 • E-mail: contactus@waukesha-water.org

January 12, 2011

Sharon L. Leair, Chairman
Town of Genesee
542 W31258 North Street
Genesee Depot, WI 53127

Subject: Request for Approval by the Town of Genesee of the City of Waukesha Water Supply Service Area Plan

Dear Ms Leair:

The purpose of this letter is to request review and approval by the Town of Genesee of the City of Waukesha Water Supply Service Area Plan as discussed below.

Background and Regulatory Requirement

In December 2008, the Southeast Regional Planning Commission (SEWRPC), in conjunction with the Wisconsin Department of Natural Resources, delineated the water supply service area for the City of Waukesha which included an area of the Town of Genesee. (Refer to Attachment 1.) This planning guidance was prepared in a manner consistent with the Waukesha County comprehensive plan, the Regional Water Supply Plan for Southeastern Wisconsin, and state planning requirements. The proposed water supply service area and population projections are a basis for the Draft City of Waukesha Water Supply Service Area Plan, April 2010. (Refer to Attachment 2.) This proposed water supply service area is consistent with the current sewer system services area that has been approved by the Town of Genesee.

The City of Waukesha is making application for a diversion of Great Lakes water pursuant to Sections 281.346 and 281.348 Wis. Stats. The Great Lakes Water Resources Compact and the Wisconsin Statutes adopted pursuant to the Compact require that the City document the public participation process conducted for the proposed Water Supply Area Plan, including evidence that the governing body of the Town of Genesee addressed by the plan have approved the Water Supply Service Area Plan, hence this request to the Town of Genesee.

The Town of Genesee water supply is currently provided by private wells. The future decision of whether to develop a Town municipal water supply system is up to the Town of Genesee. Municipal Great Lakes water supply would only be provided if needed and requested by the Town of Genesee. The Town was included by SEWRPC in the City of Waukesha's future water supply service area because it may be served by municipal water service during the planning horizon that extends to year 2035. Approval of the City's Water Supply Service Area Plan does not financially or legally commit the Town to actual Great Lakes water supply but rather acknowledges the potential for Great Lakes Water supply of the designated area of the Town by

Sharon L. Leair, C

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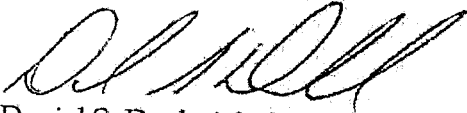
January 10, 2011

the City sometime in the future. The Town will remain on its supply of private wells unless there is a water supply need and an initiative by the Town requesting Great Lakes water supply by the City for the designated service area. Non-approval by the Town of the City's Great Lakes water supply for the area of the Town designated by SEWRPC will result in this area being deleted from Great Lakes Water Supply Service by the City of Waukesha and revision of the Water Supply Service Area Plan. Approval of the City of Waukesha Water Supply Service Area Plan provides the Town with a contingency plan (Attachment 3) for water supply in the future if the Town ever decides to replace its private wells with a municipal supply.

Because our application for a Great Lakes water supply (Attachment 4) is currently pending before the DNR, we would appreciate a response by March 14, 2011. I would be happy to discuss this matter with you at your convenience. Thank you for your consideration.

Sincerely,

Waukesha Water Utility



Daniel S. Duchniak, P.E.
General Manager

Cc: Mike Hahn, Southeastern Wisconsin Regional Planning Commission
Dale Shaver, Waukesha County
Dino Tsoris, Wisconsin Department of Natural Resources
Jeff Scrima, City of Waukesha Mayor
Curt Meitz, City of Waukesha Attorney

Attachments

- 1- Southeastern Wisconsin Regional Planning Commission Letter, December 23, 2008
- 2- Southeastern Wisconsin Regional Planning Commission Letter, March 17, 2009
- 3- Draft City of Waukesha Water Supply Service Area Plan, April 2010
- 4- Application for Great Lakes Water Supply, May 2010 (3 copies)



Waukesha Water Utility

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115 DELAFIELD STREET
WAUKESHA, WI 53188-3615

Telephone: (262) 521-5272 • Fax: (262) 521-5265 • E-mail: contactus@waukesha-water.com

February 16, 2011

Sharon L. Leair, Chairman
Town of Genesee
542 W31258 North Street
Genesee Depot, WI 53127

Subject: Request for Approval by the Town of Genesee of the City of Waukesha Water Supply Service Area Plan

Dear Ms Leair:

Thank you and the Town Board for their time in taking up the Approval of the Water Supply Service Area Plan at your meeting on Monday, February 14, 2011. I appreciate the board's thorough review of the request.

At the meeting, a question was asked related to the financial impact to the Town of Genesee if it was to approve the plan. This letter is to inform you that there are no costs associated with the inclusion of the proposed area within the Town of Genesee into the Water Supply Service Area plan and there are no costs associated with the application for Great Lakes water. The only costs that would be borne by the Town of Genesee would be those costs associated with the development of a water utility by the Town and the construction of facilities necessary to transfer the water from the Waukesha Water utility to the residents within the service area if the Town would choose to provide water service to its residents. Approval of the plan simply gives the Town the option to provide Great Lakes water in the future, not any obligation. Service would only be developed at the request of the Town of Genesee.

I trust this answers the questions raised at the meeting. Feel free to contact me at (262) 521-5272 ext. 518 if you have any further questions.

Thank you in advance for your attention to this matter.

Sincerely,

Waukesha Water Utility

Daniel S. Duchniak, P.E.
General Manager

TOWN OF GENESEE
MARCH 14, 2011

Chairman Leair called the meeting to order at 7:02 p.m. Present were Supervisors Reid, Schmittinger and Ross. Morris was absent. Also present were Public Works Supervisor Earl and Clerk Whitmore.

Discussion/action – Awarding of Roadside Weed Cutting bid

Earle went over the two bids received and opened on March 11th at 3 pm. The two bids received were:

Watertown Evergreen - \$48.00 per hour, base bid

Butterfield Trucking - \$46.00 per hour, base bid

Earle taking the base bid and the additional three pieces of equipment listed on each bid figured the rate per hour per foot mowed which came to \$4.00 per foot per hour for the Butterfield bid and \$3.94 per foot per hour for the Watertown Evergreen bid.

Earle explained this was not an easy recommendation to make, Watertown was awarded the bid last year and did a good job, with no major complaints. Earle recommended Watertown Evergreen based on the numbers.

Discussion of the way the bid was written and equipment on each bid.

Ross made motion to go with the bid from Mr. Butterfield, his bid is the lower rate per hour based on the bid specs.

Paul Dishneau of Watertown Evergreen stated he uses a mower that is made specifically for hillside mowing, discussion.

Ross stated the base bid requested an hourly rate that is what we have to look at. Leair stated the bid specs will be reviewed and possibly changed before next year.

Schmittinger seconded the motion, motion carried unanimously.

Discussion/action – Minutes to be approved –

Special Town Board Meeting of 2-11-11 Ross made motion to approve, Schmittinger seconded, motion carried unanimously **Regular Town Board Meeting of 2-14-11** Ross made motion to approve, Schmittinger seconded, motion carried unanimously. **Executive Session of 2-18-11** Ross made motion to adjourn, Schmittinger seconded, motion carried unanimously.

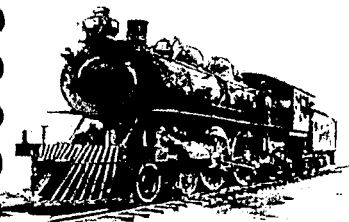
Monthly report from Wales-Genesee Fire Chief Greg Jezak

Board members were copied with the monthly report; there were 23 calls in the month of February with a total of 53 calls as of this evening.

Engine 3761 was sold to the department in Couderay for \$15,000. There are currently three people in fire school, one in EMT and 1 in EMT IV tech.

Discussion/action – Request for approval of the City of Waukesha Water Supply Service Area Plan

A letter was received from Daniel Duchniak of the Waukesha Water Utility as requested at the February meeting stating there would be no cost to the town by approving the service area; the only cost to the town would be if the town decided to request service at a later date, by this approval the town would not have to work through the eight Great Lakes states if they did request service, discussion. Ross made motion to approve the request for participation in the City of Waukesha Supply Service Area Plan, Schmittinger seconded, motion carried unanimously.



Town of Genesee est. 1843

S43 W31391 Hwy 83
PO Box 242
Genesee Depot, WI 53127-0242
Phone: 262-968-3656
www.towngenesee.org

March 15, 2011

RECEIVED

MAR 16 2011

Waukesha
Water Utility

Daniel Duchniak, P.E.
Waukesha Water Utility
115 Delafield Street
Waukesha, WI 53186-3615

Re: Request for Approval by the Town of Genesee on the City of Waukesha Water Supply Service Area Plan

Dear Mr. Duchniak,

Please be advised the Genesee Town Board at their Regular Town Board Meeting of March 14, 2011, by a motion duly made and seconded, unanimously approved the request by the Waukesha Water Utility for participation in the City of Waukesha Water Supply Service Area Plan. This motion was made pursuant to your letter of February 16, 2011 stating there would be no financial impact on the Town of Genesee associated with the city's application for Great Lakes water. The only costs that would be borne by the town would be those costs associated with the development of a water utility by the Town and the facilities necessary to transfer the water from the Waukesha Water utility to the residents within the service area if the town would choose to provide a water service area to its residents. This approval does not obligate the town in the future unless the Town requested service in the future.

Sincerely,

TOWN OF GENESEE

Barbara A. Whitmore
Barbara A. Whitmore, WCMC
Town Clerk