

Minutes
Lower Badger Mill Creek (LBMC) Interceptor
Planning Group Meeting #4
MMSD Operations Bldg
Wed., June 22nd, 2005 9:30am
Earth Tech Project No. 84025

- I. Attendees:**
Bruce Borelli, MMSD; Jon Schellpfeffer, MMSD; Mike Dailey, City of Madison; Ron Rieder, City of Verona; Bob Gundlach, Earth Tech; Rick Eilertson, Earth Tech; Rose Johnson, Town of Verona Clerk
- II. Review Planning Group Meeting #3 Minutes**
No changes were noted
- III. Discuss Feedback from Newsletter Update #1 sent out on June 9, 2005**
Rick noted that newsletters were sent out to all property owners in the project mailing list and thanked everyone for their input into the newsletter.
- IV. Review Status of Surveying & Testing**
- Review Permission Forms Obtained – Rick provided 60 original signed permission forms to Bruce Borelli for MMSD’s receipt signature. Bruce will return copies to Rick following signing. Rick described that a minimum of 2 contacts has been made with all property owners, including mailing letters describing the project and requesting permission. Rick reviewed the highlighted map showing permission forms obtained. The group discussed whether further contacts should be made with property owners who haven’t given permission. Bruce and Jon noted that Earth Tech should continue to pursue getting permission from the property owners for ET Parcels 23, 25, 25A & 27. Rose indicated that the Town of Verona was currently meeting with these property owners and suggested waiting on making contact for at least a week or so.
 - Archeological Survey finished 6-3-05 (site review complete through Segments 1, 2, & 3 other than lots that we haven’t received permission for). Rick reported that there were some artifacts found during the archeological survey. ACS will document these in the report to be completed later this fall.
 - Wetlands Delineation finished 6-07-05 (site review complete through Segments 1, 2, & 3 other than lots that we haven’t received permission for). Rick noted that the wetlands are more extensive than initially anticipated for segments 1 and 2. A draft report with maps showing delineations is anticipated to be completed later this fall. Mike Dailey suggested getting a letter of concurrence from the DNR on the wetland delineation.
 - Tree Survey finished 6-20-05 (Complete through Segments 1 & 2 other than #81 and lots that we haven’t received permission for). A draft tree inventory and protection plan is anticipated to be completed in early August.
 - Topographic Survey (Approx. half finished through Segments 1, 2, & 3), this will be ongoing through the next month or two.
 - Geologic Survey for Segment 2 (Shady Oak Lane to Richardson Cave) – Site visit by Phil Eagan, Earth Tech hydrogeologist on 6-13-05. Phil

recommended coordinating the geologic survey after the first round of soil borings so that the appropriate equipment can be selected and calibrated to actual soil types and stratum present.

- Geotechnical Survey – Round #1 Borings to be performed at accessible sites (road R/W's, public properties, non-ag land, etc.) in July and August, then finish up with Round #2 after crops are harvested in October/November.

V. Route Alignment

- Review updates to the Proposed Corridor Route – Rick reviewed the current alignment with the group. Segments 1 and 2 remain virtually unchanged from previous meetings. The total length of corridor in Segment 3 is currently up to 21,650' vs. the original 10,800' discussed in the request for proposals. Mike indicated he'd be available to meet with Rick and Bob after the meeting to discuss the contract scope adjustments.

VI. Review Schedule

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| • Gather Planning Documents | March '05 |
| • Select Corridor | March/April '05 |
| • Public Information Meeting | April '05 |
| • Right-of-Entry | April/May '05 |
| • Surveys | May/June/July '05 |
| • Preliminary Design | August/Sept '05 |
| • Client Review | Sept '05 |
| • Information Meeting | October '05 |
| • Final Design | October/November/December '05 |
| • Easements | December '05/January/February '06 |
| • Public Information Meeting | January '06 |
| • Client Review | February/March '06 |
| • Final Documents | March '06 |

VII. Comments

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