SPECIAL MEETING – July 29, 2025

President Imhoff called the Special Meeting of the Muscoda Village Board to order at 4:30pm in the Council Chambers of the Kratochwill Memorial Building. The following members were present: Anderson, Hill, Meyer, Miller, Seifert and Wiederholt. Also present: Wardell, Louis, and Administrator Johnson.

PROOF OF PUBLICATION:
Motion Hill, second Anderson to accept Proof of Publication. **Motion carried.**

PLEDGE OF ALLEGIANCE.

DISCUSSION, POSSIBLE ACTION ON ADVERTISING FOR SECTIONAL VOLLEYBALL:
Johnson explained that Riverdale School District will be hosting the 2025 Girls Volleyball Regional and Sectional tournament and the publishing company that prints the booklets is looking for advertisers. The rate sheet for advertising was distributed. **Motion** Seifert, second Hill to purchase a ¼ banner ad in the 2025 Girls Volleyball Regional and Section programs at a cost of $195. **Roll call vote: Yes-**Anderson, Hill, Meyer, Miller, Seifert, Wiederholt and Imhoff. **No-**none. **Motion carried.**

DISCUSSION, POSSIBLE ACTION ON INDUSTRIAL PARK REGIONAL STORMWATER POND AND LAND SWAP OF POND:
Delta 3 Engineer Bart Nies presented information related to the Regional Stormwater Pond and potential land swap with Meister Cheese Company.
Option #1:

- Regional stormwater pond will control up to 106 acres of Industrial Park stormwater from the west edge of Scot Industries on Industrial Drive going east to the Village's corporate limits excluding Fairfield Specialty Eggs (FSE)
- The proposed pond with be south of Industrial Drive and west of FSE. Land currently owned by Meister Cheese Company (MCC)
- If this option is selected, the Village would then swap two acres of land with MCC for Village property south of MCC's existing seepage cells north of the lagoon.

Option #2:

- The stormwater pond will still control 106 acres of stormwater.
- The proposed pond would be located on the east 2 acres of property owned by MCC, due east of the new cooler facility.
- The land swap would be the same two acres south of MCC's existing seepage cells.

With either option, the Village has ample space for sanitary sewer expansion.

The acres of land needed for the stormwater pond depends on the size of the berm. A 10' berm requires approximately 1.6 acres of land while a 25" berm requires approximately 2 acres of land.

There are existing easements with MCC and Nelson's Hardwoods for water and sanitary sewer. Nies will need to confirm if the easements are for all public utilities or just water and sanitary sewer.

Scot Meister, Owner of MCC was present and he is in favor of the project and prefers Option #2. With this option, MCC could improve land south of Industrial Drive if needed.

Nies addressed the reconstruction, including storm drains on Industrial Drive. This reconstruction and new stormwater would cost approximately two million dollars. Project would be from Howard Street going east on Industrial Drive to Middle Street and then south on Middle Street to Highway 133. There is the option to delay this project and only do the stormwater retention pond since FSE is constructing

their own pond and there is no other current expansion directly on Industrial Drive. With delaying Industrial Drive, it allows the TID #5 to generator cash flow, apply for grants in the fall of 2026 and apply for TEA grants.

Motion Hill, second Meyer to proceed with Regional Stormwater Retention Pond contingent upon Plan Commission approval of CSMs and land transfer. **Motion carried.**

Motion Hill, second Meyer to delay reconstruction of Industrial Drive from Howard to Middle including construction of stormwater piping until funds are established in the TID account and grants can be applied for in the fall of 2026 or 2027. **Motion carried.**

Motion Anderson, second Hill to recommend to the Plan Commission a land transfer of approximately two acres of land for the Industrial Park Regional Stormwater Pond with Meister Cheese Company. **Motion carried.**

DEVELOPERS AGREEMENTS WITH MEISTER CHEESE COMPANY AND SCOT INDUSTRIES:
The Village is working with these two industries for developers' agreements. Final details have not been completed. Will present to Board in August or September.

ADJOURNMENT:
Motion Miller, second Meyer to adjourn the meeting. **Motion carried.**

Cinda Johnson

Cinda Johnson, Village Administrator