

**Public Hearing for Petitioned Boundary Annexation:
Annexation No. 2025-02
Kennedy Drive Parcels
Town of Westport**

March 13, 2025

Madison Metropolitan Sewerage District



Exhibit 1

AFFIDAVIT OF PUBLICATION

Wisconsin State Journal
1901 Fish Hatchery Rd, Madison, WI 53713
(800) 362-8333

State of Pennsylvania, County of Lancaster, ss:

I, Puloma Ghosh, of lawful age, being duly sworn upon oath depose and say that I am an agent of Column Software, PBC, duly appointed and authorized agent of the Publisher of Wisconsin State Journal, a newspaper at Madison, County of Dane, State of Wisconsin, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on the dates listed below:

Publication Dates:
Feb 24, 2025, Mar 3, 2025

Notice ID: YBCpTQXj1GcOSKuUeQFu
Notice Name: Annexation Public Hearing Notice - 3/13/25

Section: Legals

Category: 0100 LEGAL NOTICE

Publication Fee: \$343.71

Puloma Ghosh

Agent

Commonwealth of Pennsylvania - Notary Seal
Nicole Burkholder, Notary Public
Lancaster County
My commission expires March 30, 2027
Commission Number 1342120

VERIFICATION

State of Pennsylvania
County of Lancaster

Signed or attested before me on this: 03/04/2025

Nicole Burkholder

Notary Public

Notarized remotely online using communication technology via Proof.

NOTICE

BEFORE THE COMMISSIONERS OF THE MADISON METROPOLITAN SEWERAGE DISTRICT IN THE MATTER OF ANNEXATION OF TERRITORY IN THE TOWN OF WESTPORT, DANE COUNTY, WISCONSIN TO MADISON METROPOLITAN SEWERAGE DISTRICT.

TAKE NOTICE that a Public Hearing will be held before the Commissioners of the Madison Metropolitan Sewerage District, at 8 a.m. on Thursday, March 13, 2025, to determine whether the following described territories meet the standards of Section 200.004(b) and (c) and 200.15 (3) of the Wisconsin Statutes. This meeting will be held in-person, with a virtual hybrid option, at the Maintenance Facility Training Room located at 1610 Moorland Road, Madison, WI 53713. Guests are asked to use the Gate 4 entrance. If you attend in person and would like to speak, a sign-up sheet will be available in the room.

For those joining virtually via Zoom, please be aware that only aspects of this meeting will be accessible via Zoom (audio of the meeting, a room camera view and on-screen presentations). If you attend virtually and would like to speak at the meeting, please register at <https://us02web.zoom.us/j/83067704455>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting. If you would like to watch or listen to the meeting, the meeting will be publicly livestreamed on the District's YouTube channel at <https://link.madsewer.org/youtube>. A recording of the meeting will also be available once the meeting is complete.

LEGAL DESCRIPTION OF LANDS TO BE ANNEXED INTO THE MADISON METROPOLITAN SEWERAGE DISTRICT:

A part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 22, and part of the SW 1/4 of the SE 1/4 of Section 15, all in T9N, R9E, Town of Westport, Dane County, Wisconsin being more particularly described as follows:
Beginning at the North 1/4 corner of said Section 22, thence N 89°50'49" E along the north line of said NE 1/4 of Section 22 also being the south right of way line of Kennedy Drive, 375.16 feet to the southerly extension of the west line of Parcel No. 080915493602, thence N 00°09'34" W along said west line and the extension thereof, 214.10 feet to the north line of said parcel; thence N 89°50'49" E along said north line and the north line of Parcel No. 080915493500, 238.40 feet; thence S 74°45'27" E along the northerly line of Parcel No. 080915493608, 134.27 feet to the westerly right of way of State Highway 113, thence 57.90 feet along the arc of a curve concaved southeasterly having a radius of 5609.58 feet and a long chord bearing S 17°01'35" E, a distance of 57.90 feet to the east line of said SW 1/4 of the SE 1/4 of Section 15, thence S 00°10'36" W along said east line, 125.70 feet to the southeast corner of said SW 1/4 of the SE 1/4, thence S 01°43'50" W along the east line of the NW 1/4 of the NE 1/4 of said Section 22, 1316.39 feet to the south line of said NW 1/4 of the NE 1/4, thence S 89°39'50" W along said south line, 1286.07 feet to the centerline of right of way of the rail road; thence N 36°30'54" W along said centerline, 1035.91 feet to the southeasterly right of way of Kennedy Drive; thence N 57°04'36" E along said right of way, 116.20 feet; thence N 01°45'00" W along said right of way, 346.36 feet; thence N 18°52' feet along the arc of a curve concaved southeasterly (also being along said right of way) having a radius of 75.00 feet and a long chord bearing N 43°40'34" E, a distance of 106.85 feet; thence N 89°10'06" E along said right of way,

Exhibit 2

Exhibit 2

I, Jessica Spiegel, Resource Team Associate, Madison Metropolitan Sewerage District, hereby certify that on February 24, 2025, I did mail a copy of the Public Hearing Notice for Annexation of Territory in the Town of Westport for the Madison Metropolitan Sewerage District, Dane County, Wisconsin, to the individuals listed below:

Tracy Oldenburg, Clerk
City of Fitchburg
5520 Lacy Road
Fitchburg, WI 53711

Maribeth Witzel-Behl, Clerk
City of Madison
210 Martin Luther King Jr Blvd, Rm 103
Madison, WI 53703

Lorie Burns, Clerk
City of Middleton
7426 Hubbard Ave
Middleton, WI 53562

Alene Houser, Clerk
City of Monona
5211 Schluter Road
Monona, WI 53716

Holly Licht, Clerk
City of Verona
111 Lincoln Street
Verona, WI 53593

Maria Hougan, Clerk
Town of Pleasant Springs
2354 County Road N
Stoughton, WI 53589

Teresa Withee, Town Clerk/Treasurer
Town of Verona
7669 County Highway PD
Verona, WI 53593

Kathleen Clark, Clerk
Town of Vienna
7161 County Highway I
Deforest, WI 53532

Tyler Anderson
Town of Vienna-Wyst 59 LLC
6929 River Road
Deforest, WI 53532

Dean Grosskopf, Administrator/Clerk-
Treasurer
Town of Westport
5387 Mary Lake Road
Waunakee, WI 53597

Lisa Kalata, Clerk
Village of Cottage Grove
221 E Cottage Grove Road
Cottage Grove, WI 53527

Teresa Hughey Groves, Clerk Treasurer
Village of Dane
PO Box 168
Dane, WI 53529

Calli Lundgren, Clerk
Village of Deforest
120 South Stevenson St.
Deforest, WI 53532

Sarah Danz, Clerk
Village of Maple Bluff
18 Oxford Place
Madison, WI 53704

Cassandra Suettinger, Deputy
Administrator/Clerk
Village of McFarland
PO Box 110
McFarland, WI 53558

Julie Fitzgerald, Clerk/Treasurer
Village of Shorewood Hills
810 Shorewood Blvd
Madison, WI 53705

Karla Endres, Clerk
Village of Waunakee
PO Box 100
Waunakee, WI 53597

Christine Capstran, Clerk
Village of Windsor
4084 Mueller Road
DeForest, WI 53532

Daniel Paltz, District Manager
Town of Dunn SD No 1
3022 Waubesa Avenue
Madison, WI 53711

Cindy Lehr, Clerk
Town of Dunn-Kegonsa
PO Box 486
Stoughton, WI 53589

Al Monroe, Chair
Town of Dunn SD No 3
2488 Waubesa Hill Road
McFarland, WI 53558

Cathy Hasslinger, Clerk Treasurer/Business
Manager
Town of Dunn SD No 4
4156 County Road B
McFarland, WI 53558



Exhibit 3

Exhibit 3

BEFORE THE COMMISSIONERS OF THE MADISON METROPOLITAN SEWERAGE DISTRICT

In the Matter of the Petition of the Town of Westport, Dane County, Wisconsin, for the Attachment of Certain Territories, Located in the Town of Westport, to Madison Metropolitan Sewerage District

TO THE MADISON METROPOLITAN SEWERAGE DISTRICT:

Petitioner respectfully represents and shows to the Madison Metropolitan Sewerage District as follows:

1. Madison Metropolitan Sewerage District is a metropolitan sewerage district organized and existing under sections 200.01 through 200.15 of the Wisconsin Statutes; and the Town of Westport is a municipality duly incorporated in the County of Dane, State of Wisconsin, pursuant to the Wisconsin Statutes.

2. That this Petition is made pursuant to Section 200.15 of the Wisconsin Statutes.

3. That attached hereto, made a part hereof and marked Exhibit A are certain territories lying within the Town of Westport, which are to be provided with sewer service by the Town of Westport. The purpose of the Petition is to formally provide for the inclusion of said territories in the Madison Metropolitan Sewerage District.

4. That Madison Metropolitan Sewerage District has in operation Interceptor Sewer facilities which are adequate to serve the area requested to be annexed to the Madison Metropolitan Sewerage District, as hereinafter described, and that it would be conducive to the preservation of the public health, safety, comfort, convenience and welfare of the residents of the Town of Westport to allow them to connect with and use said Town of Westport facilities for the disposal of sewage.

5. That the addition of the area requested to be annexed to the Madison Metropolitan Sewerage District hereby will promote sewer management policies and operation and will be consistent with the adopted policies of municipal, regional and state agencies; and will promote efficiency and economy in sewer management based upon current, generally accepted engineering standards regarding prevention and abatement of environmental pollution and federal and state rules and policies in furtherance thereof.



Exhibit 4

Exhibit 4

CAPITAL AREA RPC
100 State St Suite 400, Madison, WI 53703



ph: 608.474.6017
info@capitalarearpc.org

February 9, 2025

Mr. Curt Sauser, PLS
Madison Metropolitan Sewerage District
1610 Moorland Road
Madison, WI 53713
Sent via email

RE: Proposed MMSD Annexation — Kennedy Drive Area
A part of the NE 1/4 of the NW 1/4 and the NW 1/4 of the NE 1/4 of Section 22, and part of the SW 1/4 of the SE 1/4 of Section 15, all in T8N, R9E, including a portion of Kennedy Drive right-of-way, Town of Westport, Dane County, Wisconsin

Dear Mr. Sauser:

We have received notification, dated February 3, 2025, regarding the Town of Westport's annexation request to the MMSD service area for an area described above, generally located west of STH 113, north and south of Kennedy Drive, and north of W River Road. We are providing a determination of consistency of the proposed annexation with the adopted plans of the Regional Planning Commission in accordance with the provisions of § 200.05(4)(b), 200.11(1)(b), and 200.15, Wis. Stats.

The lands described in the MMSD annexation petition are part of the Central Urban Service Area (USA). This area was recommended for addition to the USA as part of DCRPC Resolution No. 782 on August 8, 1996 ([link to document](#)) and Water Quality Management Letter #2404 ([link to document](#)). The Wisconsin Department of Natural Resources subsequently approved this amendment to the *Dane County Water Quality Plan* in their letters dated September 11, 1996 ([link to document](#)) and January 17, 2025 ([link to document](#)), respectively.

Therefore, annexation to the MMSD service area would be consistent with the adopted regional plans, assuming that the conditions of the urban service area amendment approval will be met as part of the proposed development within this area. Review for conformance with these conditions must be conducted by CARPC staff as part of the sewer extension review process.

Please contact me if you have any questions or require any additional information.

Sincerely,

Nicholas Bower, PE
Senior Environmental Engineer

cc: Mr. Robert Anderson, Deputy Clerk-Treasurer, Town of Westport (*via email*)
Mr. Dean Grosskopf, Administrator/Clerk-Treasurer, Town of Westport (*via email*)

Madison Metropolitan Sewerage District



Exhibit 5

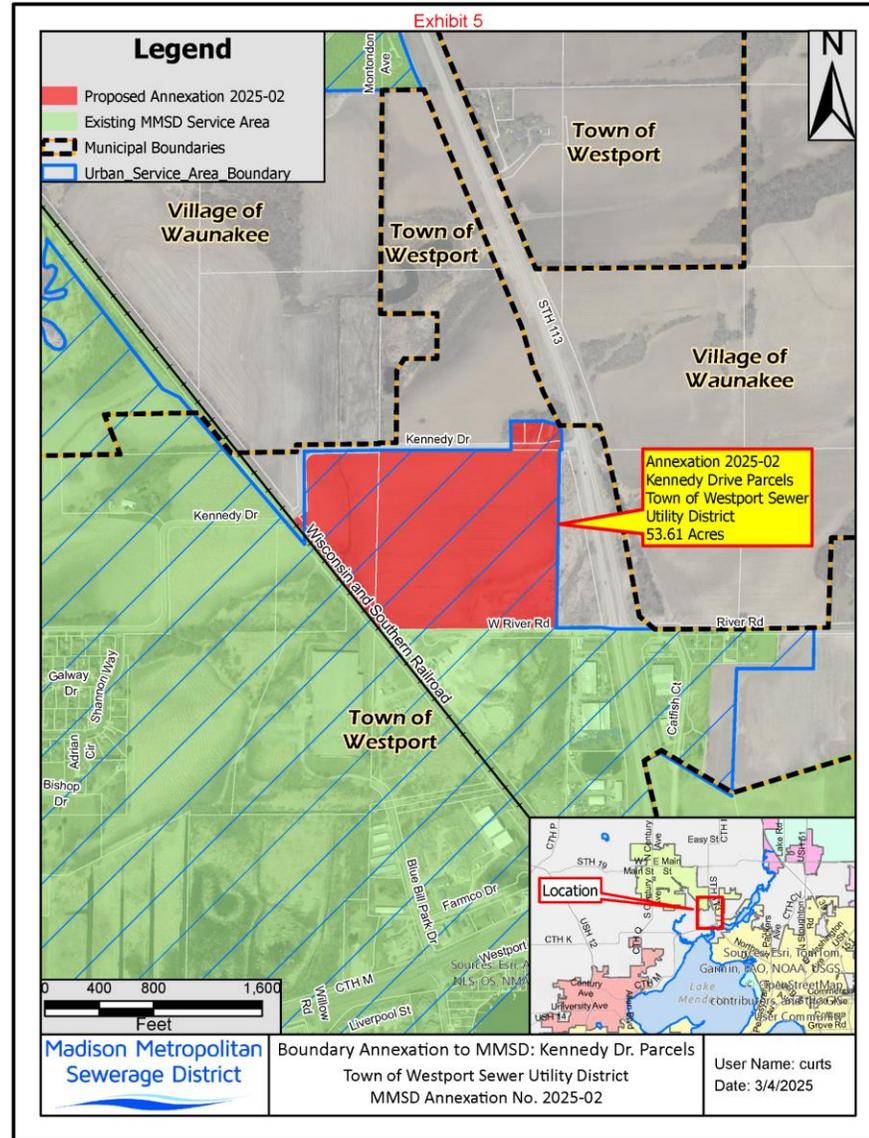


Exhibit 6

Exhibit 6

Guidelines for Orderly and Efficient Addition of Territory to the District

In the past the District has received multiple requests, over a relatively short period of time, for annexation of parcels in the same vicinity. Annexation requests have included portions of lots, or plats, and have on occasion been defined by very irregular boundaries. While special circumstances may dictate the need for such annexations, the following guidelines are intended to make the annexation process more efficient for the District and the District's customers.

1. Whenever possible, proposed additions should be contiguous to existing District boundaries.
2. Proposed additions should be defined to prevent gaps within the overall District boundaries.
3. Those lands that are in the urban service area, that are part of a development plan, and which will require sewer service within the reasonably foreseeable future, should be included in the annexation request. To minimize frequent requests for small additions, the municipality requesting annexation should review its development plans prior to making the annexation request.
4. Whenever possible, boundaries of the proposed addition should follow the nearest established reference survey lines such as section lines, quarter-section lines, or quarter-quarter-section lines. Boundaries defined by certified surveys and/or subdivision plats should be used only when necessary to assure contiguity or to avoid gaps within the overall District boundaries. The use of irregular boundaries and/or meander lines should be avoided to minimize the opportunity for errors in descriptions and mapping.
5. When adjacent recreational or parklands may benefit from the sewerage service that will be provided to the territory proposed for annexation, those adjacent lands should be included in the proposed addition.

Adopted 05/11/2001



Exhibit 7

Exhibit 7

- (b) The formation of the District will promote sewerage management policies and operation and will be consistent with adopted plans of municipal, regional and state agencies; and
- (c) The formation of the District will promote the public health and welfare and will effect efficiency and economy in sewerage management, based upon current generally accepted engineering standards regarding prevention and abatement of environmental pollution and federal and state rules and policies in furtherance thereof.

3.3.4. Approval actions by the Commission under this Section shall be subject to review under Wis. Stat. ch. 227.

Section 3.4. Costs.

3.4.1. Annexation Charge.

Annexations under this Chapter are subject to an "annexation charge" in such amount as the Commission may determine, to cover the cost associated with the proposed annexation. Unless the Commission determines to waive such payments, the payment of the annexation charge shall be made at such time as the Commission determines. The Commission reserves the right to adjust from time to time, the amount of the foregoing annexation charge, by resolution duly adopted by the Commission.

3.4.2. Annexation Fee.

Territory which is annexed to the District in accordance with the provisions of Wis. Stat. § 200.15, may be subject to reasonable requirements as to participation by newly annexed areas toward the cost of existing or proposed District facilities as the Commission may determine. Such annexation fees shall be billed to and paid by the municipality in which the added territory is located, at such time or times as the Commission may determine.

3.4.3. Additional Charges for Delinquent Annexations.

If the District determines that territory outside of the District is receiving service from the District, annexation of such area shall be required and the District may impose additional fees or penalties for such annexations.



Exhibit 8

Adopted 2017-07-27

Exhibit 8

Official Copy Stored in OnBase

DISTRICT REGULATIONS:
District Connection Charges –
Conveyance Facility Connection Charges (CFCC) and
Treatment Plant Connection Charges (TPCC)

1. General Statement of Policy.

It is in the public interest for an area served by the District to bear its proportionate cost of wastewater conveyance facilities and the wastewater treatment plant facilities that serve the area. The Commission finds that this is best accomplished through a coordinated system of Conveyance Facility Connection Charges (CFCC) and Treatment Plant Connection Charges (TPCC). The District Regulations compiled here apply to both CFCC and TPCC except where otherwise indicated.

2. Authority.

These District Regulations were first adopted by the Commission on July 27, 2017, under the authority in District Ordinance Section 4.3.4 and Chapter 200 of the Wisconsin Statutes.

For additional information regarding District Ordinances, District Regulations, District Guidance and Standard Operating Procedures, please see the District Guidance entitled *What's Our Policy?* and first approved by Michael Mucha, Chief Engineer and Director, on January 5, 2017.

3. Effective Date.

These District Regulations shall be effective January 1, 2018, as provided by law. Notwithstanding the foregoing, the provisions related to unpaid connection charges shall be enforced on a going-forward basis only.

4. Definitions.¹

- 4.1. Capital Area Regional Planning Commission (CARPC)** shall mean the regional planning commission having jurisdiction over the District sewerage service area.
- 4.2. Chief Engineer and Director or CED** shall mean the Chief Engineer and Director of the District.
- 4.3. Commission** shall mean the Commission of the District as defined and with such powers as set forth in Wis. Stat. § 200.09, as amended from time to time.

¹ Terms used in Commission Regulations shall be interpreted consistent with the definitions in District Ordinances, except where otherwise indicated by context.



Exhibit 9

Exhibit 9

MMSD CONNECTION CHARGE RATES - 2025 APPROVED RESOLUTION 2024-10-31-R6		2024	2024	2024	2025	2025	2025
		CFCC AREA RATE	TPCC AREA RATE	COMBINED CONNECT CHG AREA RATE	CFCC AREA RATE	TPCC AREA RATE	COMBINED CONNECT CHG AREA RATE
ITEM	INTERCEPTOR						
1	EAST	57.38	138.12	195.50	57.94	155.36	213.30
2	FAR EAST	60.04	138.12	198.16	60.63	155.36	215.99
3	FAR EAST/FAR EAST EXT	73.57	138.12	211.69	74.29	155.36	229.95
4	FAR EAST/COTTAGE GROVE EXT	116.31	138.12	254.43	117.45	155.36	272.81
5	FAR EAST/DOOR CREEK EXT	131.75	138.12	269.87	133.04	155.36	288.40
6	FAR EAST/GASTON ROAD EXT	160.13	138.12	298.25	161.69	155.36	317.05
7	NINE SPRINGS VALLEY	56.52	138.12	194.64	57.07	155.36	212.43
8	NINE SPRINGS VALLEY/ESSER POND EXT	89.84	138.12	227.96	90.72	155.36	246.08
9	NINE SPRINGS VALLEY/HWY 14 EXT	142.66	138.12	280.78	144.05	155.36	299.41
10	NINE SPRINGS VALLEY/MENDOTA EXT NORTH	73.07	138.12	211.19	73.78	155.36	229.14
11	NINE SPRINGS VALLEY/MENDOTA EXT SOUTH	79.81	138.12	217.93	80.59	155.36	235.95
12	NINE SPRINGS VALLEY/MENDOTA-BISHOPS BAY	89.89	138.12	228.01	90.77	155.36	246.13
13	NINE SPRINGS VALLEY/MIDTOWN BASIN	99.42	138.12	237.54	100.39	155.36	255.75
14	LOWER BADGER MILL CREEK RATE	234.48	138.12	372.60	236.77	155.36	392.13
15	NINE SPRINGS VALLEY/MINERAL POINT EXT	70.61	138.12	208.73	71.30	155.36	226.66
16	NINE SPRINGS VALLEY/MORSE POND EXT	242.27	138.12	380.39	244.64	155.36	400.00
17	NINE SPRINGS VALLEY/SYENE EXT	213.21	138.12	351.33	215.29	155.36	370.65
18	NINE SPRINGS VALLEY/WAUBESA EXT	58.65	138.12	196.77	59.22	155.36	214.58
19	PS 17 SERVICE AREA	157.17	138.12	295.29	158.70	155.36	314.06
20	NORTHEAST	60.67	138.12	198.79	61.26	155.36	216.62
21	NORTHEAST/LIEN EXT	71.74	138.12	209.86	72.44	155.36	227.80
22	NORTHEAST/LIEN INTERSTATE EXT	94.28	138.12	232.40	95.20	155.36	250.56
23	NORTHEAST/WAUNAKEE-DEFOREST EXT	110.58	138.12	248.70	111.66	155.36	267.02
24	NORTHEAST/HIGHWAY 19 EXT	156.03	138.12	294.15	157.55	155.36	312.91
25	RIMROCK	40.75	138.12	178.87	41.15	155.36	196.51
26	SOUTH	89.17	138.12	227.29	90.04	155.36	245.40
27	SOUTHEAST	78.65	138.12	216.77	79.42	155.36	234.78
28	SOUTHEAST/BLOOMING GROVE EXT	64.66	138.12	202.78	65.29	155.36	220.65
29	SOUTHEAST/MCFARLAND RELIEF	108.88	138.12	247.00	109.94	155.36	265.30
30	SOUTHEAST/SIGGELKOW EXTENSION	173.03	138.12	311.15	174.72	155.36	330.08
31	SOUTHWEST	84.18	138.12	222.30	85.00	155.36	240.36
32	WEST INT	61.38	138.12	199.50	61.98	155.36	217.34
33	CITY OF MADISON CONNECTIONS WITHIN THE BROADWAY SEWER DISTRICT SHALL PAY THE CURRENT NORTHEAST INTERCEPTOR RATE						
34	CITY OF MADISON CONNECTIONS WITHIN THE LIEN SEWER DISTRICT SHALL PAY THE CURRENT NORTHEAST INTERCEPTOR RATE						
35	7-27-2017, NEW TREATMENT PLANT CONNECTION CHARGE RATES WILL BE IMPLEMENTED BEGINNING JANUARY 1, 2019 AND WILL BE PHASED IN OVER 8 YEARS, FINAL ADJUSTMENT ON JANUARY 1, 2026						



Exhibit 10

Updated 2023-24 Wis. Stats. Published and certified under s. 35.18. March 7, 2025.

Exhibit 10

1 Updated 23-24 Wis. Stats. METROPOLITAN SEWERAGE DISTRICTS 200.05

CHAPTER 200

METROPOLITAN SEWERAGE DISTRICTS

SUBCHAPTER I		200.33 Local sewers.	
DISTRICTS GENERALLY		200.35	Sewerage construction, operation and maintenance.
200.01	Metropolitan sewerage districts, definitions.	200.37	Connections to the sewerage system.
200.03	Applicability.	200.39	Contract sewerage service.
200.05	Creation.	200.41	Noncontractual sewerage service.
200.07	Dissolution.	200.43	Acquisition of property.
200.09	Commissioners.	200.45	Rules; special orders; special use permits.
200.11	Powers and duties.	200.47	Contracts.
200.13	Financing.	200.49	Minority business development and training program.
200.15	Addition of territory.	200.51	Commission employees.
SUBCHAPTER II		200.53	Capital budget.
DISTRICTS INCLUDING 1ST CLASS CITIES		200.55	Financing.
200.21	Definitions.	200.57	Minority financial advisors and investment firms and disabled veteran-owned businesses.
200.23	Establishing a district and a commission.	200.59	User charges for sewer operation.
200.25	Commissioners.	200.61	Judicial review of compliance schedules.
200.27	Commission; organization.	200.63	Construction.
200.29	Boundary; name; corporate status.	200.65	Validation of debt; liability for diverting funds.
200.31	General duties of the commission.		

SUBCHAPTER I

DISTRICTS GENERALLY

200.01 Metropolitan sewerage districts, definitions. Unless the context requires otherwise, for the purposes of this subchapter, the following terms have the designated meanings:

(1) "Commission" means a metropolitan sewerage district commission.

(2) "Department" means the department of natural resources.

(3) "District" means a metropolitan sewerage district.

(4) "Municipality" means town, village, city or county.

History: 1971 c. 276, 307; 1999 a. 150 s. 315; Stats. 1999 s. 200.01.

200.03 Applicability. This subchapter applies to all areas of the state except those areas included in a metropolitan sewerage district created under ss. 200.21 to 200.65.

History: 1971 c. 276, 1981 c. 282 s. 47; 1999 a. 150 s. 316; Stats. 1999 s. 200.03.

200.05 Creation. (1) Proceedings to create a district may be initiated by resolution of the governing body of any municipality setting forth:

(a) The proposed name of the district;

(b) A general description of the territory proposed to be included in the district;

(c) A general description of the functions which are proposed to be performed by such district;

(d) A general description of the existing facilities and works which are proposed to be placed under jurisdiction of the district; and

(e) Such other facts and statements as are deemed by the governing body to be relevant to the standards of sub. (4) (a) to (c).

(2) A governing body which adopts a resolution under sub. (1) shall immediately transmit a copy thereof to the department.

(3) Upon receipt of the resolution, the department shall:

(a) Schedule a public hearing in the county of the petitioning municipality, providing at least 30 days' written notice of the hearing and a copy of the resolution by mail to the clerk of all affected municipalities, town sanitary or utility districts, and to the affected regional planning commissions and state agencies; and publish an official notice of the hearing in a newspaper of general circulation in the proposed district as a class 1 notice under ch. 985;

(b) Conduct the hearing to permit any person to present any oral or written pertinent and relevant information relating to the purposes and standards of this subchapter; and

(c) Undertake research and collect other information and request advisory reports from regional planning commissions, other state agencies and citizen groups.

(4) Within 90 days following the hearing, the department shall either order or deny creation of the proposed district. An order creating the district shall be issued by the department if:

(a) The territory consisting of at least one municipality in its entirety and all or part of one or more other municipalities can be identified and can be determined to be conducive to fiscal and physical management of a unified system of sanitary sewage collection and treatment;

(b) The formation of the district will promote sewerage management policies and operation and will be consistent with adopted plans of municipal, regional and state agencies; and

(c) The formation of the district will promote the public health and welfare and will effect efficiency and economy in sewerage management, based upon current generally accepted engineering standards regarding prevention and abatement of environmental pollution and federal and state rules and policies in furtherance thereof.

(5) An order creating the district shall state the name and boundaries of the district, which may be different than those originally proposed if each municipality affected by the district received written notice of the hearing under sub. (3) (a) and if each municipality which jointly or separately owns or operates a sewerage collection and disposal system which has territory included in the revised district boundaries has filed with the department a certified copy of a resolution of its governing body consenting to the inclusion of that territory within the revised district. No territory of a city, village or town jointly or separately owning or operating a sewerage collection and disposal system may be included in the district unless it has filed with the department a certified copy of a resolution of its governing body consenting to inclusion of such territory within the proposed district. The order shall be effective on the date issued and the existence of the district shall commence on such date.

(6) No resolution for the formation of a district encompassing the same or substantially the same territory shall be made by any municipality for one year following the issuance of an order denying the formation under this subchapter.

Exhibit 11

Exhibit 11

Madison Metropolitan Sewerage District



1610 Moorland Road • Madison, WI 53713-3398 • P: (608) 222-1201 • F: (608) 299-2129

**AUTHORIZE AGREEMENT WITH TOWN OF WESTPORT:
NORTHEAST INTERCEPTOR WAUNAKEE EXTENSION CAPACITY IMPROVEMENTS PHASE 1
2024-08-08-R4**

WHEREAS, the Madison Metropolitan Sewerage District (District) has determined that capacity improvements to the Northeast Interceptor – Waunakee Extension are needed to ensure that the system continues to operate effectively and reliably; and,

WHEREAS, the scope of the improvements, called the Northeast Interceptor Waunakee Extension Capacity Improvement Phase 1 Project (project), are anticipated to include approximately 9,000 feet of new relief and replacement interceptor sewer; and,

WHEREAS, the new relief interceptor sewer route will be placed along Kennedy Drive in the Town of Westport; and,

WHEREAS, the Town of Westport has areas that are currently not in the District service area but could be serviced by a pipe stub from the new relief interceptor along Kennedy Drive; and,

WHEREAS, the Town of Westport requested to have a pipe stubbed from a new District relief sewer manhole on Kennedy Drive, near the intersection with STH 113, to provide a location for a future Town of Westport connection; and,

WHEREAS, the District and the Town of Westport agreed upon a location to incorporate a pipe stub and to construct the stub as part of the Northeast Interceptor Waunakee Extension Capacity Improvement Phase 1 Project; and,

WHEREAS, an agreement was drafted that conveys ownership of the pipe stub to the Town of Westport upon completion of the Northeast Interceptor Waunakee Extension Capacity Improvement Phase 1 Project; and,

WHEREAS, the agreement outlines that the Town of Westport will reimburse the District for installation of the stub and that the Town of Westport will be responsible to annex the area into the District service area and pay connection charges when connection to the pipe stub is planned; and,

WHEREAS, the District staff recommends authorizing the Principal Engineer to execute the Agreement for the Conveyance of Sanitary Sewer Facilities with the Town of Westport.

NOW, THEREFORE, and following consideration of the above recitals which are incorporated by reference, it is hereby resolved by the Madison Metropolitan Sewerage District Commission, as follows:

Madison Metropolitan Sewerage District



Questions?

Madison Metropolitan
Sewerage District

Madison Metropolitan Sewerage District

Madison Metropolitan Sewerage District

