

**OGDEN DUNES TOWN COUNCIL
EMERGENCY MEETING
MARCH 10, 2020 – 7:00 P.M.
COMMUNITY ROOM**

PRESENT: Mike Webber
Carolyn Saxton
Nate Ball
Scott Lehmann (present at 7:25 p.m.)
Attorney Julie Paulson, Town Attorney

ABSENT: Doug Cannon

Carolyn Saxton gave an update on the NICTD, RDA, City of Portage and Ogden Dunes meeting held at Portage City Hall on March 4, 2020.

Rodger Howell stated that a deep assessment was done on the lakefront yesterday from address 54 to 2. The sheet wall from address 46 to 30 is totally compromised which is on Town property. He stated that it is just a matter of time before the whole wall fails. Rodger Howell stated that they need the expertise of a marine engineer to help with this problem. He is also recommending that the Building Department oversee this problem on a daily basis. Carolyn Saxton moved to allocate up to \$150,000 for a marine engineer as requested by Rodger Howell and to cover the cost of Patrick Smith overseeing the wall. Scott Lehmann seconded the motion. All were in favor and the motion passed.

Rodger Howell is estimating the total cost of fixing the wall at around 7 to 10 million dollars. Carolyn Saxton questioned Julie Paulson as to the steps regarding issuing a bond to cover this project. Scott Lehmann moved to have Julie Paulson take the necessary steps to inform the Council of the costs and steps involved in issuing a bond. Nate Ball seconded the motion. All were in favor and the motion passed.

No further business coming before the Council, Nate Ball moved to adjourn the meeting. Scott Lehmann seconded the motion. All were in favor and the meeting adjourned at 8:23 p.m.

Mike Webber, President

ATTEST:

Jean Manna, Clerk-Treasurer