State of Wisconsin Department of Natural Resources PO Box 7921, Madison, WI 53707-7921 dnr.wi.gov

## Off-Site Liability Exemption and Liability Clarification Application

Form 4400-201 (R 05/19)

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**Notice:** Pursuant to ss. 292.13 and 292.55, Wis. Stats., this application must be completed to request a written determination from the Department of Natural Resources (DNR) for the off-site liability exemption or for the liability clarification regarding property affected by an off-site discharge. The Department will not consider, or act upon your application unless all sections are completed on this form and the required fee of \$700, required under ch. NR 749, Wis. Adm. Code is included. Personal information collected will be used for administrative purposes and may be provided to requester's to the extent required by Wisconsin's Open Records law [ss. 19.31 - 19.39, Wis. Stats.]

#### **Definitions:**

"Off-Site Exemption" refers to a statutory limit on liability available to a person with respect to the existence of a hazardous substance in the groundwater or soil, including sediments, on Property possessed or controlled by the person, as provided in s. 292.13, Wis. Stats. The off-site exemption is available only to persons who possess or control the affected property, who meet the requirements and criteria in the statutes. DNR provides a written determination regarding liability upon submittal of this application and the required fee.

"General Liability Clarification" refers to a written determination by the Department, as provided in s. 292.55, Wis. Stats., that clarifies the environmental liability of a person, business or another party for a specific situation. General liability clarifications can be provided in situations when the party requesting the clarification does not meet one of the requirements for the off-site exemption at the time of the application submittal, for example, does not yet own the off-site property. This application form should be used to request a written liability clarification for property affected by an off-site discharge.

"Property" refers to the subject property that has been impacted by hazardous substances that migrated there from a different property containing the original contamination source. The subject property is often referred to as an "off-site" or "off-source" property.

"Possession or control" refers to holding title to the property or exercising possession or control over the property by some other means, such as a lease.

[NOTE: a person with an easement doesn't have possession or control over the property; the property owner just allows the person to use part of the property for a limited purpose].

#### Instructions:

- Use this application to request a written determination from the Department for the off-site liability exemption or for the liability clarification
  regarding property affected by an off-site discharge. See DNR's Fact Sheet: "When Contamination Crosses a Property Line Rights and
  Responsibilities of Property Owners Off-Site Limited Liability Exemption" (RR-589) for general information on eligibility requirements, liability
  clarification letters related to the off-site liability exemption, and property owner responsibilities. Information and these publications are
  available by contacting a DNR office or on the Internet at: http://dnr.wi.gov/topic/Brownfields.
- Complete the application and include the information that adequately shows that the required criteria are met. See Section 7 on page 4.
- Include a \$700 fee payment with this application, in accordance with ch. NR 749, Wis. Adm. Code.
- Send the completed application, fee, and supporting materials to the DNR regional office where the Property is located, as listed on page 6. Contact the person listed with any questions.
- Department staff will make every attempt to provide timely written determinations. However, the time required for the determination varies depending on the complexity of the site, and the clarity and completeness of the application and supporting documentation.
   Do not use this application form to request liability clarifications for properties without off-site contamination. Contact one of the DNR regional offices or see the DNR website on the Internet for more information.

1. Applicant information for person	n requesting the determinatior	1.			
Applicant Last Name		First			MI
Four D Investments LLC		Skip Smith			
Address		City	State	ZIP Code	e
505 Grand Ave		Little Chute	WI	541	40
Phone Number (include area code)	Fax Number (include area code)	E-Mail Address			
(920) 470-1383 dsmith@tanncorporation.com					
Contact for questions (if different th	an applicant) Last Name	First			MI
Ott		Trenton			J
Address		City	State	ZIP Code	e
6635 N. Sidney Place		Milwaukee	WI	532	09
Phone Number (include area code)	Fax Number (include area code)	E-Mail Address			
(414) 228-9815	(414) 228-9816	tott@fecinc.us			

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#### 2. Applicant eligibility for off-site exemption or off-site liability clarification.

Request one determination based on whether the requirements for the off-site exemption are currently met. See page 5 and sign the appropriate certification.

○ Off-Site Discharge Exemption – I "possess or control" the Property and I believe I meet the criteria for an off-site exemption. I request an off-site exemption letter.

#### $\times$ I have completed Section 8a on page 5.

As the applicant, I am:

Current owner

Other\* Explain your relationship to the Property or the nature of your possession or control of the Property:

\*Additional documentation may be requested by the DNR to verify the applicant's possession or control of the Property. For example, if a lessee requests a determination, DNR would need a copy of the lease by which to assess whether the lessee possesses or controls the Property.

## Off-site Liability Clarification – I lack one or more of the requirements for the off-site exemption as shown below. I request a liability clarification letter that explains which conditions must be met in order to qualify for the off-site liability exemption.

I have completed Section 8b on page 5.

Requirements for the off-site exemption that are missing:

- 1. Currently I do not possess or control the Property and
  - I plan to buy the Property on (Date) or
  - I plan to lease the Property on
     (Date) .
- 2. Currently no contamination has been detected on the Property but there is credible evidence that contamination has migrated onto the Property.
- □ 3. Multiple contiguous properties are believed to be affected by contamination from a known source.
- 4. Other: Explain the circumstances here or in an attachment.

#### 3. Information on additional parties.

Check the appropriate box to have a copy of the determination letter sent to one or more of these parties:

$\times$	Environmental Consultant		First		MI
	Friess Environmental Consulting	, Inc.	Trenton Ott		
	Address		City	State ZIP Coo	le
	6635 North Sidney Place		Milwaukee	WI 53209	
	Phone Number (include area code)	Fax Number (include area code)	E-Mail Address		
	(414) 228-9815 (414) 228-9816		tott@fecinc.us		
	Attorney / Other Last Name		First		MI
	Address		City	State ZIP Coo	le
	Phone Number (include area code)	Fax Number (include area code)	E-Mail Address		

Off-Site Liability Exemption and<br/>Liability Clarification ApplicationForm 4400-201(R 05/19)Page 3 of 6

	1 0111 44	00-201 (100)	19)	r age e er e
4. Information on Property affected by off-site discharge. Property / Facility Name		County		
Four D Investments Property		Outagam	ie	
Address Cit	у	Outagain		ZIP Code
505 Grand avenue	ttle Chute		WI	
Latitude		ongitude	I	1
Public Land Survey Coordinates 44		-88.316		
Section Range E Township Datum (check only on		Metho	d	Accuracy
	AD83 💿 1990 Adjus	stment		
(Attach a list of locations if this request is for multiple properties.)				
I request that DNR provide a copy of the Liability Clarification Letter to				I
Current Owner (if different than applicant) Last Name	First			MI
Address	City	T	State	ZIP Code
Address	City		Sidle	
Phone Number (include area code) Fax Number (include area code	) E-Mail Address			
5. Information about contamination on the impacted Property.	<u>I</u>			
A. Have hazardous substances been detected on the Property or Propert	ies?			
○ No. If not, explain why contamination is suspected on the Prope	rty or Properties in a	n attachment o	or here:	
<ul> <li>Yes. Check all that apply: X Groundwater X Soil Sedime</li> <li>B. Has the presence of contamination been reported to any State or local</li> <li>No.</li> <li>If yes, check all that apply: DNR</li> <li>Division of Emergency Government</li> <li>Commerce</li> <li>Department of Agriculture, Trade an</li> <li>Other, describe:</li> </ul>	governmental agenc	y?		eported \8/28/2008
C. Is the source of the contamination known? Check only one.				
<ul> <li>No.</li> <li>Yes. If yes, what is the source of the contamination? Former Dry cleaners (02-45-552222)</li> <li>Provide the name and address of the owner of the contamination s Owner Name</li> </ul>	ource or source prop	perty, if known.		
Sandies Dry Cleaners & Laundry (Former)				
Address	City		State	ZIP Code
513 Grand Ave	Little Chute		WI	54140
○ Suspected. If suspected to be migrating from a nearby source, wh	at is the source and i	ts address?		
Provide the name of the owner of the suspected contamination so	urce or source prope	rty, if known.		
Owner Name				
Address	City		State	ZIP Code

#### 6. Specific liability clarification questions relating to off-site contamination.

- I have no additional liability clarification questions.
- I request a DNR response to the questions provided to clarify my liability for the cleanup of off-site contamination to be included in the written determination (questions should be provided here or in an attachment) :

#### 7. Property information needed for the determination of off-site exemption or off-site liability clarification.

DNR requires adequate information in order to make the determination requested in this application. Incomplete or inadequate information will delay the completion of the determination. DNR has the authority to request additional information, if needed. Include the following information with the application, if appropriate:

- 1. Map(s) showing Property location(s) and any suspected or known off-site contaminant source properties.
- 2. For any environmental data submitted, include:
  - a) Property map(s) showing sampling locations for all data submitted;
  - b) Interpretation of data signed by a qualified environmental professional, including data tables and figures that include data;
  - c) Soil boring logs;
  - d) Groundwater monitoring well construction, development and sampling logs;
  - e) Laboratory-provided data reports;
  - f) Survey information for groundwater elevations;
  - g) Chain of custody forms for all samples; and
  - h) Description of sample collection methods.

The submitted materials should document that the statutory criteria are satisfied regarding the contamination and its source as listed in A through C below.

- A. Document that there is hazardous substance contamination present in soil, groundwater and/or sediment on the Property or Properties. Examples of information include: Analytical results and interpretations for samples collected from soil, groundwater, and/or sediment on the Property, or at or near the Property line, that conclusively document the presence of a hazardous substance in one or more of these media on the Property. This information could be documented in a Phase II Environmental Assessment report, or could refer to existing reports in DNR files related to the source property.
- B. Document that the hazardous substance contamination, which is present in soil, groundwater, and/or sediment on the Property or Properties, is migrating onto the Property or Properties from an off-site source.

Examples of information include:

- 1. Information identifying known or suspected discharges of the hazardous substance on neighboring property(ies), e.g., a Phase I Environmental Assessment report, information in existing reports in DNR files related to the source property.
- 2. Soil, groundwater and/or sediment sample data and interpretations adequate to conclude that the hazardous substance is migrating onto the Property or Properties, such as:
  - Samples from monitoring wells located on the upgradient side of the Property or Properties (include information to establish upgradient direction), which show increasing contaminant concentrations toward the upgradient Property or Properties;
  - Off-site investigation results that provide information about groundwater flow direction and contaminant movement that convincingly
    document hazardous substances from a known or suspected off-site source have impacted the Property or Properties; or
  - A description of the event(s) that caused the deposit or accumulation of contaminated sediment on the affected Property or
    Properties and a map showing the location of the water body and elevations of the affected Property or Properties and water
    surface at normal flow and flood stage conditions.
- C. Document that the discharge of a hazardous substance is not from a source on the Property or Properties.

Examples of information include:

- 1. Information related to historical activities, such as descriptions of chemicals used and handled, areas where chemicals were used and handled, and areas of potential discharges on the Property or Properties, e.g., a Phase I Environmental Assessment report.
- 2. Where the types of hazardous substances used, handled, or discharged on the Property or Properties are the same as the hazardous substances migrating onto the Property or Properties, provide environmental information, e.g., expanded Phase II environmental assessment data, including type and volume of hazardous substances handled, generated or stored on the applicant's Property during the period of ownership and/or length of lease, and analytical results and interpretation for soil and groundwater samples collected from potential discharge areas to demonstrate that the contamination migrating onto the Property is separate and distinct from the contamination that may be on the Property.

### **Off-Site Liability Exemption and**

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8. Sign one of the certifications below based on whether the requirements of the off-site exemption are currently met.

8a. Certification if the applicant currently meets all the requirements for the off-site liability exemption. Applicant Certification for a Determination for the Off-Site Discharge Exemption, as provided in s. 292.13, Wis. Stats.

I certify that I possess or control the Property and have read and am familiar with the information on this application. The information on and included with this application is true, accurate and complete to the best of my knowledge.

I understand that I retain the responsibility for any hazardous substance discharges that I caused or cause, and for any discharges whose source I possess or control on the Property or on other properties.

I believe that I meet the criteria in s. 292.13, Wis. Stats., with respect to the fact that I never controlled or possessed either the source property itself, or the hazardous substances that have migrated onto the Property from the source property, nor did I cause the hazardous substance discharge for which I am seeking this written exemption.

understand that if I fail to satisfy the statutory requirements in s. 292.13. Wis, Stats., such as failing to provide access to the Property. the DNR has the authority to revoke the off-site exemption for the Property.

Applicant Last Name	First	MI
Smith	Dale (Skip)	
Signature	Date Signed 6-17・2020	2
8b. Certification if applicant has not currently i	met all the conditions for the off-site exemption.	

Applicant Certification for a Determination for Liability Clarification, as provided in s. 292.55, Wis. Stats.

I certify that I have read and am familiar with the information on this application and that the information on and included with this application is true, accurate and complete to the best of my knowledge.

I understand that I retain the responsibility for any hazardous substance discharges that I caused or cause, and for any discharges whose source I possess or control on the Property or Properties or on other properties.

It is my understanding that I have not met all the conditions for the off-site exemption at the time of this application, but I request a liability clarification determination that includes the conditions under which I or others would become eligible for the off-site discharge exemption for the Property or Properties, if I were to meet all the criteria under s. 292.13, Wis. Stats. I believe that I meet the criteria regarding the source of the contamination and the source property in s. 292.13, Wis. Stats., with respect to the fact that I never controlled or possessed either the source property itself, or the hazardous substances that have migrated onto the Property or Properties from the source property, nor did I cause the hazardous substance discharge for which I am seeking this written exemption.

I understand that if I meet the criteria in s. 292.13, Wis. Stats., and obtain the off-site liability exemption, but subsequently fail to satisfy the statutory requirements in s. 292.13, Wis. Stats., such as failing to provide access to the Property, the DNR has the authority to revoke the off-site exemption for the Property.

Applicant Last Name	First		MI	
Signature		Date Signed		

**Off-Site Liability Exemption and** 

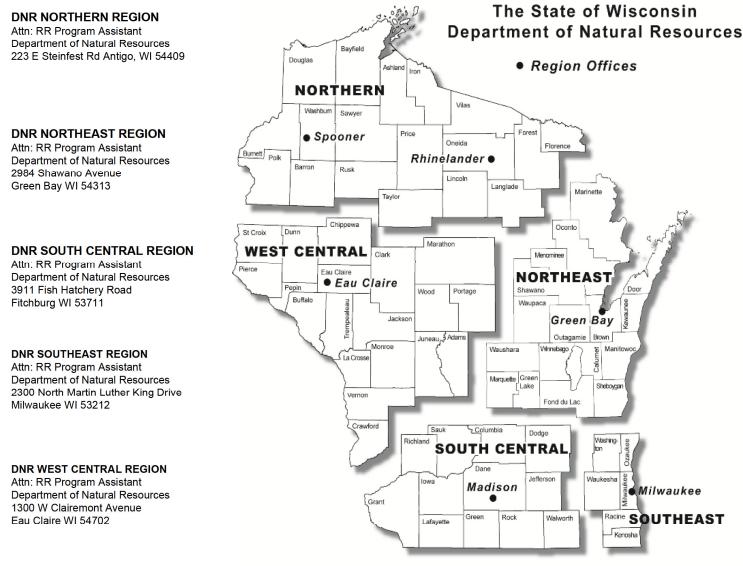
Liability Clarification Application

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### 9. DNR contacts and addresses for application submittals.

Send or deliver the completed request, supporting materials, and fee to the region where the property is located. Contact a <u>DNR Regional Brownfield Specialist</u> with any questions about this form or a specific situation involving a contaminated property



Note: These are the Remediation and Redevelopment Program's designated regions. Other DNR program regional boundaries may be different.

	For DNR Office Use O	nly	
Date Received	BRRTS Activity Name		BRRTS Activity Code
Date Assigned	DNR Reviewer		BRRTS FID No. (if used)
Comments			Fee Enclosed
			⊖ Yes
			O No
Date Approved	Date Additional Information Requested Date With	drawn	Date Denied

June 17, 2022



Wisconsin Department of Natural Resources Mr. Jennifer Borski; Hydrogeologist Remediation & Redevelopment Program 625 East County Road Y; Ste 700 Oshkosh, WI 54901-9731

RE: Documentation and Off-Site Exemption Request for the Property Located 505 Grand Avenue in Little Chute, Wisconsin — DNR BRRTS No. 02-45-589437, FEC Project No. 220406

Dear Ms. Borski:

Friess Environmental Consulting, Inc. (FEC) has prepared this letter and Off-Site Exemption request for the above referenced property (Site). This letter presents documentation requested by the DNR and requests an off-site exemption determination from the DNR.

### Project Background

Environmental site assessments (ESAs) have been conducted on and around the Former Sandies Dry Cleaners & Laundry located at 513 Grand Avenue in Little Chute, Wisconsin (DNR BRRTS # 02-45-552222). A release of tetrachloroethylene (or "PCE"), which is a common chlorinated solvent utilized by dry cleaners, has been confirmed to have impacted soil and groundwater. PCE impacts were also noted in the soil and groundwater samples collected from the Site located at 505 Grand Avenue.

In a letter dated November 19, 2021, the DNR indicated that they are investigating whether current and/or past owners or occupants of the property at 505 Grand Avenue may potentially be responsible for causing or contributing to the contamination. Additional information on the building specifics and historical land uses was requested by the DNR including:

- Original building construction date, footprint and date(s)/location(s) of building additions and basement locations
- Past and current land uses
- Past and current use of chemicals at the property
- Ownership history; and
- Additional information that may aid to determine the source of shallow contamination discovered at P-8.

It is understood that the DNR had not received the requested information and subsequently issued a responsible party letter dated March 28, 2022.

1

FEC has been requested by Four D Investments, LLC (the property owner) to conduct the research, data review and evaluation, and DNR file reviews to demonstrate that the property at 505 Grand Avenue is not a source of contamination detected on the Site. It is our belief that the impacts at the Site are originating from the north adjoining Former Sandies Dry Cleaners & Laundry located at 513 Grand Avenue, which is an open ERP site.

In addition, this letter requests an off-site liability exemption indicating the liabilities associated with the off-site source of contamination detected at the Site.

### Additional Information

Based on our research the additional information requested in the November 2021 DNR letter is outlined below.

• Original building construction date, footprint and date(s)/location(s) of building additions and basement locations.

The original construction date of the building located at 505 Grand Avenue could not be determined. City of Little Chute records list the construction date as "1900" but the earliest record on file (survey included) dates to approximately 1954. Additional information indicates a grocery store present at the Site dating back to the 1930's. In addition, no information on dates of any additions was available and the current owner indicates all parts of the current structure were present dating back to 2004. Based on information obtained from the current owner and Village of Little Chute, the current building contains a basement in the eastern portion of the building with the structures on the western portion of the Site built as slab-on-grade (sketch and property records info included).

• Past and current land uses

The Site has historically been commercial in nature with the earliest records indicating use of the property as Hanegraaf's Grocery dating back to the 1930's. Based on information reviewed, the Site was subsequently utilized as the Little Chute Beer Depot (date unknown), Jane's Upholstery and Antiques (1990 to 2000), a youth center (date unknown), and the Bakers Outlet (2004 to present).

• Past and current use of chemicals at the property

It does not appear that any of the historical uses of the property would indicate use of chemicals at the Site outside of commercial sized containers of cleaners for use in operations.

• Ownership history; and

Based on information reviewed, the property was owned by C.J. Hanegraaf (grocery 1954), Jerry Hietpas (antique shop 1990 to 2004), and Four D Investments (bakery 2004 to present).

• Additional information that may aid to determine the source of shallow contamination discovered at P-8.

### Soil Information

The November 2021 DNR letter indicates that soil and groundwater data collected in July 2021 from the Site (P-8) may not be associated with a discharge from the adjacent dry cleaning operation. Soil "data with a high shallow concentration that decreases with depth is indicative of a localized, surficial spill as opposed to sub-surface migration of contamination from the adjacent dry cleaner operation."

Based on a review of the DNR case file for the Former Sandies Dry Cleaners & Laundry (DNR BRRTS # 02-45-552222), a release from the dry cleaners was documented as surficial onto the ground surface west of the dry cleaning facility and into the alley right-of-way west of the dry cleaners. This is documented in a 2011 interview with a DNR warden from a neighbor (included). Further testing indicated high levels of contaminants in this discharge area at three (3) feet below ground surface (bgs) that were subsequently excavated for disposal during the EPA/DNR joint clean up effort in 2011/2012 (email and diagram included). The material present along the south sidewall of the excavation appeared to be sand extending beneath the basement entrance to the dry cleaners (photo included). This basement entrance structure abuts the north wall of the garage on the Site. Although as-builts for the garage were not available, it is likely that a granular (gravel) subgrade was utilized during its construction. As such, there appears to be a highly permeable shallow migration pathway present in the shallow ground surface in the area of the known surficial release on the dry cleaners site. The presence of this shallow permeable migration pathway is further detailed in the boring logs from the soil borings advanced west of the dry cleaners and within the alley right-of-way including HA-2, GP-2, GP-4, GP-6, MW-3, and P-8 (included). All of the boring logs indicate a sand or gravel material to be present from the ground surface to approximately 2.5 feet bgs overlaying silty clay.

This would indicate shallow permeable soils overlaying an impermeable silty clay barrier layer present from the area of surficial release on the dry cleaners extending onto the south adjoining Site would create a shallow migration pathway. As such, we believe that the shallow soil impacts present at P-8 are not associated with a localized surficial spill on the Site, but migration of the surficial release from the dry cleaners through the shallow permeable materials present west of the dry cleaners and within the alley right-of-way.

### Groundwater Information

The November 2021 DNR letter indicates that "while groundwater contamination is expected in the area, the presence of contamination in shallow groundwater with a basement between the known discharge area (the dry cleaner) and the shallow groundwater contamination at P-8 is also concerning."

There is not a basement present between the dry cleaners and the location of boring P-8. All of the structures on the western portion of the Site are of slab-ongrade construction. The release (or a portion of the release) to the west of the dry cleaners appears to have been surficial in nature and would therefore be above any such basement. In addition, the presence of shallow soil impacts at P-8 (as detailed above) would indicate a shallow source and would logically produce a shallow groundwater component of any groundwater plume.

The lack of any basements between the source (dry cleaner) and boring P-8 on the Site as well as the presence of a shallow migration pathway with elevated shallow soil impacts would explain the presence of shallow groundwater impacts at P-8. As such, we believe that the groundwater impacts are not associated with a localized surficial spill on the Site, but migration of the surficial release from the dry cleaners through the shallow permeable materials present west of the dry cleaners and within the alley right-of-way.

### **Conclusions**

The results of our environmental review indicate that none of the historical uses of the Site (grocery, antique store, bakery, etc.) and no documented use of solvents at the Site would make a spill of PCE on the Site unlikely. The documented surficial release west of the dry cleaners and presence of shallow permeable soils overlaying an impermeable silty clay barrier layer present from the area of surficial release on the dry cleaners extending onto the south adjoining Site would create a shallow migration pathway directly onto the Site. As such, impacts at the Site are originating from the north adjoining Former Sandies Dry Cleaners & Laundry open ERP site located at 513 Grand Avenue.

Based on the information presented, we request that the RP letter be rescinded for the Site and that the DNR provide an off-site discharge exemption for the Site. The DNR form 4400-201 and associated \$700 review fee are also attached.

We appreciate your assistance with this request. If you have any questions or comments regarding this submittal, please contact us at (414) 228-9815.

Respectfully,

Friess Environmental Consulting, Inc.

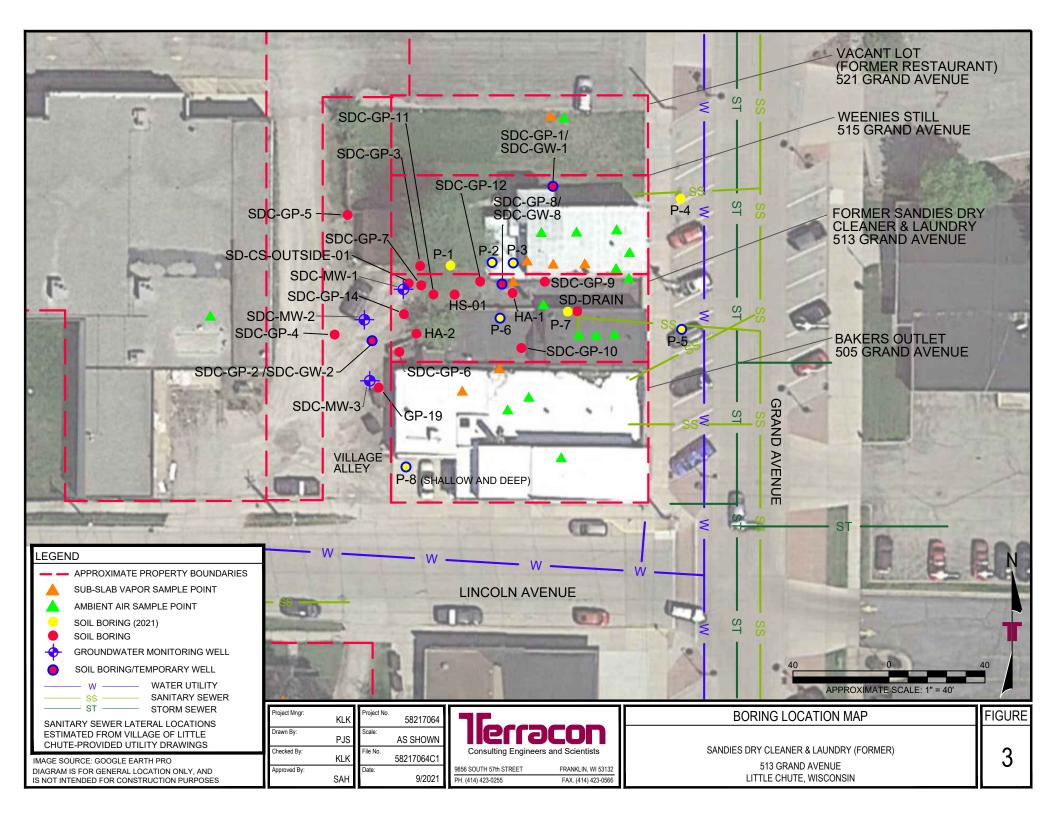
Trenton J. Ott Project Manager

Riberd W. Frieseke

Richard W. Frieseke, P.E. President

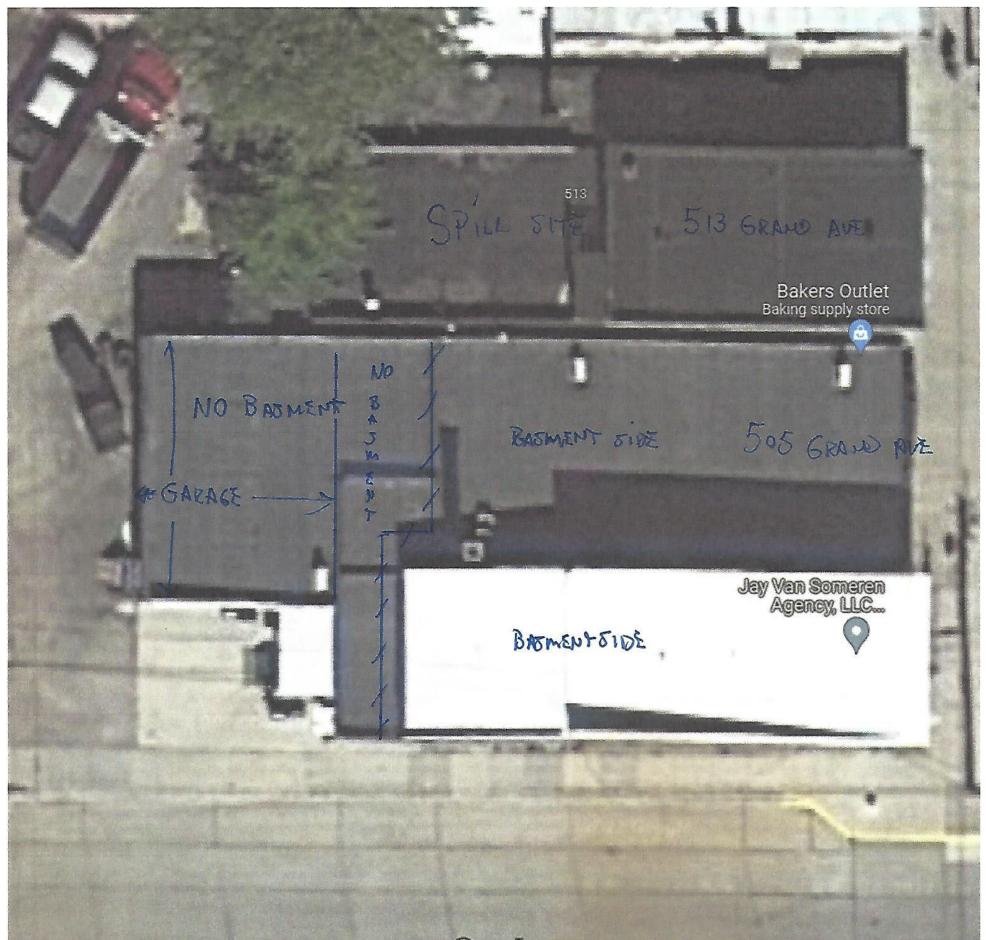
Enclosures

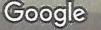
220406 OSE



Google Maps

## Google Maps





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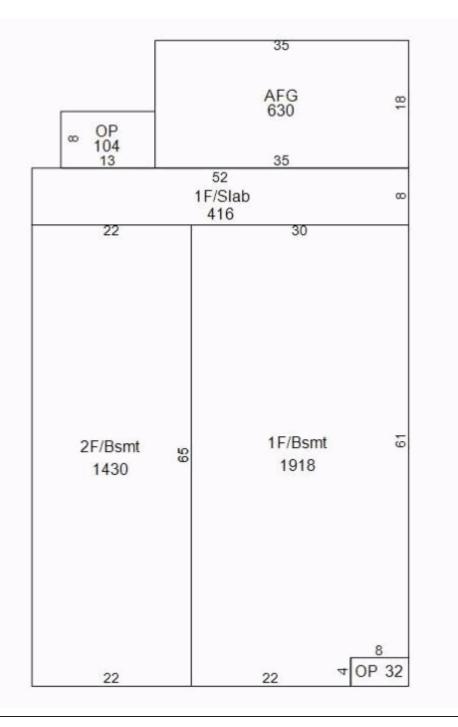
W.Lincoln Ave.

Map data ©2022, Map data ©2022 20 ft

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# BARERS out let LITTLE CHUTE WITH 59100 SKIP & DEB SMITHA TNANKS

https://www.google.com/maps/@44.2791161,-88.3157024,40m/data=!3m1!1e3





Project Property:505 Grand505 Grand AvenueLittle Chute,WI 54140Project No:220406Requested By:Friess Environmental Consulting, Inc.Order No:22050200187Date Completed:May 05, 2022

May 05, 2022 RE: CITY DIRECTORY RESEARCH 505 Grand Avenue Little Chute,WI 54140

Thank you for contacting ERIS for an City Directory Search for the site described above. Our staff has conducted a reverse listing City Directory search to determine prior occupants of the subject site and adjacent properties. We have provided the nearest addresses(s) when adjacent addresses are not listed. If we have searched a range of addresses, all addresses in that range found in the Directory are included.

Note: Reverse Listing Directories generally are focused on more highly developed areas. Newly developed areas may be covered in the more recent years, but the older directories will tend to cover only the "central" parts of the city. To complete the search, we have either utilized the ACPL, Library of Congress, State Archives, and/or a regional library or history center as well as multiple digitized directories. These do not claim to be a complete collection of all reverse listing city directories produced.

ERIS has made every effort to provide accurate and complete information but shall not be held liable for missing, incomplete or inaccurate information. To complete this search we used the general range(s) below to search for relevant findings. If you believe there are additional addresses or streets that require searching please contact us at 866-517-5204.

Search Criteria: BEG-700 of Grand Ave Search Notes:

### Search Results Summary

Date	Source	Comment
2020	DIGITAL BUSINESS DIRECTORY	
2016	DIGITAL BUSINESS DIRECTORY	
2012	DIGITAL BUSINESS DIRECTORY	
2008	DIGITAL BUSINESS DIRECTORY	
2003	DIGITAL BUSINESS DIRECTORY	
2000	DIGITAL BUSINESS DIRECTORY	
1995	POLKS	
1990	JOHNSONS	

### 2020 GRAND AVE

### SOURCE: DIGITAL BUSINESS DIRECTORY

225 225 313 328 328 421 431 431 431 505 505 514 514 514 514 529 532	DONA JAHNKERESIDENTIAL EILEEN NORTHWAYRESIDENTIAL JI KILPATRICKRESIDENTIAL ST JOHN'S SCHOOLSchoolsuniversities & colleges academic ST JOHN'S SCHOOLschools NANCY PROPERRESIDENTIAL GENTLEMAN JACKScocktail lounges GENTLEMAN JACKSRESTAURANTS GENTLEMAN JACKSBARS AMERICAN FAMILY INSURANCEINSURANCE BAKERS OUTLETBAKERS-RETAIL US POST OFFICESTATE GOVERNMENTNATIONAL SECURITY US POST OFFICEPOST OFFICES UP THE HILLBARS JACKS OR BETTERRESTAURANTS
431	GENTLEMAN JACKSBARS
505	AMERICAN FAMILY INSURANCEINSURANCE
505	BAKERS OUTLETBAKERS-RETAIL
514	US POST OFFICESTATE GOVERNMENTNATIONAL SECURITY
514	US POST OFFICEPOST OFFICES
529	UP THE HILLBARS
606	DELL CROSSresidential
625	LITTLE CHUTE PUBLIC LIBRARYLIBRARIES-PUBLIC
625	LITTLE CHUTE PUBLIC LIBRARYCITY GOVERNMENT-LIBRARIES
625	LITTLE CHUTE PUBLIC LIBRARYLIBRARIESINSTITUTIONAL

### 2016 GRAND AVE

### SOURCE: DIGITAL BUSINESS DIRECTORY

225	DONA JAHNKERESIDENTIAL
225	EILEEN NORTHWAYRESIDENTIAL
225	JERRY JAHNKEresidential
234	METAL SUPERMARKETSmetal-distributors (whls)
313	JI KILPATRICK RESIDENTIAL
313	WHITNEY KILPATRICKresidential
328	ST JOHN'S SCHOOLschools
421	NANCY PROPERRESIDENTIAL
421	THOMAS PROPERresidential
431	ATMautomated teller machines
431	GENTLEMAN JACKSBARS
<b>505</b>	AMERICAN FAMILY INSURANCEINSURANCE
<b>505</b>	BAKERS OUTLETBAKERS-RETAIL
<b>505</b>	VAN SOMEREN, JAYINSURANCE
514	US POST OFFICEpost offices
515	ATMautomated teller machines
515	WEENIES BARBARS
529	UP THE HILLBARS
532	FINE DUTCHMANBARS
606	TONY WEYENBERGRESIDENTIAL
625	LITTLE CHUTE PUBLIC LIBRARYCITY GOVERNMENT-LIBRARIES

625 LITTLE CHUTE PUBLIC LIBRARY...LIBRARIES-PUBLIC

2012 SOURCE:	GRAND AVE DIGITAL BUSINESS DIRECTORY	2008 SOURCE:	GRAND AVE DIGITAL BUSINESS DIRECTORY
225	DONA JAHNKERESIDENTIAL	2	ANGELA CLARKRESIDENTIAL
225	DONNA JAHNKEresidential	2	DONNA VAN NULAND RESIDENTIAL
225	EMILY JAHNKERESIDENTIAL	2	E NORTHWAYresidential
234	METAL SUPERMARKETSmetal-distributors (whils)	2	J G HEINTZRESIDENTIAL
313	JAMES KILPATRICKresidential	2	RAY & ELAINE WINIUS RESIDENTIAL
313	JAMESW KILPATRICKresidential	225	JERRY JAHNKEresidential
328	CINDER CAREchild day care services	231	GERARD & HELEN FISCHERresidential
328	ST JOHN SCHOOLelementary/secondary school	234	JOHN ZICKERTresidential
328	ST JOHN'S SCHOOLschools	313	JAMES & WHITNEY W KILPATRICKresidential
328	ST JOHNS SCHOOLelement, secon schl	328	CINDER-CAREchild day care services
328	ST JOHNS SCHOOLelementary & secondary schools	328	ST JOHN SCHOOLelementary/secondary school
328	ST JOHNS SCHOOLschools	328	ST JOHNS SCHOOLschools
421	THOMAS PROPERresidential	328	ST JOHNS SCHOOLelement, secon schl
431	GENTLEMAN JACKSBARS	421	TOM & NANCY PROPERRESIDENTIAL
431	GENTLEMAN JACKSdrinking places, alcoholic beverages	431	GENTLEMAN JACKSBARS
431	GENTLEMAN JACKS INCeating place	431	GENTLEMAN JACKS INCeating place
505	BAKERS OUTLET FACTORY OUTLETS	505	BAKERS OUTLET FACTORY OUTLETS
505	BAKERS OUTLETretail bakeries	505	BAKERS OUTLETretail bakeries
505	BAKERS OUTLETbakers-retail	505	JAY VAN SOMEREN INSURANCEinsur agts, Brks, svs
505	JAY VAN SOMEREN AGENCY LLCINSURANCE	515	WEENIES BARdrinking place
514	US POST OFFICEpost offices	529	UP THE HILLdrinking place
515	WEENIES BARBARS	532	JACKS OR BETTERrestaurants
515	WEENIES BARdrinking places, alcoholic beverages	532	JACKS OR BETTER SUPPER CLUBrestaurant and cocktail lounge
515	WEENIES BARdrinking place	606	JAMES P MURPHYresidential
529	UP THE HILLBARS	606	MICHAEL L WHITEresidential
529	UP THE HILLdrinking place	625	LITTLE CHUTE PUBLIC LIBRARY LIBRARIES
529	<b>UP THE HILL</b> drinking places, alcoholic beverages	625	LITTLE CHUTE PUBLIC LIBRARY LIBRARY EXECUTIVE OFFICE
532	JACKS OR BETTERdrinking places, alcoholic beverages	628	JIM FELDKAMPresidential
625	LITTLE CHUTE PUBLIC LIBRARY LIBRARIES & ARCHIVES		
625	LITTLE CHUTE PUBLIC LIBRARYLIBRARIES-PUBLIC		
625	LITTLE CHUTE PUBLIC LIBRARYLIBRARIES		
625	LITTLE CHUTE PUBLIC LIBRARY LIBRARY EXECUTIVE OFFICE		
628	JEAN FELDKAMPresidential		
000			

628

628

RICHARD FELDKAMP...residential THEODORE FELDKAMP...residential

2003 SOURCE:	GRAND AVE DIGITAL BUSINESS DIRECTORY	2000 SOURCE:	GRAND AVE DIGITAL BUSINESS DIRECTORY
532 532 606 606 625 628	JACKS OR BETTERsteak and barbecue restaurants S J FRASSETTOresidential SUSAN BEVERSresidential LITTLE CHUTE PUBLIC LIBRARY TAMMY & JIM FELDKAMP VANDERWEYSTresidential	515 515 521 529 532 532 532 606 606 625 628	WEENIES BARBARS AND LOUNGES TED RAYMONDRESIDENTIAL UP THE HILLBARS AND LOUNGES ALAN VANASTENRESIDENTIAL JACKS OR BETTERSTEAK AND BARBECUE RESTAURANTS S J FRASSETTORESIDENTIAL SUSAN BEVERSRESIDENTIAL LITTLE CHUTE PUBLIC LIBRARY TAMMY & JIM FELDKAMP VANDERWEYSTRESIDENTIAL

### Grand Ave (LITTLE CHUTE)

Addre		•	CarrR	Phon
217	Loker Scott	-1701	C002	788-69
219	Vangroli Dale	-1701	C002	788-93
225	Berry Tom	-1701	C002	788-94
225	Jahnke Jerry			788-25
225	Northway E			788-638
227	Evers Sheila	-1701	C002	788-149
231	Sweere Ken			788-520
234	GONNERING REALTY	-1702	0002	788-444
305	Tabbert Michael	-1702	C001	687-06
313	Frassetto Carla	-1703	0001	788-656
313	Frassetto Joseph	1703	0001	
323	Babino Lamam E	-1/03	C001	788-656
323	Babino Lamarc E	-1703	C001	788-304
323	Bernier Dan	-1703	C001	687-133
323	Hagens Paula	-1703	C001	788-072
328	Surpriso Alan E	-1703	C001	687-088
329	ST JOHN'S SCHOOL	-1704	C001	788-908
	CHUTE MIDDLE			
421	SCHOOL	-1703	C001	788-760
424	hoper inomas	-1705	C001	788-648
429	GALLERY	-1706	C001	788-966
431	rony rat	-1705	C001	788-229
	GHAND AVENUE			
432	FUB	-1705	C001	788-040
432		1700	0004	788-038
505		-1706	0001	788-038
				100-000
513	WIND AVE	1707	0001	788-500
				700-500
514	CAURDRY	1707	0004	700 000
515	US POST OFFICE	-1/0/	C001	788-282
515	WEENIES BAR	-9998	-	788-193
521	Winius Ray	-1707	C001	788-424
529	Raymond Ted	-1707	C001	788-609
532	UP THE HILL	-1707	C001	788-911
532 532	JACKS OR PETTE	-1707	C001	788-961
608	JACKS OR BETTER	-1708	C001	788-381
606	Vanasten Alan	-1708	C001	788-453
\$12	Bevers Susan Frassetto S J	1757	C001	788-085
628	Frassetto S J Schuh John P	1757	C001	788-312
704	Schuh John P Vanderweyst Tammy	1710	C001	788-958
709	Vanderweyst Tammy	1710	C001	788-039
709	Brouillard Jr James	1712	C001	788-728
715	IDEAL BEAUTY SHOP	1711	C001	788-353
15	Knudsen C L	1711	C001	788-937
716	Wyngaard Wayne	1711	0001	788-478
718	Bartels Jenni	1759	0001	
716	Bartels P Brehm K	1750	0001	788-280
				788-280

#### **GRAND AVE** 1990 SOURCE: JOHNSONS

54140

1617	UNCORZEN Dent	
1700	WELHOUSE Tom FO	
1701	WELHOUSE Tom Fo	
1708	TEDT Ron LO	
1709	GARVEY Michael Pro	
	O'BRIEN Martin Fo	
1716	WYNGAARD Marty 10	
1724	NACKERS Steven Pro	
1725	HARTJES Keith C.C.	
1800	HAMMEN Greg Pro	
1801	REIDER David Jo	
1801	VANDYNHOVEN GUU Da 780-9797	
1808	VERBRUGGEN Donald Lo	
1000	VANDERPAS Greek	
1809	JONES Thain CO	
1817	PENNINGS Leon BO	
1900	STEFANIC Donald Non 788 186	
1901	VERSTEGEN Gregory Lon 788 (1907	
1908	ROMENESKO Mike I @ 788.44	
1908	DeGROOT Larry Jo	
1908	DeGROOT Scott	
1909	VANWYCHEN Ben	
1909	VANWYCHEN Terence Am 788-434	
	KUEPPER Richard Job	
1916	MCINTYRE Bradley 788-5101	
1917	THIELKE James W@ 788-5101	
	WELHQUSE Tam F@         788 188           WANDERZANDEN Paul@         788 573           JIEDT RON LØ         788 573           GARVEY Michael PØ         788 573           GARVEY Michael PØ         788 573           O'BRIEN Manin FØ         788 573           WYNGARAD Marty JØ         788 573           NACKERS Steven RØ         788 573           NACKERS Steven RØ         788 573           NACKERS Steven RØ         788 573           VANDYNHOVEN Gøy RØ         788 573           VANDYNHOVEN Gøy RØ         788 573           VANDYNHOVEN Gøy RØ         788 573           JONES Thain CØ         788 543           JONES Thain CØ         788 543           JONES Thain CØ         788 543           JONES THAIN COnnald NØ         788 543           JONES THAIN CONNIK LØ         788 543           JONES THAIN CØ         788 543           <	
FREED	OM PD	
NE	OWIND	
	ROM E NORTH ST TO BEYOND CITY ITS, 1 W OF N TAYLOR ST ZIP	
LIM	TS, 1 W OF N TAYLOB ST THE CITY	
COD	E 54140	
1301	VANUALISES	
1301	VANHANDEL JO Aco X	
1301	VANHANDEL Steven D	
1301 1401 1402	VANHANDEL Jo Ann X	
1402	TTIE CHITE MAN	
1530	WINIUS AI W@	
1600	No Information 788-6187	
1611	No Information 788-5137 (#5)WEEKS 8	
1611	(#5)WEEKS Stacy	
1611	(#6)HIETPAS William R. 789 144	
1611	(#7)MOUSER Doris 799 3983	
1611	(#8)ROGERS Dorothea L	
1617	JANSEN Nancy L	
1617 1617 17074	(#1)MINTEN Brian L	
1617	(#2)SCHOMMER A A	
170742	VERKUILEN Gary	
1715	VERKUILEN Gary	
1715	BEHLING Heather	
1750	TANZEEDAND GART	
	TALENTS INC	
1754	WISCONSIN MUTUAL	
	INSURANCE CLAIMS UFFICE /88-0361	
1801	BIESE Norbert A@	
2023	BIESE Norbert A@	
2120 2221	No Information	
2221	WESTERFELD OIL CO INC	
G		
W FF	ROM F STREET TO DEAD END, 1 S GARFIELD AV ZIP CODE 54140	
OF E	GARFIELD AV ZIP CUDE 54140	
OF E	GARFIELD AV ZIP CODE 54140	
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No II	istings on this street	
No II	istings on this street	
No II	istings on this street	
GARFIE E FR	ISTINGS ON THIS STREET LD AV E OM BUCHANAN ST TO DEAD END IND F ST. 4 S OF E MAIN ST ZIP	
GARFIE E FRI BEYC	istings on this street	

con	E 54140	
1102		
	MICCADE D 7	
1102	McCABE Jacqueline	788-6760
1104	SCHANKE Richard A	788-4579
1116	SCHANKE Richard R MISCHLER Louis L Jr@ STALEY Genrose E@	788-5589
1120	STALEY Genrose E@	709.1809
1121	STALEY Genrose E® BEVERS Jesse A®	708 3842
1123	BEVERS Jesse A@ HUISMAN Nicholas@	700 3203
	HUISMAN Nicholas@ PEETERS Richard J@	188-3205
1124	FEETENS NELLE	788-6400
1126	SCHMIDT NEILE ANTANA	788-147
1128		
1132	VERSIEGEN DEIIII A MAN	788-776-
1132		
1132	VERSTEGEN Lillian L@ VERSTEGEN Sharon L PARKSIDE CARE CENTER	788-5806
1201		
1225	No Information	780 1173
1320	VANASTER Carriedonber	/00-1173
1320	VANASTEN Carrie A VANASTEN Christopher	788-111
1320	VANASTEN Christopher	788-2000
1330	VANASTEN Eugene H@ HAMMEN Carl HOFFMAN E J Dr@	788-2080
1330	HOFFMAN E J Dr@	-
1220		

GARFIE 21P 304 306 306 306 306	CODE 54140 HERMSEN Mark JØ
GRAND	AV ST TO DEAD END AT

N FROM E CANAL ST 10 F RR TRACKS, 3 W OF WILS RR TRACKS, 1 W OF WILS	ON ST.
N FROM E CANAL OF WILS RR TRACKS, 3 W OF WILS DIVIDING LINE FOR E & W CODE 54140	STS LI
DIVIDING LINE FOR	788-2050
CODE ON TOMAN DEDIS	100 1106
CODE 54140 225 ZIMMERMAN Debra 2254/s BOELT Shelly 231 SMITH Jean 231 SMITH Lisa J	788-3106
2251/2 BOELT Shelly 231 SMITH Jean 231 SMITH Jisa J 2311/2 MILLER Scott 255 No Information	.788.0290
231 SMITH Lisa J	.780.00
231 SMITH ER Scott	icenti
231 2 MILLER mation	(Land
255 No Information	

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CRAND	AV (Cont) FRASSETTO Joe®	788-6566
313 318		
328	AULITE.SCHOOL	.788-9082
329	LITTLE CHOIL	788-3502
421	ADOPER LINGIT	700 7407
421 424	FRAMING GALLEL	788.0411
424	DUCHOW GEOIDE	788-0411
429	SCHOLZ TOOD	700 4462
	VONS Frances - minutes	
43215	KONS Frances J LINS C A JANE'S UPHOLSTERY & GRAND AVENUE ANTIQUES	700 5004
505	AVENUE ANTIQUES	.788-5004
513	& LAUNDRI	.788-2823
514	UNITED STATES GOVERNMENT OF	788-1931
515		
515 520	WINIUS Raymond &	.788-5623
521 524	No Information	788.9616
529		
	SCHUH Paula	788-9421
537 606	No Information	
618 625	No Information	
	ELEMENTARY SCHOOL BROUILLARD James J@	788-6104
704 709	IDEAL REALITY SALON	788-3532
709	KNUDSEN Cindy@ KNUDSEN Shane	./88-93/8
709	KNUDSEN Shanin	788-9378
715	10ND0 J M	788-2803
716	PETERS Thomas (#3)NIMMER Ramon J	/88-4995
719	HIETPAS Matthew	788-1055
719 720	HAMMEN Christine L	788-3447
721 722	WEYENBERG Alma P@ VERBRUGGEN John H@	
800	VERHAGEN Marie E@	788-1053
801 804	WELCH Minnie C@ READER S@	788-9655
807	WUNDROW Leonard W@	788-1163
812	No Information	
813 816	HAMMEN Phil JO	788-2606
816 816	WEIGMAN Gary CO	788-2606
819 819	CLARK Angela M	788-4247
820	CLARK James C. SHUCKHART Angeline V	788-4247
902 908	No Information No Information	
912 913	SANDERFOOT Ray W@	788-6520
913	BEYER Jeff DeCOSTER Leo®	788.4342
917 1002	ERICKSON Tim J	788-7161
1006	DeCOSTER Norbert 1 (2)	788-3633
1016	SPADER Dallas P@ ELRICK Donald J@	788-5791
1016	ELRICK Donald J@ ELRICK John S VANDENHEUVEL David C	788-5652
1028 1028		
1032	DRIESSEN Ronald 160	788-2865
1110	LAMERS Dally A	788-4526
1110	LAMERS Scott L LAMERS Trisha L	788-4526
1116		
1120	PORTER David L@	788-5627
1128	PORTER Randy W	788-5627
1135	ZANTOW John	788-4138
GRANT		
N FR	OM LA FOLLETTE AV TO E PENED FROM E LINCOLN A NFIELD DR. 2 W OF BUICH	M 00
GREE	ENED FROM E LINCOLN A	V TO E
01 2	P CODE EALAS	AllAll
182	KORDIYAK Peter J@	788-4492
-02	DICKOCII	/08-41/1
	DRIFSCEN	/88-41/1
217	WIANS Becky	/88-0131
20.0	NO Information	100-0133
225	EVERS Shames F®	788-3406
227	SCHNELL Steven J	788-3406
323	HAACK John ES.	/00-204/
	SCHUH John P& HIETPAS Ken C	
	-	100-3203



1938 Directory

### G

GARVEY Mrs Christina

res R 4 Appleton L Chute 37-R-12 GARVEY John J res R 1 Kaukauna.L Chute 37-R-11 GARVEY Jno W res R 1 Kaukauna..L Chute 35-R-5 GARVEY Jos res R 1 Kaukauna....L Chute 31-R-5 GARVEY Pat A Jr tavern

R 1 Kaukauna L Chute 30-R-12 GARVEY Patrick M ros R 2 W DePere L Chute 30-R-2 GARVEY Mrs Zita res R 4 Appleton L Chute 37-R-4 GAST Albert C res Mill.....L Chute 37-R-4 GEENEN Mrs Anna res R 1 Kaukauna.L Chute 35-J-1 GEENEN H E res R 1 Kaukauna...L Chute 35-J-12 GEENEN Henry res R 1 Kaukauna...L Chute 31-J-5 GEENEN John res R 1 Kaukauna...L Chute 33-R-2 GEENEN Joseph gen mdse

R 1 Kaukauna.L Chute 32-J-4 GEHRING Andrew res R 1 Kaukauna. L Chute 35-R-3 GERRITTS Frank P res R1 Kunkauna, L Chute 37-R-5 GERRITTS James res..... L Chute 7-J GERRITTS Richard M res Main ..... L Chute 83 GEURTS Wm res R 1 Kaukauna....L Chute 42-R-4 GLOUDEMAN Henry res R 4 Appleton L Chute 49-R-12 GLOUDEMAN P A geal mdse.....L Chute 23 GLOUDEMAN Wallace res Park av .... L Chute 88-W GLOUDEMANS Henry A res McKinley. L Chute 105-W GLOUDEMAN'S M A plumbing Main. . L Chute 63-W GLOUDEMANS Peter J res Canal..... L Chute 67-W GONNERING John res R 2 Kaukauna. . L Chute 36-J-4 GONNERING Peter res R 1 Kaukauna. L Chute 36-R-1 GRAF Arthur res R 4 Appleton....L Chute 39-J-1 GREEN Joe res R 4 Seymour....L Chute 33-R-1 GREEN Potor W res R 1 Kaukauna..L Chute 35-J-4 GREINER Carl res R 4 Appleton...L Chute 39-R-11 GUST G A R 1 Kaukauna.....L Chute 42-R-1

H

HAMMEN Mrs Anna res CanalL Chute 78-W HAMMEN Hotel MainL Chute 75 HANEGRAAF genl mdse GrandL Chute 75 HANEGRAAF C J res Grand avL Chute 9 HANEGRAAF Martin W res Kimberly.L Chute 129-W HARKE Fred res KimberlyL Chute 15-M HARTJES Albert res MainL Chute 13-R HARTJES Albert res MainL Chute 13-R HARTJES Mrs C MillL Chute 36-J HARTJES Marvey res DepotL Chute 38-R-12 HASSMAN Carl J res MainL Chute 38-R-12 HASSMAN Carl J res MainL Chute 35-R-12 HASSMAN Carl J res MainL Chute 35-R-4 HEESAKKERS George resL Chute 35-R-4 HEESAKKERS George resL Chute 45-R-12 HENDRICKS Jos res R 1 KaukaunaL Chute 45-R-12 HENDRICKS Martin res R 4 Appleton L Chute 45-R-12 HERMENS Jacob res Park avL Chute 45-R-12 HERMENS Jacob res Park avL Chute 45-R-12 HERMENS Frank res WilsonL Chute 42-J-11
HANEGRAAF genl mdse Grand.L Chute 9HANEGRAAF C J res Grand av.L Chute 76-JHANEGRAAF Martin W res Kimberly.L Chute 129-WHARKE Fred res Kimberly.L Chute 15-MHARKJES Albert res Main.L Chute 13-RHARTJES Mrs C Mill.L Chute 56-JHARTJES Harvey res Depot.L Chute 38-R-12HARTMAN Leonard res R 4 Appleton.L Chute 38-R-12HASSMAN Carl J res Main.L Chute 37-WHEART Rubber Co Depot.L Chute 35-R-4HEESAKKERS George res.L Chute 35-R-4HEESAKKERS George res.L Chute 46-J-2HENDRICKS Martin res R 4 Appleton L Chute 45-R-12HERMENS Jacob res Park av.L Chute 52-MHERMSEN Frank res Wilson.L Chute 94-WHERMSEN Goo res R 1 Kaukauna.L Chute 42-J-11
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Case Number		
11-C265-002.CMY		
Activity	Date of Activity	
INTERVIEW OF STEVE A. ZACK		FEBRUARY 15, 2011

### Narrative<sup>1</sup>

On Tuesday February 15, 2011 at approximately 1:00 pm, DNR Conservation Warden Michael A. Young (P.O. Box 217, Shiocton, WI 54170 {920-986-3614}) was contacted by DNR Hydrogeologist Jennifer Borski (625 East County Road Y Suite 700, Oshkosh, WI 54901 {920-424-7887}). Borski works with the DNR's Division of Air and Waste Remediation and Redevelopment program. Borski requested assistance with interviewing several subjects who may have witnessed the owner of a Dry Cleaners dispose of chemicals illegally. The drycleaners known as Sandie's Drycleaner is located on Grand Avenue in Little Chute, WI. Young met with Borski at Weenies Still a tavern located at 515 Grand Avenue Little Chute, WI.

The tavern is located North of Sandie's and the building butts up to Sandie's. Young was told a bartender named Zack had witnessed other violations at the drycleaners. Young was given the phone number of 920-205-5051 from Lisa Peeters to contact Zack who was at home. Young phone Zack and identified himself as a Conservation Warden and stated he was investigating the possible illegal discharge of chemicals by the drycleaners. Young asked if he could interview Zack about the issue. Zack stated he would speak with Young and gave Young the address of 201 ½ 9th Street, Kaukauna, WI 54130 to meet Zack. Young arrived at the 2<sup>nd</sup> story apartment and was invited in by Zack. Young spoke with Zack about the issue and asked if Zack would be willing to give Young a written statement. Zack agreed to the statement. While filing out the form Young found that Zack's real name was Steve A. Zack (DOB 10-28-49, 201 ½ 9th Street, Kaukauna, WI 54130 {920-205-5051}). Zack gave Young the following statement.

I, Steve A. Zack am 61 years of age and have completed the 16 grade. I am providing the following voluntary statement to Michael Young who has identified himself as a Conservation Warden and is writing it down for me under my guidance and permission. I make this statement without any inducement or coercion whatsoever. No threats or promises, no offers of reward have been used to persuade me to make this statement.

1

Warden Reporting	Date of Report	Exhibit Reference			
Michael A. Young	March 08, 2011				

This document was produced as a result of an official Law Enforcement investigation. Contents, in whole or part, are privileged by s. 905.09, Wis. Stats., and may not be used without express permission of the Wisconsin Warden service or appropriate prosecutor.

I have worked at 515 Grand Ave, Little Chute at Weenies Still as a bartender and handyman since 1999. The bar is located north and adjacent to Sandie's Drycleaner. The owner of the drycleaners was not known personally to me. After the drycleaner was closed down I saw both back doors open and a hose about 2" in diameter about a foot or so past the outside of the building. There was a liquid, clear in color, pumping out at a fast rate. There was a sour odor to the liquid. There was a puddle formed and you could tell it was seeping into the ground. This was during the summer months after the drycleaners had closed and around 1 pm. I did not talk to anyone about that but left to go home. I had not seen anything else dumped out. I found it odd that the liquid was being pumped into the lot. There was always an odor by the pipe in the corner of the building. The smell always was like a chemical smell. I think there is an underground tank there.

Young read the above statement to Zack who stated the statement was true and did not want to make any changes. Young had Zack re-read the statement and sign the bottom which Zack did at 4:23 pm.

### Borski, Jennifer - DNR

From:	Mendoza.Ramon@epamail.epa.gov
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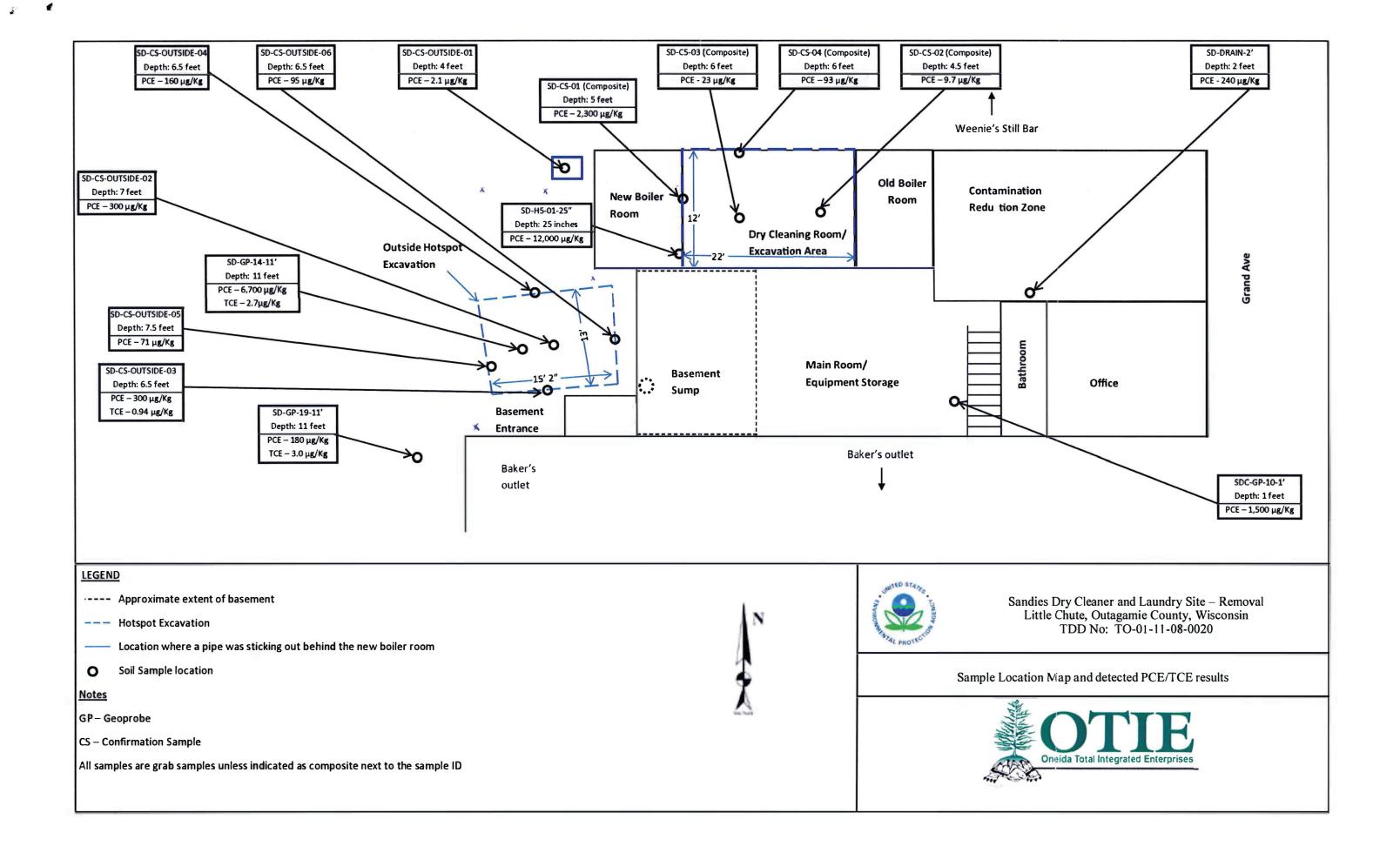
- Sent: Thursday, September 29, 2011 2:57 PM
- To: Borski, Jennifer DNR
- Cc: Halbur.Kathy@epamail.epa.gov

Subject: Major Hotspot Located at Sandies Outside Rear of the Building

FYI, We completed some more geoprobe activities this morning and found a hotspot area in the back of the building in the area that the neighbors stated that Owner dumped. Highest reading is about 3000ppm (offscale Multirae) at 3feet BGS. Contamination goes down to 6ft bgs then a clay layer (11ppm at 8 ft) then 13 ft bgs at 47ppm.

We will dig out to the limit of the excavator (7 ft) in the hotspot tomorrow.

Ramon C. Mendoza, On Scene Coordinator Emergency Response Branch 2 Superfund Division USEPA Region 5 Mail Code: SE-5J 77 W. Jackson Blvd. Chicago, IL. 60604 Tel: 312-886-4314, Fax: (312)692-2439 Cell: 312-802-1409











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SOIL BORING	LOG INFORMATION
Form 4400-122	Rev. 7-98

Route To:

te To: Watershed/Wastewater Remediation/Redevelopment Waste Management 
Other

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	1	9856 S 57th St Franklin, WI 53132	
	1	2000 0 5701 5t Franklin, WI 55152	Fax: 414-423-0566

This form is authorized by Chapters 281, 283, 289, 291, 292, 293, 295, and 299. Wis. Stats. Completion of this form is mandatory. Failure to file this form may result in forfeiture of between \$10 and \$25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be be used for any other purpose. NOTE: See instructions for more information, including where the completed form should be sent.

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Route To:

#### SOIL BORING LOG INFORMATION Form 4400-122 Rev. 7-98

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Watershed/Wastewater 🔲 Waste Management 🔲

Instantes autorized by Chapters 201, 203, 201, 274, 275, 293, 293, 293, 293, wis. Stats. Completion of this form its mandatory. Failure to file this form may result in forfeiture of between \$10 and \$25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be used for any other purpose. NOTE: See instructions for more information, including where the completed form should be sent.

Lec Desc: Well Location, Back of Sundies in lot-well installed O-41-risen 4'-91-screen 9'-141-riser.

#### SOIL BORING LOG INFORMATION Form 4400-122 Rev. 7-98

Route To: V

Watershed/Wastewater Waste Management Remediation/Revelopment Other

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Loc Perc: On border of City's prop & Sandies near alley.

#### SOIL BORING LOG INFORMATION Form 4400-122 Rev. 7-98

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This form is authorized by Chapters 281, 283, 289, 291, 292, 293, 295, and 299, Wis. Stats. Completion of this form is mandatory. Failure to file this form may result in forfeiture of between \$10 and \$25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be used for any other purpose. NOTE: See instructions for more information, including where the completed form should be sent.

#### SOIL BORING LOG INFORMATION Form 4400-122 Rev. 7-98

Watershed/Wastewater 🔲 Waste Management 🗐 Remediation/Revelopment 🗌 Other 😡 <u>USEPO</u> Route To:

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_			<u>;                                    </u>			ساد	Fairle F.	ali	~~~~	~				~	

C This form is authorized by Chapters 281, 283, 289, 291, 292, 293, 295, and 299, Wis. Stats. Completion of this form is mandatory. Failure to file this form may result in forfeiture of between \$10 and \$25,000, or imprisonment for up to one year, depending on the program and conduct involved. Personally identifiable information on this form is not intended to be used for any other purpose. NOTE: See instructions for more information, including where the completed form should be sent.

Form	4400-1	22
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Rev. 7-98

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Route To:	Watershed/Wastewater	
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Remediation/Redevelopment

Waste Management 
Other

												Pag		of	2
	ity/Proje					License/F	ermit/	Monitoring	lumber		Boring	Numb			
58	21706	4 San	idies-W	eenies Redevelop	<b></b>								P-8		
Borir	ng Drille	d By:	Name of	crew chief (first, last) a	nd Firm	Date Dril	ling St	arted	טן	ateDrilli	ng Cor	npleted		Drill	ling Method
	orizon							/2021			7/13/2	2021			
WIC	Inique V	Vell No	).	DNR Well ID No.	Common Well Name	Final Stat			Surfa	ce Eleva			В		Diameter
1						F	Feet N	/ISL			t MS			ir	nches
	Grid O	ngin		imated:) or Bor N,		Lat	ł	o '		Local					_
Slale	Plane							o '			- ·				🗆 E
Facil	ity ID	1 of	1/	4 of Section ,	T N, R	Long	) de	Civil Town/	Citv/ or	Village	Feet		)	ľ	Feet 🗌 W
	,			Outagamie		45		Little Ch	-	- 0 -					
Sa	mple			Calagaine							Soil	Prope	rties		
		-		Soil/R	ock Description							_ ·			1
	Length Att. & Recovered (in)	nts	B.		blogic Origin For					Compressive Strength					0
Number and Type	erec	Blow Counts	Depth In Feet				S	<u>io</u>		th ess	r e		ity		RQD/ Comments
d T b		ŇŎ	bth	Eau	h Major Unit		SC	Graphic Log Well	PID/FID	eng	Moisture Content	Liquid Limit	Plasticity Index	200	
<u>z</u> ē	Le Re	Ē	ă	0			$\supset$	Grap Log Vell		ပ်နှ	žΰ	ĒĒ	ĔĔ	<u> </u>	<u>ж о</u>
1	60 32		F F				SM		1.6						
			-1.5	grained, loose, we	rown to black, med	ium <sub>/</sub>									*Sample
			F		prown to black, low	/			2.0						Submitted
			E_3.0	plastic, firm, mois			ML								
				[······	-										
			4.5						2.2						
2	60		E	Silty Clay brown	modium plactia, or	<b>5</b> #+									*Sample
	37		6.0	wet	medium plastic, so	лι,			3.8						Submitted
			E	firm, moist					5.0						
			7.5												
			Εl						2.1						
			9.0												
			ΕI												
3	60 42		10.5	soft, trace sand,	wet				<1						
	42		E				CL-MI								
			12.0	hard moid											
			Εl	hard, moist					<1						
			13.5												
			E I						<1						
			15.0												
4	60 40		E												
	5								<1						
			Εl		Γ										
			E_18.0	Clayey Silt, brown	n, low plastic, firm,										
			F	trace sand, moist	·,		ML		<1						
									<u> </u>						
				and the second big former in the											

I hereby certify that the information on this form is true and correct to the best of my knowledge.

Signature	Firm Terracon Consultants, Inc.	Tel: 414-423-0255
Kuster Brenninger	9856 South 57th Street / Franklin, Wisconsin 53132	Fax: 414-423-0566

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Form 4400-122A

oring Samp	Numb	er	P-8	Use only as an attachment to Form 4400-	122.	1				Soil	Pa Prop	ge ∠ erties	of	2
and Type	Length Att. & Recovered (in)	Blow Counts	Depth In Feet	Soil/Rock Description And Geologic Origin For Each Major Unit	USCS	Graphic	Log Well	PID/FID	Compressive Strength	Moisture Content	Liquid	ity	P 200	RQD/ Comments
	48 37		21.0 22.5 24.0	Clayey Silt, brown, low plastic, firm, trace sand, moist <i>(continued)</i> no trace sand	ML			<1						
			24.0-	End of Boring @ 24'										* Sample Submitter