

**Environmental Protection Unit
Environmental Enforcement Results**

Year	Quarter	Judgment Date	Defendant(s)	Joint Federal	Payments						Expenditures					Total Judgment Value (Payments + Expenditures)	Judgment Notes
					Foreitures	Surcharges	DOJ Fees	DOJ Costs	Agency Costs	Total Payments	Injunctive Relief (Y/N)	Restoration	Injunctive Relief	SEPS/ECE	Total Expenditures		
2017	1	1/10/2017	GL Partners, LLC	N	\$10,117.35	\$4,882.65				\$15,000.00	N				\$0.00	\$15,000.00	
2017	1	1/27/2017	Gilling, Christopher & Therese	N	\$4,947.28	\$2,452.72	\$2,600.00			\$10,000.00	N				\$0.00	\$10,000.00	
2017	1	2/1/2017	FV Dairy, LLC	N	\$66,579.93	\$31,420.07	\$2,000.00			\$100,000.00	N				\$0.00	\$100,000.00	
2017	1	3/1/2017	Northern States Power Co.	Y						\$0.00	Y	\$42,000,000.00			\$42,000,000.00	\$42,000,000.00	Defendant will remediate and monitor superfund site in Ashland Harbor; joint action with federal DOJ; data does not reflect \$1,000,000 response cost payment to EPA; DNR response costs to be reimbursed by EPA.
2017	1	3/2/2017	Goetz, Glenn	N	\$589.47	\$410.53				\$1,000.00	Y				\$0.00	\$1,000.00	Defendant to monitor restored wetlands for 5 years. Value of monitoring and wetland restoration costs not estimated.
2017	1	3/2/2017	Verifine Dairy Products of Sheboygan, LLC	N	\$8,076.53	\$3,923.47				\$12,000.00	N				\$0.00	\$12,000.00	Case related to Becker Boiler Co., Inc.
2017	1	3/2/2017	Becker Boiler, Co., Inc.	N	\$3,314.62	\$1,685.38				\$5,000.00	N				\$0.00	\$5,000.00	Case related to Verifine Dairy Products of Sheboygan, LLC.
2017	1	3/6/2017	Bud's Soils & Grading Service, LLC	N	\$1,954.08	\$1,045.92				\$3,000.00	N				\$0.00	\$3,000.00	Case related to Commonwealth Construction, Union Square, & Dirty Ducts.
2017	1	3/6/2017	Commonwealth Construction Corp. and Union Square Apartments, LLC	N	\$44,811.23	\$21,188.77				\$66,000.00	N				\$0.00	\$66,000.00	Case related to Bud's Soils & Dirty Ducts.
2017	1	3/6/2017	Dirty Ducts Cleaning & Environmental, Inc.	N	\$4,675.18	\$2,324.82				\$7,000.00	N				\$0.00	\$7,000.00	Case related to Commonwealth Construction, Union Square, & Bud's Soils.
2017	1	3/13/2017	Berg Management Co. and Historic Prairieville	N	\$27,124.15	\$12,875.85				\$40,000.00	N				\$0.00	\$40,000.00	
Q1 Totals	n/a	n/a	n/a	n/a	\$172,189.82	\$82,210.18	\$4,600.00	\$0.00	\$0.00	\$259,000.00	n/a	\$42,000,000.00	\$0.00	\$0.00	\$42,000,000.00	\$42,259,000.00	n/a
2017	2	4/4/2017	Mueller, Marvin J.	N	\$10,797.62	\$5,202.38				\$16,000.00	Y				\$0.00	\$16,000.00	Defendant will retain a consultant and adhere to specific manure storage requirements. Value of IR not estimated.
2017	2	4/5/2017	Seneca Foods Corp.	N	\$10,117.35	\$4,882.65				\$15,000.00	N				\$0.00	\$15,000.00	

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2017	2	4/6/2017	Kraemer North America, LLC	N	\$5,355.44	\$2,644.56				\$8,000.00	N				\$0.00	\$8,000.00	
2017	2	4/27/2017	Draves, Wallace and Draves Revocable Living Trust dated Sept. 29, 1999	N	\$8,416.67	\$4,083.33	\$2,500.00			\$15,000.00	Y	\$7,000.00			\$7,000.00	\$22,000.00	Disconnect pond from navigable waters and restore 0.4 acres of wetland. Value of restoration work not estimated. Restoration value is only for the preparation of the restoration plan, but not the actual restoration itself.
2017	2	5/1/2017	Peasley's Hustle Stop	N	\$683.88	\$316.12				\$1,000.00	N				\$0.00	\$1,000.00	
2017	2	5/3/2017	Sai Ram Real Estate Management, LLC	N	\$3,994.90	\$2,005.10				\$6,000.00	N				\$0.00	\$6,000.00	
2017	2	5/25/2017	Shaffer, Arthur	N	\$3,049.21	\$950.79				\$4,000.00	N				\$0.00	\$4,000.00	
2017	2	5/26/2017	Neelis, David Sr. d/b/a Dave's Sewer Rodding & Jetting Service	N	\$43,500.00	\$20,572.50	\$17,363.20			\$81,435.70	Y				\$0.00	\$81,435.70	Defendant must comply with DNR's July 21, 2015 Order revoking his license and certification.
2017	2	6/5/2017	Marshfield Utilities	N	\$5,000.00	\$2,477.50				\$7,477.50	N				\$0.00	\$7,477.50	
2017	2	6/14/2017	Stahl Brothers Dairy, LLC	N	\$27,124.15	\$12,875.85			\$10,000.00	\$50,000.00	Y			\$50,000.00	\$50,000.00	\$100,000.00	Defendant will implement SEP over 5-year period, including planting seasonal cover crops and maintaining filter strips.
2017	2	6/23/2017	U.S. Contracting LLC	N	\$10,500.00	\$5,062.50				\$15,562.50	N				\$0.00	\$15,562.50	Case related to Verifine Dairy Products of Sheboygan, LLC and Becker Boiler Co., Inc.
2017	2	6/23/2017	Greenleaf Ledge Dairy, LLC	N	\$5,355.44	\$2,644.56				\$8,000.00	Y				\$0.00	\$8,000.00	Defendant will retain qualified nutrient management planner; apply for CAFO permit by 8/1/17 or certify no permit required based on AUC. Value of IR not estimated.
Q2 Totals	n/a	n/a	n/a	n/a	\$133,894.66	\$63,717.84	\$19,863.20	\$0.00	\$10,000.00	\$227,475.70	n/a	\$7,000.00	\$0.00	\$50,000.00	\$57,000.00	\$284,475.70	n/a
2017	3	7/6/2017	Lakeside Foods, Inc.	N	\$16,920.07	\$8,079.93				\$25,000.00	N				\$0.00	\$25,000.00	
2017	3	7/27/2017	City of Waukesha	N						\$0.00	Y		\$650,000.00		\$650,000.00	\$650,000.00	Modification of prior stipulated judgment. Defendant must maintain replacement pump capability and plan for up to \$3.1 million in additional water treatment controls including preparing initial engineering plans.
2017	3	8/7/2017	Sassy Cow Creamery, LLC	N	\$33,926.87	\$16,073.13				\$50,000.00	Y		\$5,000.00		\$5,000.00	\$55,000.00	Defendant must retain environmental consultant for WPDES compliance for 12 months.

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2017	3	8/8/2017	Schnepf, Allen	N	\$25,090.00	\$11,919.80				\$37,009.80	Y	\$23,500.00			\$23,500.00	\$60,509.80	Wetlands restoration cost estimated based on hearing testimony. This judgment is currently on appeal.
2017	3	8/8/2017	Sorenson, Robert R. Jr.	N	\$6,551.37	\$3,448.63				\$10,000.00	N				\$0.00	\$10,000.00	Prosecuted by the Criminal Litigation Unit with support of EPU.
2017	3	8/17/2017	GRB Real Estate of Clintonville, LLC	N	\$3,836.61	\$1,163.39				\$5,000.00	Y		\$17,000.00		\$17,000.00	\$22,000.00	Defendant removed the underground storage tanks.
2017	3	8/23/2017	U.S. & State of WI v. NCR et al.	Y						\$0.00	Y	\$200,000,000.00			\$200,000,000.00	\$200,000,000.00	Defendant will continue to remediate PCBs in Lower Fox River; joint action with federal DOJ; CD negotiated for WI primarily by Civil Litigation Unit with support of EPU.
2017	3	8/29/2017	Gorman G&T Properties and Terry M. Gorman	N	\$20,321.43	\$9,678.57				\$30,000.00	N				\$0.00	\$30,000.00	
2017	3	9/12/2017	City of Racine	N	\$10,117.35	\$4,882.65				\$15,000.00	N				\$0.00	\$15,000.00	Case related to Native Construction and Landscaping, LLC and Jaramillo Contractors, Inc.
2017	3	9/12/2017	Native Construction and Landscaping, LLC	N	\$10,117.35	\$4,882.65				\$15,000.00	N				\$0.00	\$15,000.00	Case related to City of Racine and Jaramillo Contractors, Inc.
2017	3	9/12/2017	Jaramillo Contractors, Inc.	N	\$10,117.35	\$4,882.65				\$15,000.00	N				\$0.00	\$15,000.00	Case related to Native Construction and Landscaping, LLC and City of Racine.
2017	3	9/22/2017	Gavin Petro, LLC	N	\$32,967.72	\$9,032.28				\$42,000.00	N				\$0.00	\$42,000.00	
2017	3	9/29/2017	Masonite Corporation	N	\$3,314.62	\$1,685.38				\$5,000.00	Y			\$10,000.00	\$10,000.00	\$15,000.00	Defendant to perform enhanced hazardous waste management training in 2018-2019.
Q3 Totals	n/a	n/a	n/a	n/a	\$173,280.74	\$75,729.06	\$0.00	\$0.00	\$0.00	\$249,009.80	n/a	\$200,023,500.00	\$672,000.00	\$10,000.00	\$200,705,500.00	\$200,954,509.80	n/a
2017	4	10/2/2017	Masonite Corporation	N	\$6,715.98	\$3,284.02				\$10,000.00	Y			\$8,040,000.00	\$8,040,000.00	\$8,050,000.00	DOJ did not receive notice of judgement being filed until 10/2/17. Judge signed the Judgment on 9/29/17. Results to be reflected in 4th quarter for tracking purposes. Defendant will install new industrial dryer and related air pollution control equipment and implement fugitive dust control project.
2017	4	10/16/2017	Veritas Steel LLC	N	\$16,920.07	\$8,079.93				\$25,000.00	N				\$0.00	\$25,000.00	
2017	4	10/19/2017	Misty Morning Dairy and Randal M. Mouw	N	\$47,532.32	\$22,467.68				\$70,000.00	N				\$0.00	\$70,000.00	

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2017	4	11/6/2017	Hydrite Chemical Co.	N							\$0.00	Y	\$6,000,000.00			\$6,000,000.00	\$6,000,000.00	Judgment value does not include \$25,277,000 in costs incurred by Hydrite from April 1996 to September 2017 in the performance of Hydrite's obligations set forth in seven Partial Settlement Agreements entered into with the State and effective from April 9, 1996 to October 30, 2017. The Final Settlement Agreement requires Hydrite to implement a detailed workplan over the next six years, which includes the continuation of current remedial activities as well as the evaluation, development and recommendation for a final remedy. The \$6 million cost estimate covers implementation of the six-year workplan, but does not include the cost to implement the final remedy.
2017	4	11/7/2017	Larsen Drainage Drainage, Abraham Eckstein, and Thomas Eckstein	N	\$3,994.90	\$2,005.10					\$6,000.00	Y		\$10,000.00		\$10,000.00	\$16,000.00	Defendant Larsen Drainage District will apply for after-the-fact permit and perform cultural resource survey of past and future work areas.
2017	4	11/9/2017	Lakeland Real Estate Investments, LLC	N	\$20,010.00	\$5,530.20					\$25,540.20	Y				\$0.00	\$25,540.20	Defendant ordered to permanently close three USTs within 60 days of judgment. Value of IR not estimated.
2017	4	11/15/2017	ChemDesign Products, Inc.	N	\$67,940.48	\$32,059.52					\$100,000.00	Y		\$106,000.00		\$106,000.00	\$206,000.00	Defendant will implement air emissions reduction project: replace 10 threaded piping runs w/ welded piping.
2017	4	11/16/2017	Van Norman Supply Co., Inc. Stephen F. Van Norman	N	\$4,675.17	\$2,324.83	\$1,000.00				\$8,000.00	N				\$0.00	\$8,000.00	Matter related to Wildcat Bluff Cranberry Company and Jerome P. Pientok. Prior to DOJ referral, Defendants had promptly remediated site contamination at an approximate cost of \$34,000.
2017	4	11/16/2017	Wildcat Bluff Cranberry Company and Jerome P. Pientok	N	\$7,396.26	\$3,603.74	\$1,000.00				\$12,000.00	N				\$0.00	\$12,000.00	Matter related to Van Norman Supply Co. Inc., and Stephen F. Van Norman. Prior to DOJ referral, Defendants had promptly remediated site contamination at an approximate cost of \$34,000.
2017	4	11/16/2017	United States, et al. v. XIK, LLC, et al.	Y							\$0.00	Y	\$332,000.00			\$332,000.00	\$332,000.00	Joint superfund settlement with federal DOJ and Minnesota. A total of \$332,000.00 will be spent on wild rice restoration projects, with most taking place in Wisconsin waters. Kingsbury Bay and its feeder Kingsbury Creek will be restored under settlement, which will benefit Wisconsin water quality because the Bay borders Wisconsin waters. Overall settlement was for \$8.2 million.
2017	4	11/27/2017	Madison-Kipp Corporation	N	\$118,960.88	\$56,039.12	\$25,000.00		\$150,000.00		\$350,000.00	Y	\$2,000,000.00	\$1,650,000.00		\$3,650,000.00	\$4,000,000.00	MKC will implement extensive monitoring, reporting, and remediation requirements. MKC estimated settlement will require additional \$2 million in environmental expenditures, in addition to financial assurances and penalties. Settlement value does not include past environmental expenditures.
2017	4	11/22/2017	B & B Metals Processing Co., Inc.	N	\$12,158.17	\$5,841.83					\$18,000.00	Y				\$0.00	\$18,000.00	Defendant must submit a compliance report to DNR annually through 1/31/22. Value of IR not estimated.
2017	4	11/30/2017	Shiloh Dairy, LLC	N	\$13,518.71	\$6,481.29					\$20,000.00	N				\$0.00	\$20,000.00	

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2017	4	12/14/2017	QCS LLC	N	\$3,936.61	\$1,063.39				\$5,000.00	Y				\$0.00	\$5,000.00	QCS must permanently close three USTs on property. Value of IR not estimated.
2017	4	12/15/2017	Kaishian, John	N	\$37,328.23	\$17,671.77				\$55,000.00	N				\$0.00	\$55,000.00	
2017	4	12/15/2017	Graymont (WI) LLC	N	\$6,715.98	\$3,284.02				\$10,000.00	Y		\$20,000.00		\$20,000.00	\$30,000.00	Defendant will conduct air permit compliance training.
Q4 Totals	n/a	n/a	n/a	n/a	\$367,803.76	\$169,736.44	\$27,000.00	\$0.00	\$150,000.00	\$714,540.20	n/a	\$8,332,000.00	\$1,680,000.00	\$8,146,000.00	\$18,158,000.00	\$18,872,540.20	n/a
Grand Total			n/a	n/a	\$847,168.98	\$391,393.52	\$51,463.20	\$0.00	\$160,000.00	\$1,450,025.70	n/a	\$250,362,500.00	\$2,352,000.00	\$8,206,000.00	\$260,920,500.00	\$262,370,525.70	n/a