

Program Application CR 128 Purchaser Liability Exemption



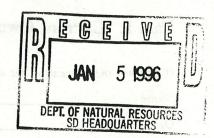
Please complete an application form for each property that you are requesting DNR review and approval of cleanup actions. This application form should be submitted to the DNR in order to apply for the protection of limited liability under s.144.765, Stats. Protection of limited liability is effective at the completion of a cleanup action, if the purchaser complies with all of the statutory requirements of ss. 144.76 and 144.765, Stats. Personally identifiable information found in this form will be used for no purpose other than the Contaminated Lands Recycling Program. If you have questions about completing this form, please call (608) 261-6424.

SW WALL



Return to:

Wisconsin Department of Natural Resources Emergency and Remedial Response Section Contaminated Lands Recycling Program 101 S. Webster (SW/3), Box 7921 Madison, WI 53707



General Information:

| City, Village, or Town: Bear | | WT | | |
|--|-----------------------------|--|---|---------------------|
| Property size: 14 | (acres) | | , <u>1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1</u> | Tooliga envi |
| Public Land Survey Coordinate | tes¹: | | | ofapos uov bib v |
| | | 33 10 | Township | 12 North |
| □ Quarter | □ Section | 33 | a Township | |
| □ Range <u>14 East</u> | County | Dodge | | |
| □ Range <u>14 East</u> Department-issued identification | On number for site or facil | Dodge lity: | | |
| □ Range <u>14 East</u> Department-issued identification To the best of your knowledge | on number for site or facil | Dodge lity: | erated at this pro | operty in the past? |
| | on number for site or facil | Dodge lity: businesses have ope Bulk Plant | erated at this pro | operty in the past? |

¹ Please attach to this application the most recent Wisconsin County Plat map highlighting location of the property.

| Applicant: Pefer & | Bozak | |
|--|--|--|
| Name Pine True Bea Organization Address 5/ Sherwood Ten City Lake Bluff | rrace: Suite C State Illinois | Phone (708) 735-0600 (708) 735-0664 Fox Zip Code 60044 |
| Applicant's Interest in Pro | | |
| If applicant is the current owner please Part II: | se fill out Part I; If applicant is the po | tential purchaser, please fill out |
| Part I: Current Owner St | atus: | |
| | roperty, from whom did you acquire th | |
| Name | Title _ | <u> </u> |
| Organization | | Phone |
| Address | | · : |
| City | State | Zip Code |
| When did you acquire the property? | | (DY,MM,YR) |
| Please answer the following questions faith ⁴ " transaction: | s to help DNR determine if you acquir | red the property in an "arms length", go |
| How did you acquire the property? | □ Inheritance □ | Purchase D Land Trade |
| | Other (explain) | |
| | | |

* Bar, Herring

² "Applicant" is the person seeking DNR review and approval of the environmental response actions in order to receive the limited liability exemption in s. 144.765(2), Stats. Applicants will be responsible for payment of any fees to the DNR. In addition, applicants will likely be asked to submit documentation which confirms that they meet the definition of "purchaser" in s. 144.765, Stats.

³ "Arm's-length" means, according to <u>Black's Law Dictionary, 6th Edition, 1990:</u> "A transaction negotiated by unrelated parties, each acting in his or her own self interest; the basis for a fair market value determination. A transaction in good faith in the ordinary course of business by parties with independent interests."

^{4 &}quot;Good faith" means, according to <u>Black's Law Dictionary</u>, 6th Edition, 1990: "The absence of malice and design to defraud or to seek an unconscionable advantage... An honest intention to abstain from taking any unconscientious advantage of another, even through technicalities of law, together with absence of all information, notice or benefit or belief of facts which render transaction unconscientious."

| Did you own the business or entity at the time of the hazard substance release? | dous | □ Yes | □ No |
|--|--|---------------------|--------------------------|
| Did you participate in the management of a business or entiticaused the release of a hazardous substance on the property | | ` □ Yes | □ No |
| Did you own the property at the time of the hazardous substrelease? | tance | □ Yes | □ No |
| Did you otherwise cause the release of a hazardous substant the property? | ee on | □ Yes | □ No |
| Part II: Potential Purchaser Status: If you are the potential purchaser, who currently owns the poly and the potential purchaser. | property? | | |
| Address. CALATIOUSE - CITY OF | Cuneaa | | 53.430 |
| Name: Dodge Country Address: Coust house - City of City, Village or Town Juneau | State _ Wi. | Zip Code _ | 53037 |
| City, Village or Town | | | |
| Please answer the following questions to help DNR determi | | property in an ' | |
| Please answer the following questions to help DNR determing good-faith transaction: | ne if you will acquire the p | property in an ' | arms-length,3 |
| Please answer the following questions to help DNR determing good-faith transaction: How will you acquire the property? | ne if you will acquire the p | property in an ' | arms-length,3 |
| Please answer the following questions to help DNR determing good-faith transaction: How will you acquire the property? Other (explain) Did you own the business or entity at the time of the hazar | ne if you will acquire the particular that particular the particular that particular the particular that particular the particular that partic | property in an '□ L | and Trade |
| Please answer the following questions to help DNR determing good-faith** transaction: How will you acquire the property? Other (explain) Did you own the business or entity ⁵ at the time of the hazar substance release? Did you participate in the management of the business or e | Purchase rdous ntity* | □ I □ Yes | arms-length,3 and Trade |

^{5 &}quot;Owner of a business or entity", as defined in s. 144.765, Stats., means "any person who owns or who receives direct or indirect consideration from the operation of a business or entity regardless of whether the business or entity remains in operation and regardless of whether the person owns or receives consideration at the time any discharge of a hazardous substance occurs." "Owner of a business or entity" is further defined in s. 144.765(1)(e), Stats., to include a "subsidiary or parent corporation as any business entity, including a subsidiary, parent corporation or other business arrangement that has elements of common ownership or control or uses a long-term contractual arrangement with any person that has the effect of avoiding direct responsibility for conditions on a parcel of property."

Property-Specific Information:

| Туре | of Environmental Contamination | (check all that a | ipply): | | | • | · · · · · · · · · · · · · · · · · · · | * ** * | |
|--------|--|-------------------|-----------|------------|-------------|-------------------------|---|----------|------------------|
| ⊠ Soi | l 🛱 Groundwater 🗆 | Sediment | □ Surfa | ace water | r 🗆 | Unknov | vn 🗆 | Other | |
| any ch | environmental work has been co | | | | □ Su | o nknown ibstance | D PAL | but no | ES ch. NR 140 |
| • | Environmental Assessment - | Phase I | | |)≭ Pa | artial Pro | perty Inv | estigati | on |
| | □ Thorough Property Investigation | tion | | | ⊠ Pa | artial Cle | anup of 1 | Property | 4 |
| | □ Full Cleanup of Property | | | | | NR Clos | eout App | roved | |
| Who d | conducted this environmental wor | ·k? | | | | | | | |
| □ Fo | rmer Owner 💆 Current Owner | □ Other (ex | plain) | | | | | | |
| 16 | | د به مد شده | and the s | بغال ممعطا | luot tha f | following | v aativitia | g. | |
| ii env | ironmental work must be conduct Thorough environmental inve | | _ | | Current C | | □ Poten | | chaser |
| | • Cleanup to restore the enviro | - | Pro-Pro-V | | Current C | | ⊠ Poten | tial Pur | chaser |
| Kno | wn or Suspected Sourc | es of Conta | minatio | n: | | • | | | |
| Please | check all that apply: | .• | | | | | | | |
| 0 | Foundry Sand | | ٥ | Transfor | rmer | | | | |
| × | Underground tank ⁶ or pipeline of | discharge | 0 | Industria | al accide | ent | | | |
| | Landfill | | 0 | Dumpin | ng or but | rial | | | |
| | Above ground tank or pipeline | discharge | 0 | Lagoons | s | | | | |
| | Coal gas manufacturing | | 0 | Burning | g of mate | erials | | | |
| × | Surface spills or discharge | | 0 | Unknow | ∨n | | | | |
| | Routine industrial operations | | | Other(ex | xplain) | | | | |
| 0 | Contaminated building | | | , | | | | | |
| | | | - | | | | *************************************** | | |

⁶ If tanks have been closed, please attach the Closure Assessment Report, if available, which was completed in accordance with DNR guidance.

Known or Suspected Contaminants:

| Pleas | e check all that apply: | | | | | | |
|----------------|---|--------------|-------------------|--------|---------------|-------------------|------------|
| × | Petroleum Products | | × | PCB | 3s | | |
| × | RCRA Hazardous Waste | | 0 | Pest | icides | | |
| × | VOCs | ; | ` o | Othe | er (exp | lain) | |
| × | Metals | | | | | | |
| × | Chlorinated Solvents | | | | | | |
| Inv | olvement with Other Regul | ator | y Prog | gram | S: | | |
| Pleas invol | se check the appropriate boxes below in which the property in question. | if any | of the fo | llowin | g prog | rams or agencies | have been |
| × | WDNR Tank Program (LUST) | | 0 | WDN | R Air | Program | |
| | WDNR Voluntary Sediment Program | n | | WDN | R Was | ste Water Progra | m |
| × | WDNR Hazardous Waste Program | | × | PECF | A Elig | gible | |
| × | WDNR Solid Waste Program | | <u> </u> | Wisco | onsin I | DATCP | |
| , a | WDNR Site Assessment (CERCLIS) |) | 0 | WDN | IR Wat | ter Supply Progra | am |
| | U.S. EPA National Priorities List S | ite | | | | | |
| | ere an enforcement order issued by NR, DILHR or DATCP in effect at | × | Yes | | a 7 | No | |
| | property? | Date issued: | | | 18-95 WDNR | (DY,MM,YR) | |
| | | Age | ency: | | | WONR | |
| | | | · | | | | |
| | ot, has an enforcement order been | 0 | Yes | | 0 | No | |
| issu | ed and complied with in the past? | Dat | e issued: | | | | (DY,MM,YR) |
| | • | | e Compl ained: | iance | | | (DY,MM,YR) |
| | | Ago | ency: | | | | |
| | a hazardous substance discharge n reported in accordance with s. | × | Yes | | 0 | No | |
| | .76(2), Stats, and ch. NR 158 or | Da | te report | ed: | | | (DY,MM,YR) |

| · | |
|--|---|
| Environmental Numerous En | viconmental Films |
| Engaged. | |
| Please list the name(s) of your current environmental consultant, if one | e has been selected: |
| Name Richard W. Schowengerdt | |
| Company Fluid Management Inc. | |
| Company Flata Managements, me. | |
| Address 2831 North Grandview Blud. | (1111) FIG 1898 |
| Phone Pewaukee, Wio consin 53072 | (414) 347-6878 |
| Please note: Effective May 1, 1995, specific types of environmental r by persons who meet the qualifications established in ch. NR 712, With | response actions are to be conducted s. Adm. Code. |
| Legal Counsel: | |
| | |
| Please list the name(s) of the legal counsel representing the applicant i | n this matter, if any: |
| Name Donald Q. Gxillo | • |
| Name Fordey O. Carro | |
| Firm Michael Best & Friedrich | 1 |
| Address 100 E. Wis consin Lue., Wilward | el, Wi. 33202-4108 |
| Phone 414 - 225 - 275/ | |
| Certification: The applicant should read and sign the following certification: | |
| I certify that I have read and am familiar with the information on this and complete to the best of my knowledge. | form and that the information is true, accura- |
| I believe that I meet the definition of "purchaser" in s. 144.765, Stats WDNR further information to document my status as a "purchaser," in s. 144.765, State was a status as a "purchaser," in s. 144.765, State was a status as a "purchaser," in s. 144.765, State was a status as a s | ., and I agree that I will provide to the if requested to do so. |
| I hereby request assistance from WDNR in reviewing the environmentaken to obtain protection of limited liability, as provided in s. 144.76 | stal response actions that have been or will be 65, Stats. |
| I recognize that to obtain this limited liability exemption from s.144.7 environmental response actions taken will need to comply with the ap | 76(3), (4), 7(b) and (c), Stats., that the plicable provisions of the NR 700 rule series, |

Title _____

Date _____

and will require a Phase I and II environmental assessment to be conducted for the property.

Applicant's Name

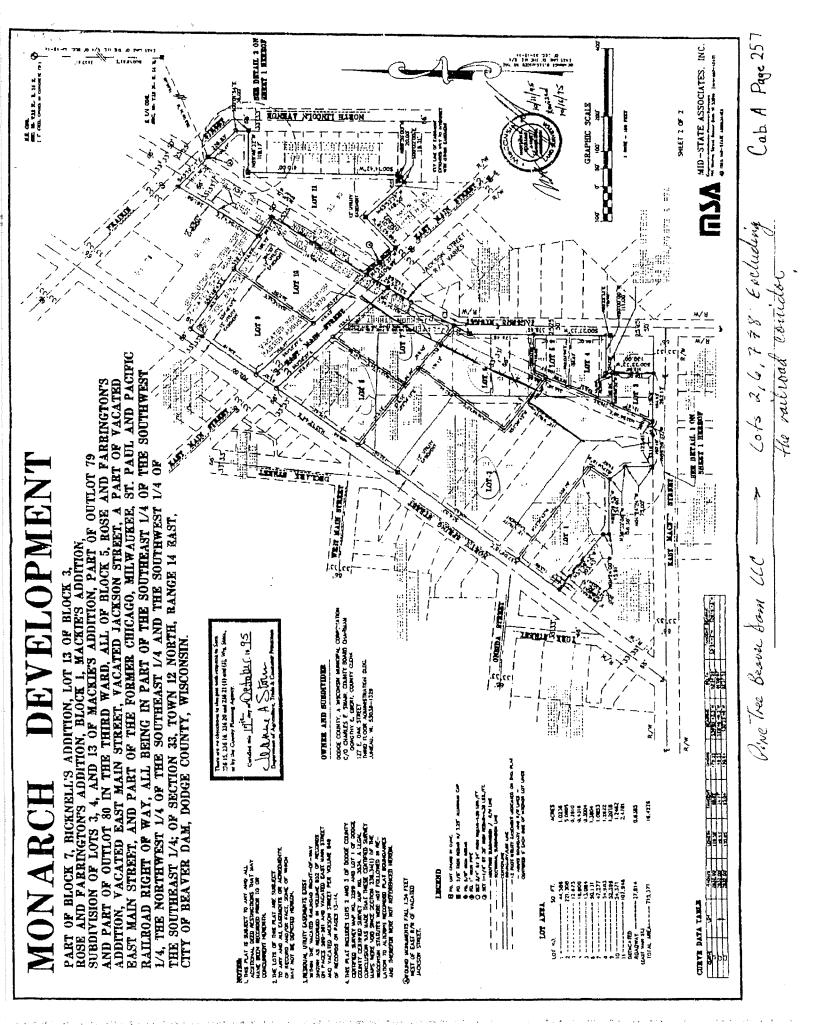
| 18 18 18 18 18 18 18 18 | *** | |
|-------------------------|-----|--|
| Environmental | | |

Numerous Environmental Films Engaged.

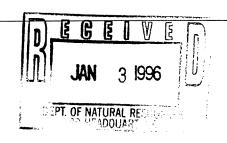
| | | criging a | | |
|--|--|--|--|--------------------------------------|
| Please list the name(s) of your | current environmental c | consultant, if one has | heen selected: | |
| Name | | | In E G | E 1 W E |
| Company | | | | |
| Address | | | JAN | L 4 1996 |
| Phone | | | DEPT. OF NA | MURAL RESOURCES |
| | | | | ADQUARTERS |
| Please note: Effective May 1, by persons who meet the quali | 1995, specific types of tications established in | ch. NR 712, Wis. A | dm. Code. | Inducted |
| Legal Counsel: | | | | |
| Please list the name(s) of the l | egal counsel representing | ig the applicant in th | is matter, if any: | |
| Name Donald 9 | · Sixila | , | | |
| Firm <u>Michael</u> 15 | est 4 friestruck | | 1 | |
| Address 100 E. No | consin Life. | Thewantell | 1 20 23252 | -4108 |
| Phone 414 - 225 | -275/ | | | |
| Certification: | | | | |
| The applicant should read and | I sign the following cert | ification: | | |
| I certify that I have read and and complete to the best of m | am familiar with the inf y knowledge. | formation on this for | m and that the informat | ion is true, accurate |
| I believe that I meet the defin WDNR further information to | nition of "purchaser" in document my status as | s. 144.765, Stats., as a "purchaser," if re | nd I agree that I will pr quested to do so. | rovide to the |
| I hereby request assistance from taken to obtain protection of | om WDNR in reviewing limited liability, as prov | the environmental rided in s. 144.765, S | response actions that ha Stats. | ve been or will be |
| I recognize that to obtain this environmental response action and will require a Phase I and | ns taken will need to co d II environmental asses | mply with the applic ssment to be conduct | able provisions of the S | ts., that the IR 700 rule series, |
| Pine Tier 19 | | | Managing | Merch |
| Applicant's Name Applicant | y Merring | litle | | |
| Signature Many | 4 | Date | 1-3-96 | |

Known or Suspected Contaminants:

| Please | check all that apply: | | | | | | |
|---------|--|--------------|------------------------------|----------|--------|-------------------|---------------|
| 0 | Petroleum Products | | 0 | PCB | S | | |
| ه ا | RCRA Hazardous Waste | | 0 | Pesti | cides | | |
| 0 | VOCs | ; | | Othe | t (ext | olain) | |
| 0 | Metals | | | | | | _ |
| 0 | Chlorinated Solvents | | | | | | |
| Inv | olvement with Other Regul | ator | y Pro | grame | | | |
| | e check the appropriate boxes below it wed with the property in question. | if any | of the fo | ollowing | g prog | rams or agencies | have been |
| a | WDNR Tank Program (LUST) | | О | WDN | R Air | Program | |
| C | WDNR Voluntary Sediment Program | n | ٥ | WDN | R Wa | ste Water Program | n |
| a | WDNR Hazardous Waste Program | | 0 | PECF | A Eli | gible | |
| 0 | WDNR Solid Waste Program | | Ω | Wisco | nsin I | DATCP | |
| 0 | WDNR Site Assessment (CERCLIS) |) | | WDN | R Wa | ter Supply Progra | m |
| 0 | U.S. EPA National Priorities List Si | ite | | | | | |
| WDN | re an enforcement order issued by IR, DILHR or DATCP in effect at property? | □ Date | Yes : issued: | | 0 | No | (DY,MM,YR) |
| 11113 P | roperty. | Agency: | | | | | |
| | | A S C | .· | | | | |
| | t, has an enforcement order been d and complied with in the past? | 0 | Yes | | 0 | No | |
| | | Date issued: | | | | | - (DY,MM,YR) |
| | • | | Date Compliance Attained: | | | | (DY,MM,YR) |
| | | Age | ncy: | | | | · |
| | a hazardous substance discharge reported in accordance with s. | 0 | Yes | | 0 | No | |
| | 76(2), Stats, and ch. NR 158 or | Dat | e reporte | :d: | | | (DY,MM,YR) |







100 East Wisconsin Avenue Milwaukee, Wisconsin 53202-4108 FAX 414/277-0656 Telex 262057 Telephone 414/271-6560 Offices In: Madison, Wisconsin Chicago, Illinois

Member: Lex Mundi, A Global Association of 122 Independent Firms

January 2, 1996

Mr. Patrick T. McCutcheon WDNR, SD Headquarters 3911 Fish Hatchery Road Fitchburg, WI 53711

Re: Monarch Property (Former Malleable Iron Range Company)

Dear Pat:

Enclosed please find a program application for purchaser liability exemption for the Monarch property on behalf of Pine Tree Beaver Dam, L.L.C. A signed certification copy will also be sent overnight to your attention from Mr. Barry Herring.

If you have any questions, please do not hesitate to call me on my direct number (414) 225-2751.

Very truly yours,

MICHAEL, BEST & FRIEDRICH

Donald P. Gallo

DPG:mkv

cc: Mr. Barry Herring

Mr. Mark Z. Siegel

R:\XF\CLIENT\75145\0C01\JXS0568;1/2/96;