

REC DNR

FEB 13 1996 DCW
NE REGION

RICHARD J. SCHWAN
SCHWAN OIL CO.
PO BOX 69
HORTONVILLE, WI 54944

FEBRUARY 9, 1996

DAVID C. WALKER
WISCONSIN DEPARTMENT OF NATURAL RESOURCES
ENVIRONMENTAL ENFORCEMENT COORDINATOR
PO BOX 10448
GREEN BAY, WI 54307-0448

RE: ENFORCEMENT CONFERENCE LETTER

DEAR MR. WALKER:

I RECEIVED YOUR LETTER DATED JANUARY 18, 1996 AND I AM NOT SURE IF IT WAS YOU OR MR. DAN HELF WHO DID MOST OF THE TALKING AT THE MEETING. HOWEVER, I NOTE THAT YOU MENTIONED THREE OF THE FOUR DEPARTMENT OF NATURAL RESOURCES PEOPLE WHO WERE AT THE MEETING AND NOT THE FOURTH PERSON.

YOU MENTIONED THAT I STOPPED PUTTING PRODUCT INTO MY TANKS IN 1992 AND THAT ALL TANKS WERE REMOVED. HOWEVER, THIS WAS IN REFERENCE TO THE ABOVE GROUND TANKS. THE UNDERGROUND TANKS HAD BEEN PUMPED DRY AND NOT USED SINCE ABOUT 1987.

I TOLD YOU THAT I HAD GIVEN QUITE A BIT OF THIS INFORMATION TO WHOEVER I SPOKE TO AT YOUR DEPARTMENT AND UPON CHECKING MY PHONE RECORDS I FIND THAT ON MARCH 17, 1993 I SPOKE TO PHONE #(608) 267-7314 FOR 12.9 MINUTES AND ON NOVEMBER 28, 1994 TO PHONE #(414)-7887 FOR 26 MINUTES. IF YOU WOULD LIKE FURTHER DOCUMENTATION OF THIS I WILL SEND YOU COPIES OF MY PHONE BILLS.

I DID AGREE TO GIVE YOU FINANCIAL INFORMATION BUT 30 DAYS WAS NOT A FIRM TIME MENTIONED. I WILL GIVE YOU A LIST OF MY INCOME FOR THE 1995 CALENDAR YEAR ON A SEPARATE PAGE.

AT THE MEETING I COULD NOT REMEMBER (BECAUSE YOU FOUR MEN HAD ME QUITE NERVOUS) WHO I HAD CONTACTED ON THE \$50,000.00 LINE OF CREDIT LOAN WHICH I WAS TOLD WOULD BE REQUIRED BEFORE JEFF LA VIOLET WOULD PROCEED WITH ADDITIONAL WORK. I CAN NOW TELL YOU THAT I TALKED WITH THE FIRST NORTHERN SAVINGS BANK, HORTONVILLE BRANCH, THE FIRST STATE BANK AT NEW LONDON, AND THE VALLEY BANK, HORTONVILLE OFFICE. I RECEIVED THE SAME ANSWER FORM ALL THREE, THAT A \$50,000.00 LINE OF CREDIT WAS OUT OF THE QUESTION AS THEY ALL KNEW FROM MY INFORMATION THAT I WAS GOING TO HAVE TO CEASE OPERATION AS THE SCHWAN OIL CO. DUE TO HEALTH REASONS.

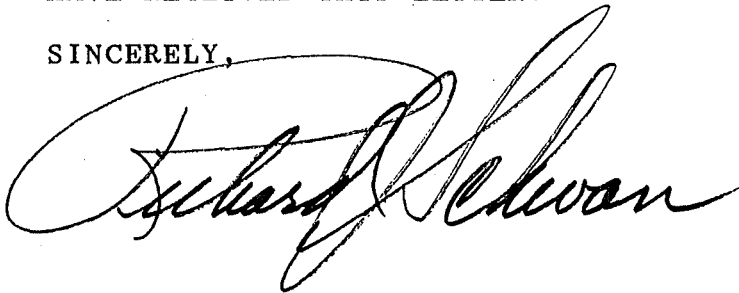
YOU WILL SEE FROM THE INFORMATION ON MY ENCLOSED EARNINGS

STATEMENT THAT THERE IS NO CHANCE, WITH MY INCOME, TO
REPAY EVEN THE INTEREST, MUCH LESS THE PRINCIPAL, ON THAT
TYPE OF LOAN.

I HAVE QUESTIONS CONCERNING WHAT CAN BE DONE WITH THIS
PROBLEM AND REQUEST THAT WE GET TOGETHER SO THAT I MAY
PRESENT SOME OF MY CONCERNS.

I WILL CALL YOU FOR AN APPOINTMENT AFTER I AM SURE YOU
HAVE RECEIVED THIS LETTER.

SINCERELY,

A large, stylized handwritten signature in black ink, appearing to read "Richard D. Schwan". The signature is written in a cursive style with a large, sweeping initial "R".

ENCLOSURE: INCOME STATEMENT

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1995 INCOME

RICHARD SCHWAN

SOCIAL SECURITY _____	\$10,776.00
W-2 FORM _____	3,871.50
ANNUITY _____	529.65

	\$15,177.35

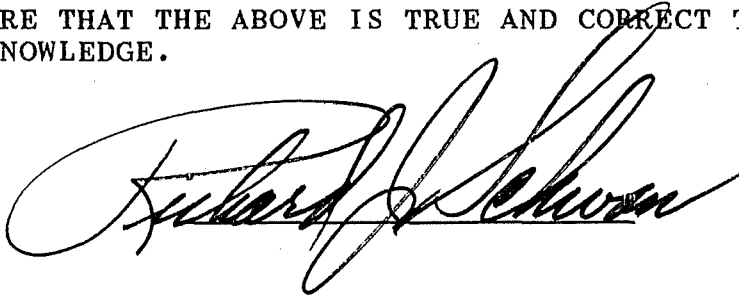
SHIRLEY SCHWAN

SOCIAL SECURITY _____	\$ 5,016.00
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I ALSO HAD SOME INCOME FROM DRUMMED INDUSTRIAL OIL I HAD SOLD AND ON THE BUSINESS PORTION OF MY INCOME TAX I SHOW A LOSS OF \$1929.00 FOR THE YEAR 1995.

THE W-2 FORM REPRESENTS MY INCOME FROM THE ELECTED POSITION OF MUNICIPAL JUDGE WHICH RUNS THROUGH MAY OF 1997. AT THAT TIME I WILL HAVE TO DETERMINE IF I CAN RUN FOR ELECTION AGAIN.

I DECLARE THAT THE ABOVE IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.



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