



MINUTES

FEBRUARY 3, 2021

VIRTUAL MEETING

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation

Meeting called to order at 6:30 a.m. at the Freedom Sanitary District Office.

Verification of posting as indicated on the bottom of the agenda.

Motion by Eugene Klister to adopt the agenda. Second by Chris Evers. Motion Carried (3-0).

Open Floor Session – None.

Motion by Dan Vanden Berg to approve vouchers 18704 – 18720 for a total of \$21,797.00 (Water \$10,367.27 and Sewer \$11,429.73) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the January 20, 2021 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on repainting of tower project was given. DNR comments have been coming back. Cedar is responding to those. The advertisement for bids will be going out this week. We will be opening bids the first week of March.

Update on Hwy 55 sewer replacement and DOT project was given. Cedar is working through the design and plans. Going through the permitting process.

Update on potential developments. Gave an update on the meeting that we had with Greg from North Appleton Properties. Terri will work on getting some details out for our specifications and there is some information that needs to be gathered from the Town. Discussed other potential developmental areas.

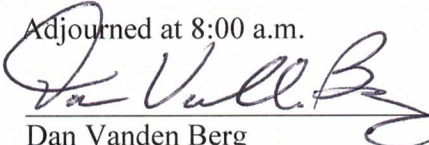
Engineers Report – Dean updated the Sanitary District on the road plan for the Town for 2021. Currently the Charlie Kramer is going out to get estimates from companies to do a mill and overlay on the roads. Dean is unsure of the complete plan as Cedar is not involved. This could affect what happens with Bell Court / Elk Lane's relaying of sewer main. Terri will send out an email to the Town asking for them to keep the Sanitary District updated on their decisions in this area.

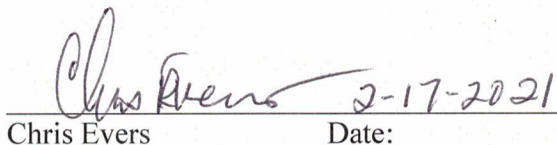
Other Business Before the Board –

- None.

Motion by Chris Evers to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 8:00 a.m.


Dan Vanden Berg Date: 2-17-21


Chris Evers Date: 2-17-2021