



**MINUTES
AUGUST 4, 2021
MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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

Meeting called to order at 6:35 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 Chris Evers to approve vouchers 18904 – 18935 for a total of \$77,142.60 (Water \$40,511.83 and Sewer \$36,630.77) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the July 14, 2021 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. The welding and repairs began this week. Commissioners reviewed color of paint.

Reviewed the STH 55 and Ludwig Street Sanitary Sewer Relay project – Contract B-21. Work cannot begin until after September 1st. Cedar will be working out a schedule with Advance Construction.

Discussed the damage that was done to a hydrant by a motor vehicle. The repairs required a repair kit and 3 hours of Sam's time. We will be invoicing the individual involved. They do live within in the District.

Update on additional developments. – The District was notified through a closing letter that the Schmidt Property has been sold.

Engineers Report – Nothing Additional

Motion by Eugene Klister to adjourn at 7:30 a.m. to closed session per WI Stats 19.85 (1)(c) considering employment, promotion, compensation or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility – annual reviews. Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to return to open session at 7:58 a.m. Second by Eugene Klister. Motion Carried (3-0).

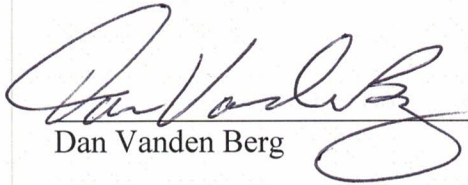
As a result of closed sessions annual wage reviews were discussed and will be discussed again in December.

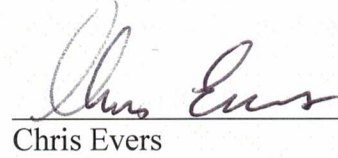
Other Business Before the Board –

- We have started a Face Book Page to work as a communication tool to our users and to be a source of information for the community.

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

Adjourned at 8:10 a.m.


Dan Vanden Berg Date: 8/18/21


Chris Evers Date: 8/18/21