



**MINUTES
JUNE 1, 2022
FSD 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 – Chris mentioned to Commission that he will not be a resident of Freedom as of July 29th.

Motion by Dan Vanden Berg to approve vouchers 19279 - 19294 for a total of \$31,991.85 (Water \$7,442.44 and Sewer \$24,549.41) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the May 18, 2022 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Waiting on paving and they also need to repair the mat in the creek. Brian and Cedar have created a punch list.

Update on Bell Court & Elk Lane sewer relay project. Working on schedule with Feaker. Pre-con meeting will be next week.

Discuss repairs to Finnigan's Ridge Well. Eugene talked with similar contractors and the pump we received is nothing out of the ordinary. This is nothing that should be alarming. Payment will be released once the corrected paperwork is received.

Update on review of water and sewer plans for Country Fields Subdivision. District review is complete and a letter was drafted. Commission approved to send out as written. Terri will email. Dan mentioned that the Town Board discussed at their meeting allowing the developer to start without all approvals. The permit that will potentially be the longest wait time is the DNR permit. Developer is possibly considering concrete instead of blacktop roads. Also mentioned that looking at a potential start date of 6/18. Dean mentioned that typically there would be a preconstruction meeting prior to start of project. Commission did not see the need for meeting in this instance.

Update on developments within in the Sanitary District.
- None

Engineers Report – Dean has been working with MW Cole on the Tower punchlist.

Other Business Before the Board –

- Staff would like to do a community wide coloring contest – Commission approved
- We will be having Werner Pest Control due applications throughout the year to help with wasps.
- Sam Van Handel gave his resignation to the District and his last day of employment will be 6/17/22.
 - o In response to that we will begin the process to find a new water operator. Discussion on contacting recent high school graduates and contacting the NWTC.

- To help out while we are down one staff member, staff requested to contract lawn mowing—Commission approved.

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

Adjourned at 8:01 a.m.


Dan Vanden Berg Date: 6-15-2022


Chris Evers Date: 6-15-2022