

MINUTES JUNE 21, 2023 FSD MEETING

Present: Dan Vanden Berg, Eugene Klister (via phone)

Others Present: Terri Romitti, FSD

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 Dan Vanden Berg to adopt the agenda. Second by Eugene Klister. Motion Carried (2-0).

Open Floor Session - None

Approve Vouchers - Tabled

Approve June 7, 2023 minutes – Tabled

Update on the storage shed development. No update.

Discuss future extensions of Parkway Lane. Dan attended the Planning Commission meeting where this was discussed but there were no updates. The Engineer for Town just went over the possible area and steps. May be discussed at next Town Board meeting on June 28th.

Engineers Report - None.

Discussed the need to fill vacant commissioner spot – remaining 4 years. The only applicant we had that was interested is Sam VanHandel. The District had it on social media site and the Town advertised on their website.

Motion by Eugene Klister to make recommendation to the Town of Freedom Board that they appoint Sam VanHandel as the Sanitary District Commissioner fulfilling Chris Evers' term. Second by Dan Vanden Berg. Motion Carried (2-0).

Other Business Before the Board -

-Review letter from DNR regarding EDMR for discharging hydrant water to waterways. Terri and Brian will follow-up with DNR.

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (2-0).

Adjourned at 6:40 a.m.

| Date: | Eugene Klister | Date: |