

MINUTES SEPTEMBER 12, 2017

Present: Dan Vanden Berg, Chris Evers

Absent: Eugene Klister

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Members from BelGioioso Cheese,

Inc and The Probst Group

Meeting called to order at 10:00 a.m. at the Freedom Sanitary District Office.

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

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

Motion by Chris Evers to adjourn to closed session at 10:01 a.m. per WI stats 19.85 (1) (g) deliberating or negotiating the purchasing of public properties, the investment of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Second by Dan Vanden Berg. Motion Carried (2-0).

Motion by Chris Evers to move to open session at 10:50 a.m. Second by Dan Vanden Berg. Motion Carried (2-0).

No action as a result of closed session.

Motion by Dan Vanden Berg to adjourn. Second by Chris Evers Motion Carried (2-0).

Z_1-20-17

Adjourned at 10:55 a.m.

Dan Vanden Berg

Wate:

Chris Evers

Date: