

MINUTES

SEPTEMBER 20, 2017

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:45 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 Eugene Klister. Motion Carried (3-0).

Open Floor Session – Chris Evers handed out the letter that UP Builders, LLC would be giving to the Town of Freedom at the Planning Commission meeting that night.

Motion by Chris Evers to approve vouchers 17033 – 17048 for a total of \$43,006.87 (Water \$7,051.49 and Sewer \$35,951.38) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the August 23, 2017 and September 6, 2017 meeting minutes as presented. Second by Chris Evers. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the September 12, 2017 meeting minutes as presented. Second by Chris Evers. Motion Carried (2-0). Eugene Klister Abstained.

Reviewed the paperwork for the refinance of \$3,525,000.00 with HSE.

Motion by Eugene Klister to approve the Resolution 2017-02 Authorizing the Issuance and Sale of Approximately \$3,525,000 General Obligation Refunding Bonds, Series 2017A with an interest rate of 2.58%. Second by Dan Vanden Berg. Motion Carried (3-0).

Closed session was cancelled. BelGioioso notified us on September 19th that they did not feel it necessary to have a closed session because they are going to continue to proceed with trying to obtain approval from the WI DNR to build their own wastewater treatment facility.

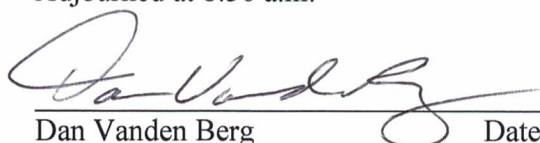
Update on annexation and sewer service amendment for TID #2 area was given. The annexation was approved but still needs to be recorded at the County. Terri also requested that the Town record the annexation on CTH S that the Town failed to record when originally approved.

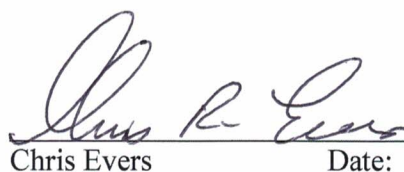
Reviewed cost estimates for TID #2. These cost estimates were created upon request by the Town. There are two options given depending on main size. Also Steve Brueggeman requested that we do the estimate in the two possible phases that TID #2 will be completed in. One estimate is for 8 inch sewer and water main in all project areas for \$936,056.25. The other estimate is for 10 inch sewer and water main on Vine Road and 8" in all other areas for a total of \$956,913.75. These estimates will be provided to the Town.

Other Business Before the Board –None.

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

Adjourned at 8:30 a.m.


Date: 10-4-17
Dan Vanden Berg


Date: 10-4-17
Chris Evers