



## MINUTES

**JULY 8, 2020**

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:30 a.m.

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 Dan Vanden Berg to approve vouchers 18418 – 18449 for a total of \$58,609.91 (Water \$14,602.97 and Sewer \$44,006.94) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from June 16, 2020 and June 30, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Update on BelGioioso Connections. We are waiting to hear from BelGioioso and waiting for direction from the Town on whether they or the fire department are willing to pay for the master metering station. If they do not want to participate in it then BelGioioso has said they would like to abandon the main/hydrant and do a direct connection.

Update on sinkholes on CTH E & Hwy 55 and on Hwy 55 & Columbia Ave. There was a leak in the manhole on CTH E and Hwy 55. We will be having Speedy Clean come out and grout that manhole. There is also a leak on Vine Rd and CTH S that will be repaired at the same time. The sinkholes at both locations have been cold patched by the Town and seem to be holding up well.

Update on potential developments. Terri, Chris, and Dean will be meeting with the property owners and members of the Town Board to discuss what the District and Town can offer at this time in order to promote the development.

Engineers Report –

- The DNR WPDS Phosphorus compliance and temperature reports have been submitted to the DNR. We will need to continue to monitor and work on getting the biological removal process working at the greatest potential.
- Working on reviewing AT&T submittal for changes to antenna on Tower. Discussed trying to get it scheduled inline with the tower repainting.
- Discussed the tower repainting. We will work on getting that out to Bid so it is ready to be painted in spring of 2021.

Other Business Before the Board –

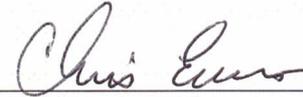
- The DOT has submitted documentation to the property owners that STH 55 project will happen in 2022. That means the District will need to look at completing that work in 2021.
- Next meeting will be August 5<sup>th</sup>.

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

Adjourned at 8:00 a.m.

  
Dan Vanden Berg

8-5-2020  
Date:

  
Chris Evers

8-5-2020  
Date: