



MINUTES

SEPTEMBER 9 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

Others Present: Terri Romitti, Sam VanHandel, 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – Chris will contact the Town Board members to discuss future development and storm water management

Motion by Chris Evers to approve vouchers 18510 – 18528 including 3 auto draws and 3 wire draws for a total of \$314,809.88 (Water \$292,670.05 and Sewer \$22,139.83) Second by Eugene Klister. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from August 26, 2020 as presented. Second by Dan Vanden Berg. Motion Carried (3-0).

Discussion on repainting of elevated storage tank. Reviewed the updated concepts. The survey will go out in the September billing. Terri will work on the easiest solution for doing the survey. We will put both the blue and the green concepts out there for viewing.

Update on BelGioioso Connections. Reviewed the updated plan. Terri and Dean have a meeting set up to meet with them to go over some items for clarification.

Update on potential developments. Chris, Terri, and Dean will be meeting with members of the Town Board to go over the preliminary conceptual plans and cost estimates.

Engineers Report –
- Nothing additional.

No other Business Before the Board.

Motion by Chris Evers to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 8:12 a.m.

Dan Vanden Berg

Date: 10-7-2020

Chris Evers

Date: 10-7-2020