



MINUTES

OCTOBER 21, 2020

Present: Dan Vanden Berg, Chris Evers, Eugene Klister

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

Meeting called to order at 6:34 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 18563 – 18582 for a total of \$17,953.39 (Water \$7,569.37 and Sewer \$10,384.02) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the minutes from October 7, 2020 as presented. Second by Eugene Klister. Motion Carried (3-0).

Update and discussion on repainting of tower. Reviewed color choices. Survey results were 70% for Green and 30% for Blue. We are moving forward with Green. Reviewed shades of Green and decided on Garden shade of Green. Also discussed back shadow of letters. Dean will get that into the plans.

Update on BelGioioso Connections. BelGioioso has not made any connections or abandonment of hydrants yet. We have a draft of the development agreement but are waiting for the final so there is nothing to sign at this meeting. We will review the final and sign at an upcoming meeting.

Update on potential developments. Chris, Terri, and Dean will be meeting with members of the Town Board tonight. The intent is after that meeting that we will be able to set up a time to meet with the Schmidt's.

Reviewed the WI DOT Land acquisition proposal for land on Hwy 55. This is due to the resurfacing of Hwy 55 in 2022. The DOT is acquiring land to widen an area on Hwy 55. They have given the District an offer of \$18,000.00 for the .277 acres of land.

Motion by Dan Vanden Berg to accept the proposal from the WI DOT to acquire .277 acres of land on Hwy 55 for a sum of \$18,000.00. Second by Chris Evers. Motion Carried (3-0).

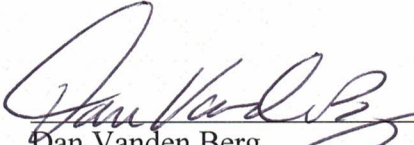
Engineers Report –
- Nothing additional.

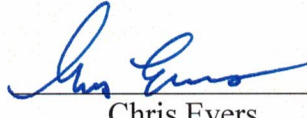
Other Business Before the Board

- Discussed the project on HWY 55. The District will need to proceed with the sewer project on HWY 55 near Ludwig and Duck Creek in 2021 (One Year prior to DOT). Cedar will be working through those plans.
- The Town currently has it in their budget to do Bell Court and Elk Lane in 2021.

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

Adjourned at 7:55 a.m.

 11-18-2020
Dan Vanden Berg Date:

 11-18-2020
Chris Evers Date: