



MINUTES

JANUARY 20, 2021

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

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

Meeting called to order at 6:30 a.m. at the Freedom Sanitary District Office. Chris Evers joined at 7:15 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 (2-0).

Open Floor Session – None.

Motion by Dan Vanden Berg to approve vouchers 18686 – 18703 including auto draws for a total of \$29,944.27 (Water \$10,886.99 and Sewer \$19,057.28) Second by Eugene Klister. Motion Carried (2-0).

Motion by Eugene Klister to approve the January 6, 2021 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0).

Update on repainting of tower project was given. Cedar will be working on finalizing plans for water tower painting so that it can get bid out now. We have not heard received any correspondence from the WI DNR yet. Terri and Dean met with AT&T contractors for temporary antennas and discussing the project. Further discussions will need to happen with them.

Update on Hwy 55 sewer replacement and DOT project was given. The area for construction was reviewed. We will be putting it out for bid this spring, looking at opening bids end of March/beginning of April. We will allow the project to be completed in fall.

Update on potential developments. Small development group met with developer on Monday. Discussion was had regarding the potential development area in TID #1. Developer was going to do some research and meet again in mid-February.

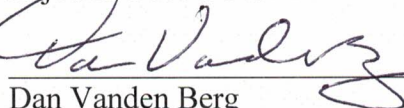
Engineers Report – Nothing Additional

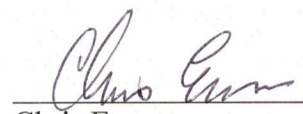
Other Business Before the Board –

- The DNR has done the public notice for the update to our permit for our thermal limits. With the reports completed by Cedar and the data provided by staff we were able to have a thermal limit removed from our permit. If we had not taken those steps, the District would need to find alternate ways to obtain dissipative cooling.
- Terri updated Commission on COVID.

Motion by Dan Vanden Berg to adjourn. Second by Eugene Klister. Motion Carried (3-0).

Adjourned at 7:30 a.m.


Dan Vanden Berg
Date: 2-17-21


Chris Evers
Date: 2/17/2021