

MINUTES

FEBRUARY 17, 2021

MEETING

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.

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 Chris Evers to approve vouchers 18721 – 18736 for a total of \$22,228.45 (Water \$7,808.10 and Sewer \$14,420.35) Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve the February 3, 2021 minutes as written. Second by Eugene Klister. Motion Carried (3-0).

Update on repainting of tower project was given. Advertisement for bids has been completed. Opening bids on March 2nd at 11:00 a.m. We will plan to award bids on March 3rd.

Update on Hwy 55 sewer replacement and DOT project was given. Cedar is working through the design and plans. Going through the permitting process.

Update on potential developments. Road width needs to discussed at the Town level.

Engineers Report – Nothing additional.

Other Business Before the Board –

• We need to know what the Town Board is deciding for Bell Court / Elk Lane. Terri will follow up and schedule a meeting if needed.

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

Adjourned at 7:05 a.m.

3-3-21

Dan Vanden Berg

Date:

Chris Evers

Date: