



**MINUTES
FEBRUARY 2, 2022
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 Dan Vanden Berg to approve vouchers 19147-19162 for a total of \$31,755.91 (Water \$15,817.74 and Sewer \$15,938.17) Second by Chris Evers. Motion Carried (3-0).

Motion by Chris Evers to approve the January 19, 2022 and January 26, 2022 minutes as written. Second Eugene Klister. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Reviewed change order #3. Deduct change order for the final landscaping and lock repair. There will be a final change order yet. Reviewed pay request.

Motion by Chris Evers to approve Change order #3 for Contract A-21 in the amount of a decrease of \$6,688.67 for the final landscaping and lock repairs. Second by Dan Vanden Berg. Motion Carried (3-0).

Motion by Chris Evers to approve pay request #2 for Contract A-21 in the amount of \$45,693.65 contingent upon receiving lien waivers. Second by Eugene Klister. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Contract will remain open until settlement work is completed in the spring. Still holding onto the payment as they have not submitted lien waivers yet.

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. Water Well Solutions is waiting on the pump from the manufacturer.

Update on developments within in the Sanitary District. The TID land purchased closed on Monday, January 31st. There has been some communication also with the potential developers of the Gonnering property. Jeff Kussow has been communicating with them.

Discussed development costs associated with lift stations. There are some costs that were separated out for different areas with the Finnigan's Ridge Lift Station back when it was built. This was never put on the property as an assessment. Commissioners are wondering if we can create a hook up fee greater than the normal \$750.00 to cover those costs with the areas that benefit from it. Terri is going to refer to Attorney VanLieshout to check on how we are able to do that.

Reviewed the ordinance language in order to comply with the intergovernmental agreement. Cedar is working through those modifications and reviewed with the Commission. They will make revisions and we will review again.

Engineers Report – Nothing else to report.

Motion by Eugene Klister to adjourn at 7:50 am to closed session per WI stats 19.85 (1)(c) considering employment, promotion, compensation or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility – annual reviews. Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to return to open session at 8:10 a.m. Second by Chris Evers. Motion Carried (3-0).

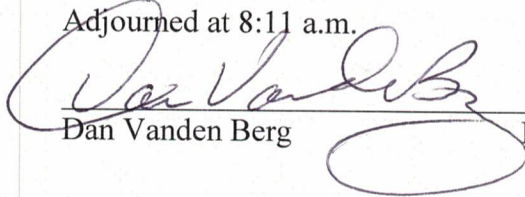
Action as a result of closed session – Wage increases given for 2022.

Other Business Before the Board –

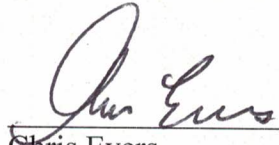
- Cedar will move forward with Bell Court and Elk Lane sewer relay.
- Terri discussed that there have been a few times that the Town employees located water and sewer utilities. By doing so they located them incorrectly with incorrect paint color and incorrect location. Sam did talk directly to the employees.

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

Adjourned at 8:11 a.m.



Dan Vanden Berg Date: 2-16-22



Chris Evers Date: 3-9-22