



**MINUTES  
OCTOBER 5, 2022  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers

Others Present: Terri Romitti, FSD, Dean Zanon, Cedar Corp

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 – Discussion on information shared at the Town Board meeting regarding the Sanitary District area of the Town becoming a village.

Motion by Chris Evers to approve vouchers 19431– 19449 for a total of \$31,179.66 (Water \$18,426.70 and Sewer \$12,752.96) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the September 21, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21 – Project is complete there has been no final pay request submitted yet.

Update on Bell Court & Elk Lane sewer relay project – Contract A-22. No change order or pay application. Rework has been completed and televised. All looks good.

Update was given on Country Fields Subdivision water and sewer install. The Schmidt Rd portion has been pressure tested.

Discuss future extensions of Parkway Lane. This was discussed at the Town level. The Town gave permission to Cedar and Frassetto to move forward with right-a-way acquisition and creation of potential TID. Frassetto will be negotiating with property owner(s).

Engineers Report – Dean discussed the status of Cedar Corporation working for the Town. The Town has been bringing in other engineers to discuss work with them and reaching out to other engineering firms but has not updated Cedar on their status with the Town.


Other Business Before the Board –

- Water Survey with DNR to happen later today.

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

Adjourned at 7:10 a.m.

  
Dan Vanden Berg  
Date: 10-19-22

  
Chris Evers  
Date: 10-19-22