



**MINUTES
JANUARY 4, 2023
FSD MEETING**

Present: Eugene Klister, Chris Evers, Dan Vanden Berg

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 – None

Motion by Dan Vanden Berg to approve vouchers 19530– 19562 a total of \$60,733.20 (Water \$15,616.73 and Sewer \$45,116.47) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the December 7, 2022 minutes as written. Second by Chris Evers. Motion Carried (2-0). Dan Vanden Berg Abstained

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 Country Fields Subdivision project. We are awaiting record drawings from Davel.

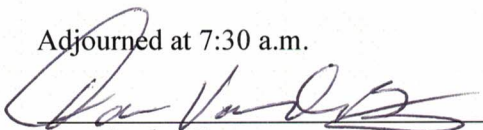
Discuss future extensions of Parkway Lane. Cedar is going to revise the cost to shorten the length of the main. We will not need granular backfill if Town will not be installing the road. Discussions with Fox will happen once we have cost estimate updated. Chris recommended that when/if we update the District boundary that we also include the area near McHugh Rd.

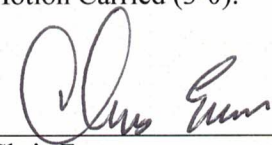
Engineers Report – Will be working on two DNR reports that are due in February and March. Continuing to work on new well project.

Other Business Before the Board – None.

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

Adjourned at 7:30 a.m.


Dan Vanden Berg
Date: 1-18-23


Chris Evers
Date: 1-18-2023