



**MINUTES  
JANUARY 18, 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 19563– 19578 including 4 auto draws a total of \$19,018.09 (Water \$6,276.96 and Sewer \$12,741.13) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the January 4, 2023 minutes as written. Second by Chris Evers. Motion Carried (3-0).

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21 – Reviewed the final pay application that was submitted.

Motion by Chris Evers to approve the final pay application for Contract B-21 for a final payment of \$8,346.98. Payment to Contractor is contingent upon final paperwork being corrected. Second by Dan Vanden Berg. Motion Carried (3-0).

Update on Country Fields Subdivision project. We are awaiting record drawings from Davel. We have sent out invoice for engineering construction services. Details were provided as requested by developer. Closing company has notified the District of five lot sales.

Discuss future extensions of Parkway Lane. Cedar revised the cost to shorten the length of the main (800ft) and not include granular backfill. Terri will communicate that estimated cost to TJS Properties. Also reviewed what the cost would be estimated for McHugh Rd Fox Property.

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

Motion by Chris Evers to adjourn to closed session at 7:15 a.m. per 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. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:55 a.m. Second by Chris Evers. Motion Carried (3-0).

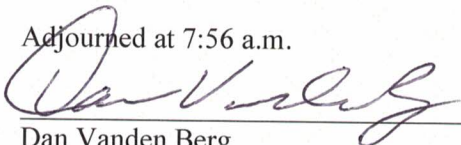
As a result of closed session annual employee wage review.

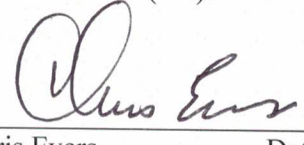
Other Business Before the Board –

- The Town will be reimbursing the Sanitary District \$20,647.39 from the storm funds that the Town received. The Sanitary District had 70% of the submitted expenses.

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

Adjourned at 7:56 a.m.

  
Date: 2-8-23

  
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