



**MINUTES
DECEMBER 13, 2023
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam VanHandel

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Jason Vanden Berg, Fox Cities Development

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 Sam Van Handel. Motion Carried (3-0).

Open Floor Session – None

Discussed future development with Jason Vanden Berg from Fox Cities Development. Jason expressed to the Commission that developers need a TID in order to develop in Freedom or costs need to come down. Fox Cities Development has approached the Town on potential ways to lower the cost on developers and is coming to the District to see if there is anything the District can do about costs. The main concern being the inspection costs. Jason stated that a similar project was done in Darboy Sanitary District with substantially less costs.

Motion by Eugene Klister to approve vouchers 19882– 19915 including 3 auto draws for a total of \$147,429.73 Check to MCC will be held until payment from Pierce is received by the District. (Water \$19,714.13 and Sewer \$127,715.60) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Eugene Klister to approve the November 8, 2023 minutes as written. Second by Dan Vanden Berg. Motion Carried (3-0).

Update and Discussion on the TSS WI DNR Requirements. The final report was submitted to the DNR. We will continue to collect sampling data and have purchased a portable sampling unit in order to get better data for future facility plans. A facility plan is due May of 2024 in order to comply with permit. The TSS really comes from 1/3 return line, 1/3 hauled in waste, and 1/3 District Residential/Commercial waste. This will be looked into further as we work towards the facility plan.

Update on water tower inspection. James Orr completed the inspection and gave report. Everything is looking great on the paint job.

Update on Future Well #3 and updates to existing treatment facility. No Update

Update on potential of TID #3 in Town of Freedom – No update.

Engineers Report – Nothing additional to report.

Closed Session was tabled.

Other Business Before the Board -

- There were a lot of alarms due to ethernet issues. Working with PJK to troubleshoot. Going to order a new part in hopes that it helps.

Motion by Eugene Klister to adjourn. Second by Sam Van Handel. Motion Carried (3-0).

Adjourned at 7:45 a.m.

 1-10-24
Dan Vanden Berg Date:

 1-10-24
Eugene Klister Date: