



**MINUTES
JANUARY 10, 2024
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam Van Handel

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

Open Floor Session – None

Motion by Eugene Klister to approve vouchers 19916 - 19957 for a total of \$60,134.10 (Water \$16,655.08 and Sewer \$43,479.02) Second by Sam Van Handel. Motion Carried (3-0).

Motion by Eugene Klister to approve the December 13, 2023 minutes as written. Second by Sam Van Handel. Motion Carried (3-0).

Discussion regarding conversation with other utility. Commissioners were contacted by Fox Cities Development to see if they had contacted any other surrounding communities, particularly Darboy Sanitary District to see how they handle development. Dan contacted Darboy Sanitary District and had a conversation with Pat Hennessey. Dan commented that Mr Hennessey commented that Harrison requires full-time inspection and it is passed onto the developer. They hire a private firm. Their last development was Tom Dercks. They hire McMahan Engineering as needed. They put a temporary layer on the road and wait 2 years until done for final road. Eugene also contacted Darboy along with 4 other communities. He did not see any reason to change what the Sanitary District is doing and did not see a large difference. He mentioned that connection fees are much greater other places and all require inspections. Eugene commented that he sees no reason to waive any inspections and that we should continue doing what we did for past and future developments. Dan will discuss this conversation with Fox Cities Development.

Update on potential of TID #3 in Town of Freedom – Sam mentioned there was no update of it at the planning commission.

Update on Future Well #3 and updates to existing treatment facility. After discussing the need for new media at FRWP, commissioners agreed we should have Cedar prepare a cost estimate and try to get that work completed as soon as possible. No matter which route we go regarding a new well, the media needs to be changed and repairs made to filter structure.

Engineers Report – Working with MW Cole on a couple repairs that still need to happen at tower.

Motion by Eugene Klister to move to closed session at 7:25 p.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 – annual compensation reviews. Second by Sam Van Handel. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 8:00 a.m. Second by Eugene Klister. Motion Carried (3-0).

As a result of closed session salary increases were given.


Other Business Before the Board -

- Payment from Pierce should be coming this week. At that time MCC check will be released.

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

Adjourned at 8:02 a.m.


Dan Vanden Berg Date: 2-7-24


Eugene Klister Date: 2-7-24