



**MINUTES
MAY 21, 2025
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 Sam Van Handel to adopt the agenda. Second by Eugene Klister. Motion Carried (3-0).

Open Floor Session – None

Motion by Eugene Klister to approve vouchers 20472– 20486 for a total of \$175,773.81 (Water \$10,736.02 and Sewer \$165,0379.79) Second by Sam Van Handel. Motion Carried (3-0).

Motion by Sam Van Handel to approve the minutes from the April 16, 2025 and May 7, 2025 meetings. Second by Eugene Klister. Motion Carried (3-0).

Update on Well Site #3 project. Have not received final approval from the well site investigation yet from the DNR. Cedar Surveyor has done some staking and checking into the CSM process. Discussed alternatives at the Finnigan's Ridge Treatment Plant. Cedar is looking further into these alternatives and we will discuss at future meeting.

Update on the Wastewater Treatment Plant TSS upgrade project. Terri, Brian, and Cedar staff visited Saukville and New Glarus for the infiltration system. Both locations have had the filtration system installed for approximately one year and it has been working well. Cedar continuing to work through the design process for the upgrade.

Update on Fox Meadows Subdivision. There have been some small pockets of poor soil but overall it has been pretty good. DeGroot figure 2 months of construction before they are completed.

Discussed lateral for future assisted living. Terri and Justin Keen from Cedar met with staff from Robert E Lee to discuss the design process for the condo part of the development. Current plan is for a 38 unit assisted living each having their own kitchen and bathroom and 26 condo units. Currently there have been no soil borings completed. District did request that the water get lopped into Sharon Rose Ct. Select backfill will only need to be used in the road area if the road is being required to be built to Town standards.

Engineers Report – Nothing Additional

Motion by Sam VanHandel to move to closed session at 7:09 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 Dan Vanden Berg. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:30 a.m. Second by Eugene Klister. Motion Carried (3-0).

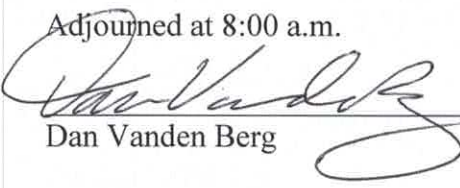
As a result of closed session salary increase was given.

Other Business Before the Board

- M&E Construction will be installing the school lateral as was requested by CD Smith.

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

Adjourned at 8:00 a.m.


Dan Vanden Berg

6-4-25
Date:


Eugene Klister

6-4-25
Date: