



**MINUTES
JUNE 25, 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 Eugene Klister to adopt the agenda. Second by Sam Van Handel. Motion Carried (3-0).

Open Floor Session – None

Reviewed 2024 Financial Report with CLA. Hannah from CLA reported to the board on the Financial Audit for 2024.

Motion by Sam Van Handel to approve vouchers 20505– 20521 including 3 auto draws for a total of \$34,237.19 (Water \$12,190.00 and Sewer \$22,047.19) Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to approve the minutes from the June 4, 2025 meeting. Second by Eugene Klister. Motion Carried (3-0).

Reviewed the 2024 WI DNR Consumer Confidence Report. Motion by Dan Vanden Berg to approve the resolution for approving the 2024 WI DNR Consumer Confidence Report. Second by Sam Van Handel. Motion Carried (3-0).

Reviewed the quote from Sabel Mechanical for Liftstation maintenance and influent wet well cleaning / pump pulling. We have not had the liftstations maintained in a few years. Commissioners agreed to work and allowed to move forward.

Update on Well Site #3 Project and Finnigans Ridge Updates. There will be 4 contracts for this work. 1 – Test Well, 2 – Well #3, 3 – Well #3 Building, 4 – FRWP Updates. Will be submitted to the DNR on June 30th. Reviewed the engineering contracts for the projects.

Motion by Eugene Klister to approve the Addendum 15 to the agreement for professional services with Cedar Corporation for Finnigans Ridge Waer Treatment Facility Upgrades. Second by Sam Van Handel. Motion Carried (3-0).

Motion by Eugene Klister to approve the Addendum 16 to the agreement for professional services with Cedar Corporation for Well No. 3 0 Well and Wellhouse. Second by Sam Van Handel. Motion Carried (3-0).

Update on the Wastewater Treatment Plant TSS upgrade project. Terri and Brian met with George Thompson from Cedar regarding infiltration building location concerns. Cedar is continuing to work on Design and will continue to hold meetings with staff.

Update on Fox Meadows Subdivision – work is continuing. Roadwork to begin week of 7/7. Have continued to get safe samples on areas tested.

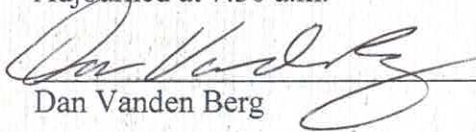
Engineers Report – Nothing Additional


Other Business Before the Board

- District was contacted by Standards & Poors and required to answer multiple questions as they review the rating.
- There is an appeal hearing for unemployment, Commissioners directed Terri to complete the hearing given the information that we have.

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

Adjourned at 7:30 a.m.

 8-13-25
Dan Vanden Berg Date:

 8-13-25
Eugene Klister Date: