



**MINUTES  
OCTOBER 20, 2021  
MEETING**

Present: Dan Vanden Berg, Eugene Klister, Chris Evers (via phone)

Others Present: Terri Romitti, FSD; Sam VanHandel, 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 Chris Evers. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 19013 – 19032 including 3 auto draws for a total of \$169,055.24 (Water \$153,378.45 and Sewer \$15,676.79) Second by Eugene Klister. Motion Carried (3-0).

Motion by Eugene Klister to approve the October 6, 2021 minutes as written. Second Chris Evers. Motion Carried (3-0).

Update on elevated storage tank repainting Contract A-21. Painting is continuing to be completed. As temperatures decrease painting will be more difficult to complete. They are expecting to get it completed this year.

Update on AT&T changes to the tower. We were able to work out that AT&T was able to have Semper Fi complete the work with having the reimbursement go through the District. We will do a change order to the contract and AT&T will reimburse us for the amount.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. The piping and casing has been laid through the creek. All went well. Project will wrap up in mid November.

Discuss repairs to Finnigan's Ridge Well. Received the two quotes for the work. Water Well Solutions is \$47,450.00 and Municipal Well and Pump is \$50,410.00. Sam will be contacting Water Well Solutions to get things ordered so the work can be completed once the tower is able to go back online.

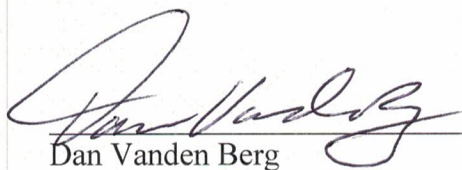
Update on additional developments. – There was a closed session with TID #1 noted in the closed session language. As a result of the closed session the Town Board gave approval to Frassetto and Baird to move forward with amending TID #1's boundaries.

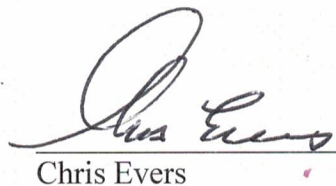
Engineers Report – Dean will let us know what he finds out about Street Projects within the Town as they are getting closer to finalizing their budget.

Other Business Before the Board – Keller is opposing to have to put in the back flow preventer at the Fire Station. We have been working with HydroCorp and WI DSPS to provide written documentation that it needs to be in. Terri has been working with Brandon and Jason on this.

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

Adjourned at 7:10 a.m.

  
Dan Vanden Berg      11-3-21  
Date:

  
Chris Evers      11-3-21  
Date: