



**MINUTES  
MARCH 9, 2022  
MEETING**

Present: Dan Vanden Berg, Eugene Klister Chris Evers

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Mike Vandenberg Sr and Mike Vandenberg Jr.

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 19179-19198 including 3 auto draws and a wire payment for a total of \$86,504.19 (Water \$50,389.99 and Sewer \$36,114.20) Second by Chris Evers. Motion Carried (3-0).

Motion by Eugene Klister to approve the February 16, 2022 minutes as written. Second by Dan Vanden Berg. Motion Carried (2-0). Chris Evers abstained due to not being at meeting.

Discussed sewer service to Mike Vandenberg property. The property that Mike Jr. is looking at building on is currently owned by Mike Sr. and the District boundary line runs through the property. Mike would be looking at building on the back end of the parcel that is behind the boundary line. The District would like to see them connect to the water and sewer because the intent of the boundary line is it encompasses the entire parcel. Mike Jr was questioning his requirement to connect versus install a private system. Terri did do research on this with VanLieshout and the District cannot require but can recommend he connects. After discussion with property owners, they are going to do a cost comparison on the private system versus municipal connection costs and let the District know what they decide. The District will mark the sewer lateral that is on Mike Jr.'s property and get a price from M&E to do the connection to the right of way.

Update on STH 55 and Ludwig Street Sanitary Sewer Relay – Contract B-21. Contract will remain open until settlement work is completed in the spring. Still holding onto the payment as they have not submitted lien waivers yet.

Update on Bell Court & Elk Lane sewer relay project. Project will be bid in the beginning of April.

Discuss repairs to Finnigan's Ridge Well. Well is currently pumping at 360 gpm. Water Well Solutions will be completing the work this spring.

Discussed 2022 WI DNR PFAS Sampling Program. The DNR is offering a program to municipalities to do a random testing of PFAS in the water system, free of charge. Commissioners decided they would like to sign-up for the program.

Discussed cyber policy for Freedom Sanitary District. With the continuing increase in Cyber Attacks there was discussion on if the District needs to do more. Currently there are measures in place that the District feels they are comfortable with. Our server needs an update this year and we will discuss with our IT what else can be done to enhance security.

Update on developments within in the Sanitary District.

- TID #1 – Country Fields Subdivision – No plans have been submitted for water and sewer. Davel has been talking with District and Cedar on requirements.
- Storage Shed Development – There is a proposal for storage sheds that has been submitted to the Town that is in the TID #1 boundary at the corner of Schmidt Rd and CTH E. There would be no to very little water and sewer service needed for this type of development.
- VanCamp Property – Cedar Representative for Town and Sanitary District (Jeff Kussow, Dean Zanon, Justin Keen), Terri Romitti, and developer met to review a development plan for the VanCamp property off of Hwy 55. The developer presented a preliminary concept plan and was wondering what other requirements they needed at the Town and District level. It was recommended that they also check with the DOT since they would be requiring an access off of HWY 55. As approved at a previous meeting with Town and District, Jeff Kussow is the contact for developers and will work on any follow-up.

Discussed support of the grant and the service we could provide to the park for their grant application. Cedar is writing a grant for the Town to potential be able to purchase additional land. Cedar is asking the District for a letter of support for the grant also stating that we are able to service that area for concessions/bathrooms. Commissioners agreed they are in full support. Terri will send a letter to the Town.

Review ordinance language in order to comply with intergovernmental agreement. Reviewed language. Cedar will make some changes again and bring to next meeting. We will need to do a Class II notice and public hearing when the language is finalized for these changes.

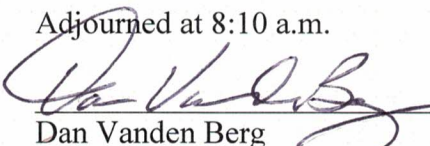
Engineers Report – Nothing else to report.

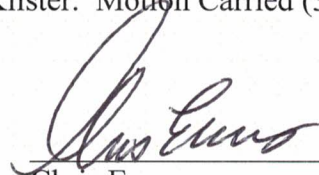
Other Business Before the Board –

- None

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

Adjourned at 8:10 a.m.

  
Dan Vandenberg  
Date: 4-6-22

  
Chris Evers  
Date: 4-6-22