



**MINUTES
JUNE 19, 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 Dan Vanden Berg. Motion Carried (3-0).

Open Floor Session – There is a developer that is looking at developing some land in the Sanitary District. Dean and Terri have met with him and Justin Schumacher from the Town. The current plan includes 94 lots with 34 of them being duplexes.

Motion by Dan Vanden Berg to approve vouchers 20102 – 20121 including 3 auto draws for a total of \$41,492.24 (Water \$8,964.23 and Sewer \$32,528.01) Second by Eugene Klister. Motion Carried (3-0).

Approve minutes from June 5, 2024 - Tabled

Update on future well #3 and the enhancements to Finnigans Ridge Treatment Facility. The plans and Specs will be submitted on June 30th. Dean shared a draft of the plans for the new well and facility enhancements.

Reviewed and discussed the draft facility plan for the wastewater treatment plant. Cedar is working on finalizing the plan and will be submitted on June 30th.

Reviewed the 2023 WI DNR Cmar Report.

Motion by Eugene Klister to approve the 2023 WI DNR Cmar Report for submittal to the DNR – Resolution 2024-01. Second by Dan Vanden Berg. Motion Carried (3-0).

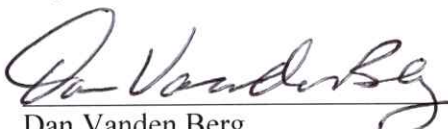
Engineers Report – Nothing else to report.

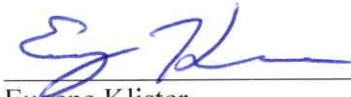
Other Business Before the Board –

- We will be televising Fox Cities Development Subdivision this summer as the warranty period will be nearing the end. We want to ensure there is no settlement issues occurring.

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

Adjourned at 7:34 a.m.

 7-10-24
Dan Vanden Berg Date:

 7-10-24
Eugene Klister Date: