



**MINUTES  
SEPTEMBER 11, 2024  
FSD MEETING**

Present: Dan Vanden Berg, Eugene Klister, Sam Van Handel

Others Present: Terri Romitti, FSD; Dean Zanon, Cedar Corporation, Ginny Hinz, Onward Consulting

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

Update on future well #3 and enhancements to Finnigans Ridge Treatment. Cedar is working on setting up a meeting with the WI DNR in person to discuss the Well #3 site. Looking at September 25<sup>th</sup>.

Update on facility plan for the WWTF. The public hearing will be held at 8:00 a.m. It is all part of the approval process. George Thompson will be leading that hearing.

Update on future developments. Gonnering is continuing to work on his development. The Joint Review Board for TID #3 was on September 9, 2024. Terri attended. The Sanitary District property is being proposed to be in the TID in order to conjoin the area currently to the VanCamp property on Hwy 55. The amendment adds 144 parcels (approx. 100 of those are the Gonnering Development because those are all listed as separate parcels currently).

Engineers Report – Have been working a lot with the DNR on the Well and WWTF.

Motion by Eugene Klister to approve vouchers 20194 – 20210 for a total of \$26,983.39 (Water \$10,999.66 and Sewer \$15,983.39) Second by Sam Van Handel. Motion Carried (3-0).

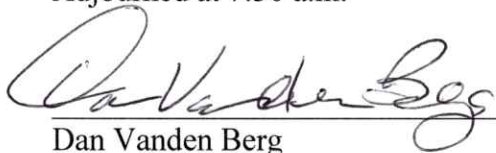
Motion by Sam Van Handel to approve the minutes August 27, 2024. Second by Dan Vanden Berg. Motion Carried (3-0).


**Other Business Before the Board**

- We have had to do 4 extensions on curb boxes in Country Fields Subdivision recently. These were set to grade at construction.
- We have Speedy Clean scheduled to complete the sewer cleaning for Country Fields Subdivision

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

Adjourned at 7:30 a.m.

  
Dan Vanden Berg      Date: 10-9-24

  
Eugene Klister      Date: 10-9-24