



**MINUTES
JANUARY 22, 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 VanHandel. Motion Carried (3-0).

Open Floor Session – None

Motion by Dan Vanden Berg to approve vouchers 20337– 20348 for a total of \$16,272.23 (Water \$7,997.42 and Sewer \$8,274.81) Second by Sam VanHandel. Motion Carried (3-0).

Motion by Eugene Klister to approve the January 8, 2025 and January 14, 2025 minutes as written. Second by Sam VanHandel. Motion Carried (3-0).

Discussion on Well Site #3. Cedar updated the estimate for Westwind Ct. The Commissioners would like to meet with the property owners to discuss the situation the District is in regarding the DNR stance on the Well Site and to discuss what their future water and sewer needs may/or may not be. Terri has prepared a letter and Dan is going to hand deliver them to make sure that they are all received. Meeting will be January 29th at 4:30 p.m.

Update on the facility plant upgrades for the WWTF. Project “kick-off” meeting will be held on January 29th at 9:00 a.m. Cedar Engineers will be meeting with District staff. That will be the first step in the Design process.

Reviewed the engineering contract for the WWTF Project.

Motion by Eugene Klister to approve the Engineering Contract with Cedar Corporation for the Wastewater Treatment Plant TSS Compliance Upgrade. Second by Sam VanHandel. Motion Carried (3-0).

Update on Fox Meadows Subdivision was given. Preconstruction meeting was held on January 14th. Plan is for construction to begin the first week of February.

Engineers Report – Nothing Additional.

Motion by Sam Van Handel to adjourn to closed session at 7:40 a.m. per STATS 19.85 (1)(c) considering employment, promotion, compensation or performances evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility – Annual Compensation Review. Second by Eugene Klister. Motion Carried (3-0).

Motion by Dan Vanden Berg to return to open session at 7:50 a.m. Second by Sam VanHandel. Motion Carried (3-0).


Result of Closed Session – Wage rates were approved.


Other Business Before the Board

- Nothing Additional

Motion by Eugene Klister to adjourn. Second by Dan Vanden Berg. Motion Carried (3-0).

Adjourned at 7:50 a.m.

 2-5-25
Dan Vanden Berg Date:

 2-5-25
Eugene Klister Date: