

The Commissioners of the Larsen Winchester Sanitary District met on August 12, 2015 at 4:00P.M. at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Bruce and Mary Bohm and Coreen Thomas.

President Pfankuch called the meeting to order. The minutes of the July 8, 2015 meeting were reviewed. A motion was made by Mike Kinney and seconded by Mike Pfankuch to accept the minutes as presented. Motion carried unanimously.

Mike Pfankuch addressed the Bohm's about their mowing, etc. He said that the Commissioners were not happy with the job they are doing by the Ponds, etc. Bruce talked about the contract and felt that they were doing just what the contract says. He felt that if anything besides the mowing needed to be done they should have been contacted ahead of time. He knew that the brush hogging was an assumed thing but did not know how many times a year it were required. Mike Pfankuch has had to do some of this work himself numerous times and had to hire someone else at the cost of \$915.00 to come in and take care of the job before the tree people could get their machinery in to get their work done. Bruce said that he was planning on doing the brush hogging soon but hadn't gotten around to it yet. Bruce felt that both the District and they were equally at fault. Bruce apologized to the Commissioners that they were not happy with his work, but that they would like to keep the job. He felt he did a good job on the mowing itself. Mike Pfankuch's thought was to terminate the contract and pay the Bohm's for the rest of the contract year. The other Commissioner's wondered about giving them another chance to see how it would go.

A motion was made by Mike Pfankuch to terminate the contract with Bruce & Mary and pay them for the rest of the year. Mike called for a seconded three times and received none so the motion failed.

More discussion was held and at this time it was realized that the Bohm's were very uneasy about using their machinery to do the brush hogging for fear the stones would damage their machinery. It was possible to raise the deck but they had never done this. It was asked if he could raise the deck why hadn't he. He gave no answer to this.

After much discussion Mike Pfankuch made a motion to terminate the District's Contract with Bruce and Mary Bohm but pay them through July, 2015. Mike Pfankuch aye, Mike Kinney aye, David McNamee nay. Motion carried. The last billing will be for July.

Coreen Thomas came to explain what a Compilation Report was and explain our numbers to the Commissioners. A Compilation Report is just to put numbers into a financial statement. One of the first things from a business entity is to look at the expenses and the depreciation expenses. Coreen went through our report page by page and explained how things work. Mike Pfankuch wondered if our tax levy was high enough. It was lowered three years ago. Coreen will go back a ways and compare revenue and expenses to see how we stand now. She will bring the information to our next meeting on September 2, 2015. Coreen felt that the District is in good shape because of the amount of savings we have but we need to keep up with income compared with expenses as we have purchased a lot of new equipment the past few years.

Mike Siewert felt that the District should do some more TV'ing next year. It should be done in the Spring during the heavy flow. Loehrke's Development has never been done. Mike will take care of this.

Betty will post a special meeting to be held at her home on August 20, 2015 at 1:00PM for the Commissioners to sign the 2014 CMAR (Compliance Maintenance Annual Report) and to possibly hire a firm to take over the mowing for the District.

A motion was made by Dave to pay the bills. Seconded by Mike Pfankuch.

|     |                                |            |
|-----|--------------------------------|------------|
| 1.  | Jim Emmons - Salary            | \$ 1663.20 |
| 2.  | Betty Nelson - Salary-Mileage  | 1567.60    |
| 3.  | Martenson & Eisele - Engineers | 1775.00    |
| 4.  | Town of Clayton - Billing      | 666.67     |
| 5.  | Badger Lab's - Testing         | 391.00     |
| 6.  | Digger's Hotline - Tickets     | 31.84      |
| 7.  | Century Link - 3 Phones        | 192.96     |
| 8.  | W.P.S. - Gas & Electric        | 539.68     |
| 9.  | Bohm Lawn Service -            | 455.00     |
| 10. | Larsen Cooperative - Supplies  | 4.00       |

The next meeting will be held on September 2, 2015 at 4:00PM at the Winchester Town Hall.

A motion was made by Dave McNamee and seconded by Mike Pfankuch to adjourn. Motion carried unanimously.

Respectfully Submitted:  
Betty Nelson - Secretary/Treasurer

A handwritten signature in cursive script that reads "Betty Nelson".

Larsen Winchester Sanitary District