

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on December 2, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson and Mike Siewert. President Pfankuch called the meeting to order. A motion was made by Mike Kinney and seconded by David McNamee to accept the minutes as printed. Motion carried unanimously.

Mike Siewert handed out copies of the acceptance from the D.N.R. on the 2014 CMAR. Jim said they were very pleased with the report. He then explained the items on the report. The District received one "C" on the flows and "A's" on everything else. They also thought that the TVing was a good idea.

Jim reported that he drew down 6,720,000 gallons from the ponds from November 26th through November 30th. He said that the water looked very clear. The BOD's were less than 2 and the Suspended Solids were also below 2. DO's and Ph's were also good. He said that the ponds looked good, the fences are all fixed, riprap in good shape, etc.. Mike Pfankuch has been setting traps by the ponds. Now that the water is down a big muskrat hole is showing. This will be taken care of. Solar Bee's are working fine.

Jim reported that there was a tree on Ann Street that fell over the 3 phase and broke the services. There was a fire that did a lot of damage. The Power Company and Kuettel's were called. Parts had to come from Milwaukee but they had it fixed the next day. The fire burned up the meter socket and the disconnect.

Jim said that Total Energy suggested that the District change all batteries in the generators plus numerous other things. Jim thought the batteries were a good idea but was not so sure the balance of the items were necessary. The Commissioners all agreed the batteries should be changed in the Spring but will wait with the other things. Someone questioned why there was no generator on Ann Street. Discussion was held but no decision was made at this time.

Mike Siewert said that he has talked to Attorney Bob Sorenson about the District ordinance's. They will work together this coming month and see about putting

together a schedule for prices, fines, connection costs, etc. He will have it ready so that they can have a special meeting or longer monthly meeting so the Commissioners can meet and get the ordinances in place. He will work with Bob Sorenson on this.

Mike Pfankuch got a call from Melvin Mathison saying that they had a delinquent user fee bill for .67 with a late fee of \$5.00. Melvin wondered if he could just pay the .67 and not the late fee. They do not pay any taxes so it cannot be placed on the tax roll. The Commissioners decided that the total of \$5.67 needs to be paid. Dave will contact Melvin with this information.

Equalized valuation and mil rates were discussed. The mil rate stayed the same for 2015 but may be changed in 2016. As an assessor Mike Pfankuch can get Betty the equalized value earlier than she usually gets it.

Laurie Goffard will be reading the meters on December 29th. She will be at our January meeting.

David McNamee was approved by the Winchester Town Board to another six years on the Sanitary Board.

Mike Kinney would like to see all the meter reading and billing work be included in the Clerk/Treasurer's job so they don't have to pay the Town of Clayton for this service. No discussion was held at this time.

A motion was made by David McNamee and seconded by Mike Pfankuch to pay the bills. Motion carried unanimously.

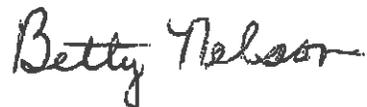
1.	Jim Emmons - Salary- 3 Meetings- School- Labor	\$ 3,240.82
2.	Betty Nelson - Salary- 3 Meetings- Mileage	1,666.12
3.	Mike Pfankuch - Salary-4 Meetings	323.22
4.	David McNamee - Salary -3 Meetings	277.04
5.	Mike Kinney - Salary - 2 Meetings	230.87
6.	Martenson & Eisele - Engineers	765.00
7.	Badger Labs - Testing	1,085.00
8.	Town of Clayton - Billing	666.67
9.	Digger's Hotline - Tickets	10.66
10	I.R.S. - Social Security	1,744.20

11.	Century Link - 3 Phones	192.87
12.	W.P.S. - Gas & Electric	597.93
13.	Town of Winchester - Two fire signs	130.00
14.	Kettel's - Labor & Supplies	1,143.75
15.	Immell's - Labor & Supplies	5,865.02
16.	Treeo's Tree Service - Mowing, etc.	340.00
17.	McClone Agency - Extra Insurance.	220.00

The next meeting will be on January 6, 2016.

A motion by David McNamee to adjourn and seconded by Mike Pfankuch.
Motion carried unanimously.

Respectfully Submitted:
Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District