

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on April 2, 2014 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Tori Bowen, Laurie Goffard and Keith Sippel. The minutes of the March 5, 2014 were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to approve the minutes as printed. Motion carried unanimously.

Tori Bowen and Laurie Goffard from the Town of Clayton came to the meeting to talk about certain aspects of the billing they do for the Larsen Winchester Sanitary District. Tori reported that they had four zero readings that they could not identify and one very high reading. She asked Jim if he wanted work orders on the zero readings only or also the high read. He said only the zero reads. The Board said that for this quarter they should take an average of their readings on the zero reads and bill them accordingly.

A motion was made by David McNamee and seconded by Mike Kinney to put a notice in the next billing that there will be a \$500.00 fine for anyone who is caught putting any illegal discharge, which is anything other than toilet paper, into the toilets. Motion carried unanimously.

The high reading was on the Eric Linsmeier rental property. Apparently a frozen pipe broke and water was running in his basement and he had not been checking on it. The house is right next door to his home. He does not want to have to pay for all the water that was running into the sewer as he said it was all clear water. The Commissioners decided that it was up to Mr. Linsmeier to make sure that everything in his empty rental house was working properly, but apparently he had not been checking on it. The water has to be treated whether it is clear or not. After much discussion a motion was made by Mike Pfankuch and seconded by Mike Kinney to deny his request to lower his utility bill. Mr. Linsmeier will have to pay the full amount. Motion carried unanimously.

A motion was also made by Mike Pfankuch and seconded by Mike Kinney to eliminate the special summer, winter readings. Motion carried unanimously. There are a few homes on fixed fees because the poor water they have from their wells destroyed three meters at each home. This will be brought up at the May meeting to see if any changes are needed.

Realtor Keith Sippel from Century 21 - 1st Realty came before the Commissioners with questions about 17 acres of land on Hanson Road by the salt shed. He is representing Dick Christianson, who owns this property. He was questioning whether it could ever be brought into the sewer and possibly divided and or sub-divided and built on. Mr. Sippel is checking with the Commissioners to see if this is possible before he moves ahead with anything else. He showed the Commissioners two different layouts. It has been rezoned three different times. He is looking at all options so he does not misrepresent the parcel. According to his understanding it will be sold as one parcel. He was told that it would have to be annexed by the Winchester Town Board as it is not in the District. Mike Siewert said that we would not have a capacity problem and that there is no longer a moratorium on. The biggest problem is that it would all have to be pumped up hill. This was discussed at length. Mr. Sippel thanked the Commissioners for all their time and information.

Larry Kriescher, the Chairperson of the Town of Winchester, approached Mike Pfankuch saying that the owner of the Winchester Golf Course is wondering about possibly hooking up to the Sanitary Sewer system. Mr. Kriescher told him to come to a Sanitary meeting and talk to the Commissioners about this.

Mike Siewert handed out a revised proposal for installation number two. Discussion about the curtains was held. A contract has already been signed for the curtains. The Commissioners will hire someone to install them. This will probably not be done until the middle of summer.

Jim reported that the Solar Bee on Pond #2 is frozen up. He doesn't think it is turning. The pontoons are sitting on top of the ice. There is no open hole showing. He also noted that there are rags going into Pond #2 also.

A motion was made by Mike Pfankuch and seconded by David McNamee to sign a contract with Total Energy to service all the generators for the next three years for the price of \$1,500.00 per year. Motion carried unanimously. Mike Pfankuch signed the contract.

Mike Pfankuch talked to Doug Griese from Ferguson Water Works about the 21 broken meters that Mike took to them last November for repair. He was told that right now the meters are at the manufacturer and when they are done they will send them to their engineering department. They said that some will still be under warranty but some will not because of the problems with dirty water going through them. Water quality problems are not covered.

Mike Kinney is concerned about putting businesses such as Kwik Trip in the District for fear of more wipes going into the ponds. He would like to keep it more residential. Discussion was held.

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

1.	Jim Emmons - Salary	\$ 1569.95
2.	Betty Nelson - Salary-Mileage	1527.60
3.	Martenson & Eisele - Engineers	1747.50
4.	Badger Labs - Testing	380.00
5.	Town of Clayton - Billing	666.67
6.	Digger's Hotline - Tickets	1.99
7.	Century Link - 3 Phones	186.72
8.	W.P.S. - Gas & Electric	606.73
9.	Clayton Contractors - Labor	70.00
10.	Tom Pluff - Labor	120.00
11.	Crane Engineering - Dialer's fixed	1490.91

The next meeting will be one day earlier than usual. It will be May 6, 2014 instead of May 7, 2014 at 4:00PM at the Winchester Town Hall. A motion was made by David McNamee and seconded by Mike Kinney to adjourn. Motion carried unanimously.

Respectfully submitted:  
Betty Nelson - Secretary/Treasurer

Larsen Winchester Sanitary District