

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Laurie Goffard. President Pfankuch called the meeting to order. The minutes of the December 3, 2014 were reviewed . A motion made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed. Motion carried unanimously.

Laurie Goffard from the Town of Clayton was present and brought the Commissioners up to date on the new equipment used to read meters. She said that the first reading with the new equipment had 22 no reads. Most of them were on County Rd. II. This about the same amount that she had with the old equipment. She thinks that something is happening in the transfer. She also wondered how old the batteries are. Jim said that they all the same age (except for the meters that had to be replaced) and the older ones should have lots of life yet. She also thought it could be a software problem. She will continue to check into what can be done and will keep the Commissioners up to date.

Jim reported that the County will not pay for removing the tree by Ken Loehrke's property in Larsen as it is not a traffic hazard. The District will be responsible for having it removed.

Mike Siewert reported that the DNR will issue the permit for dredging the ditch to the Ponds. They will allow them to use 400 square feet of riprap to stabilize the ditch edges. No sampling will be necessary for this.

Betty Nelson reported on the wage freeze with Attorney Bob Sorenson. She was not sure if the freeze should take place with the 2014 wage or the appointed 2015 wage. As it turned out a vote should not have been taken as the wage freeze was not listed on the notice for anyone who wished to come to the meeting and make any comments they might have. Dave McNamee moved to rescind his second to the original motion of the December 3, 2014 meeting to freeze wages and Mike Kinney moved to rescind his original motion of the same date. Mike Pfankuch seconded both of these proposals. This was voted on and carried unanimously. Mike Pfankuch made a motion to table this issue until the February 4, 2015 meeting. Seconded by David McNamee. Motion carried unanimously. David McNamee said that he would like for the Commissioners to meet at a closed hearing during the month of January to discuss this matter further and then have it posted for the next meeting. They all agreed to this. Mike Pfankuch will set up a time for this.

After some discussion the Commissioners decided that it would not be necessary to continue putting additional notices about flushing into the user bills. They will continue with the notice that is now printed on the bill.

Laurie also wondered about shortening the length of time for people to pay the user bills. Right now it is about five weeks. It was decided to go with 25 days.

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

1.	Jim Emmons - Salary - Labor	\$ 1,864.95
2.	Betty Nelson - Salary - Mileage	1,487.60
3.	Martenson & Eisele - Engineers	2,782.50
4.	Badger Labs - Testing	760.00

5.	Digger's Hotline - Tickets	1.99
6.	Town of Clayton - Billing	666.67
7.	Town of Clayton - Taxes	2,331.08
8.	Bohm Lawn Care - Mowing	455.00
9.	Century Link - 3 Phones	186.99
10.	W.P.S. - Gas & Electric	604.72
11.	Terry Nyman - Overpayment of Sewer Bill	7.02
12.	I.R.S. - Social Security	1,705.95
13.	Total Energy - Time & Labor	544.75

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

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

Respectfully Submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District