

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on November 4, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Jeremy Jesse. President Pfankuch called the meeting to order. The October 7, 2015 minutes were reviewed. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed. Motion carried unanimously.

A motion by Mike Pfankuch and seconded by Mike Kinney to postpone the regular monthly meeting temporarily and go right into the proposed Budget Hearing. Motion carried unanimously. President Pfankuch then called the proposed 2016 Budget Hearing to order. The Commissioners then went over each item in the proposed 2016 Budget Hearing one by one. After much discussion a motion was made by Mike Pfankuch and seconded by Mike Kinney to close the proposed 2016 Budget Hearing. Motion carried unanimously.

President Pfankuch then called the regular monthly meeting to order to approve the proposed 2016 Budget Hearing. Motion made by Mike Pfankuch and seconded by David McNamee to approve the proposed 2016 Budget Hearing. Motion carried unanimously. A motion by Mike Pfankuch and seconded by Mike Kinney to accept the proposed 2016 budget. Motion carried unanimously.

The first order of business was to set the mil rate for 2016. Because the treasurer did not get the valuations until just before the meeting the mil rate will not be set until the December meeting. (Treasurer's note - Because the mil rate has to be set before the valuations can be determined for each Town, the mil rate had to be left at .00175 per thousand for 2016 - the same as last year. The Towns had to have the 2016 mil rate amount to be taxed for each property by November 15th in order to get this rate to the County on time for printing the tax bills.)

Mike Siewert said that he had looked into the Golf Course situation and then he handed out maps to the Commissioners. They went over the black and white maps first that pertained to this matter. He showed that the Club House is in the Sanitary District but not in the Sewer Service area. Mike will notify the owners of this. Everything pointed to the golf course having to put in a grinder pump if hooked up to the sewer. This would have to be checked into further to be sure. Then he went over the colored maps which showed other particulars about areas in the District. The quarry is not in the District. Conversation was held about the District going down to the Kwik Trip. So far the owners have shown no interest. Mike said that the Sewer Service areas can be changed.

Mike Siewert met Immel's at the Ponds and showed them where to riprap and also to remove some wood. They will replace posts.

Jim said that the Flow Meters were calibrated on October 5th and the post by the Telephone Co. has been replaced. He also said that mowing should not have been done one more time this year. He is very pleased with the work being done by Treco's.

David McNamee's term in office is up this year but he said that he would stay up for another term. Ben Joas will take care of this with the Town of Winchester at their next meeting.

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

1.	Jim Emmons - Salary	\$ 1,662.30
2.	Betty Nelson - Salary and Mileage	1,557.60
3.	Martenson & Eisele - Engineers	1,050.00
4.	Town of Clayton - Billing	666.67
5.	Badger Labs - Testing	
6.	Digger's Hotline - Tickets	
7.	Century Links - 3 Phones	
8.	W.P.S. - Gas Electric	
9.	Larsen Postmaster - 3 rolls of stamps	147.00
10.	Crane Engineering - Labor	283.60

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

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District