

Larsen Winchester Sanitary District Monthly Meeting

3-4-2015

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on March 4, 2015 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 February 4, 2015 were reviewed. A motion by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed. Motion carried unanimously.

There was much discussion with Laurie about how long after the billing that the people should be allowed to make payment before interest is added. A motion was made by David McNamee and seconded by Mike Kinney to allow thirty (30) days for the bills to be paid before interest is added. Motion carried unanimously.

Discussion was also held about how long it takes to get payments from the Post Office to Betty. She has them deliver the Sanitary mail to her home during the winter months. She did this last year and had no problems. The mail came within a couple of days. This year it has taken from 8 to 26 days before Betty gets the payments. The Post Office said that sending the mail this way is a problem in the postal system and it started last fall. Betty will stop having the delivery done this way. Laurie gave us each a calendar as to when the reading, billing, interest added, etc. will be done each month. People will also be able to put their payments in the small black mailbox by Betty Nelson's back door.

Mike Siewert handed out two permits for the ditch cleaning project. Orders as to how and when things can be done are included in the permits.

It was talked about having Immel's do the excavating and riprap work in the West ditch. Mike will check with Immel's about this

Mike Pfankuch and Jim Emmons will mark all the trees that need removing. Removing the trees will be done separately from the excavating, etc..

Jim said that a plow hit the yellow post across from the Telephone Company on County Rd. II. It was bent so that Jim could not get the cover off. The County will be contacted about this.

A motion was made by Mike Kinney and seconded by Mike Pfankuch to pay the bills. Carried unanimously.

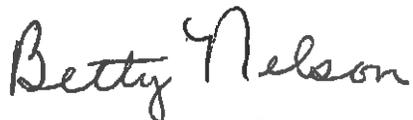
1.	Jim Emmons - Salary - 3 Meetings - School	\$ 1,977.82
2.	Betty Nelson - Salary - 3 Meetings - Mileage - Supplies	1,769.03
3.	Mike Pfankuch - Salary -6 Meetings	415.97
4.	David McNamee - Salary - 4 Meetings	323.22
5.	Mike Kinney - Salary - 4 Meetings	323.22
6.	Martenson & Eiseli - Engineers	1,510.50
7.	Badger Labs - Testing	391.00
8.	Digger's Hotline - Tickets	19.33
9.	Town of Clayton - Billing	666.67
10.	W.P.S. - Gas & Electric	675.27
11.	Century Link - 3 Phones	186.99
12.	U.S. Treasury - Social Security	1,782.45

The next meeting will be on April 1, 2015 at 4:00PM at the Winchester Town Hall.

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District