

LARSEN WINCHESTER SANITARY DISTRICT MONTHLY MEETING April 1, 2015

The Commissioners of the Larsen Winchester Sanitary District met at the Winchester Town Hall on April 1, 2015 at 4:00PM. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons , Betty Nelson and Mike Siewert. Mike Pfankuch called the meeting to order. The minutes were reviewed and a motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed.

Jim reported that the Lift Stations were all working well.

Immels will be doing the rip-rapping. All the Commissioners and Jim and Mike Siewert will meet at the Ponds at 9:00AM on Tuesday, April 7, 2015 to mark all the trees that need to be removed. Betty will post a notice to this affect. Bruce Bohm and one other person are willing to remove the wood after the trees are down.

Mike Siewert sent out the Notification of Environmental fees. The figures were all good. He filled in the papers and got them sent in. Jim explained to the Commissioners what the money is used for.

Jim asked that the May meeting be held on the Tues. May 5th rather than Wed. the 6th. Everyone agreed to this change.

Mike Kinney tried to find answers as to why the mail was coming so late - the longest being 26 days and all the others anywhere from 8 days to well into the teens after they were sent out. He got absolutely no answers. We apologize to all who were affected by the very slow mail delivery. According to our Postmistress this has been happening all over the country and she had no answers as to why.

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

1.	Jim Emmons - Salary	\$ 1662.30
2.	Betty Nelson - Salary-Mileage-Supplies	1520.69
3.	Martenson & Eisele - Engineers	510.00

4.	Badger Labs - Testing	391.00
5.	Digger's Hotline - Tickets	3.98
6.	Town of Clayton - Billing	666.67
7.	W.P.S. -Gas & Electric	
8.	Century Link - 3 Phones	
9.	Sorenson Law Office	63.75

A motion was made by David McNamee and seconded by Mike Kinney to hire Bohm Lawn Care for a period of two years at \$2730.00 per year. Motion carried unanimously. Mike Pfankuch signed the Contract.

The next meeting will be on May 5, 2015 at 4:00PM at the Winchester Town Hall.

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

Respectfully Submitted:
Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District