

The Commissioners of the Larsen Winchester Sanitary District met on October 1, 2014 at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Jim Emmons, Betty Nelson, Mike Siewert and Laurie Goffard. Commissioner Mike Kinney was absent. President Pfankuch called the meeting to order at 4:08PM.

The minutes of the September 3, 2014 and September 25, 2014 meetings were reviewed. A motion was made by Mike Pfankuch and seconded by David McNamee to accept the minutes of both meetings as presented. Motion carried by Commissioners present.

Laurie Goffard reported that she read the meters on September 30, 2014. At her last reading in June she had 25 or 26 no reads. When she had a test run on Sept. 30th she had 13 no reads. Then on the day she did the real reading she had only 2. She thought it would be at least two or three weeks before she will get the new reader. She will have some training in November around or before Thanksgiving. She has not been able to get a reading on the Nate Sweere (former Jonathan Bahrke) house. She has been averaging the bill. She was never contacted to read the meter at closing so the new owner will be getting a very large bill. Laurie will not have to come to any meetings until January unless she has something more to bring up.

Mike Pfankuch talked with Pam Marrari about Umbrella coverage for the District. She said that one million dollars worth of coverage would cost \$747.00 and two million dollars worth of coverage would cost \$1,373.00. After some discussion a motion was made by Mike Pfankuch and seconded by David McNamee to purchase the \$2,000,000.00 policy for \$1,373.00. Motion carried unanimously by Commissioners present.

Jim said that he finally got the meters back after almost a year.

Jim said that when the big electrical storm hit, the generators rang in Larsen and by the Telephone Company . Digger's Hotline called Jim at 3:00AM to come and show them where the sewer was. Jim also had to call he Public Service.

Mike Siewert said that he opened the gates at the Ponds to check, and the Solar Bees are doing very well. He also brought a survey map of the road and stream by the Ponds. He said that we are off in some areas. The Commissioners had much discussion as they studied the maps. He had all the legal descriptions to show them. He and Jim both agreed that there are a lot of trees that need to be taken down out of the ditch. They just need to make sure that only the District's trees come down. Mike Pfankuch will find out how much it will cost to get the lines correctly established on both sides of the stream. This will be brought up at the November meeting.

Mike noted that when he was showing Brian Reimer and Pam Marrari from McClone Insurance around they noted that the wet wells and power box were not locked and they were quite concerned about this. It will be taken care of.

They will need to get the meters calibrated in October. Also noted was that the rags are still a major problem everywhere, not just in our area.

A motion was made by David McNamee and seconded by Mike Pfankuch to pay the bills. Motion carried by Commissioners present.

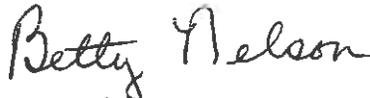
1.	Jim Emmons - Salary	\$ 1,569.95
2.	Betty Nelson - Salary - Mileage	1,497.60
3.	Martenson & Eisele - Engineers	1,878.00
4.	Winchester Treasurer - Over payment of taxes.	1,674.21
5.	Town of Clayton - Billing	666.67
6.	Badger Lab's - Testing	-0-
7.	Digger's Hotline -Tickets	24.59
8.	Bohm Lawn Care - Mowing, etc.	855.00
9.	Century Link - 3 Phones	186.84
10.	W.P.S. - Gas & Electric	411.13
11.	McClone Ins. - Treasurer's Bond	100.00
12.	EMC Insurance Company - Insurance	4,779.00

The next meeting will be November 5, 2014 at 4:00PM at the Winchester Town Hall. It will also be the Budget Hearing for the year 2015.

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

Respectfully Submitted:

Betty Nelson- Secretary/Treasurer



Larsen Winchester Sanitary District