

Larsen Winchester Sanitary District Monthly Meeting  
December 3, 2014

Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert and Larry Kriescher. President Pfankuch called the meeting to order. The minutes of the November 5, 2014 meeting were reviewed. A motion by David McNamee and second by Mike Kinney to accept the minutes as presented. Motion carried unanimously.

Jim brought a "Wipes" insert that they are putting in the next Dale news billing. After reading it the Commissioners thought it would be a good idea to put one similar to it in our next billing.

Jim reported that the draw down was 7,320,000 gallons over ten days. He also said the BOD's were 31 and the Suspended Solids were 40. The Dissolved Oxygen reading was 8.08, which is considerably better than other years. The PH was 8.4. These are all good numbers.

Jim called Total Energy and they came and fixed the generator in White Pines.

Mike Siewert showed pictures to the Commissioners of the tree by Ken Loehrke's property in Larsen that needs to come down. He will get an estimate for cutting the tree down. He will also contact John Groth from the County to see if they would take the tree down and if it would cost us anything.

As for cutting the trees by the Ponds Mike Siewert called the DNR and they said the District would have to get a permit before doing anything. Mike told them that we would like to cut trees out of the center of the ditch and some on the edge of the ditch and possibly clean out the woody debris. He was told to first get the permit. The permit will probably allow anything in the center of the ditch but not on the edges because of the stabilization of the banks. If it is not affecting the flow of the water they will probably allow the trees to be cut down. Mike asked about rip rapping. They said that was all part of the permit and they will have to take a look at it and we should have our Engineers start the permit process. A motion was made by Mike Pfankuch and seconded by David McNamee to direct Mike Siewert to contact M&E Co. to start with the permit process so the DNR can

address the issues with the west ditch. Carried unanimously. The south ditch looks good.

Jim Emmons questioned whose dock it was in the 3rd Pond. No one seemed to know. It is in pretty bad shape and the concern is if someone falls in the water. It is fenced in and posted "No Trespassing". Mike Siewert thought that a government entity would not be responsible if these precautions were taken. He will check with our Attorney Bob Sorenson.

Mike Kinney brought up the fact that he thought both Jim Emmons and Betty Nelson are receiving too much in wages. He checked with other towns and he said that Jim and Betty are receiving more than some other people in the same positions and he thinks that these wages should be frozen as of January 1, 2015. Jim has been with the District since about 1980 and Betty since 1986. A motion was made by Mike Kinney and seconded by David McNamee to freeze what the previous Sanitary Board had voted on for Jim and Betty's wages. This freeze will start January 1, 2015. Mike Kinney aye, David McNamee aye, Mike Pfankuch nay. Motion carried.

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

1.	Jim Emmons - Salary - 3 meetings	\$ 1,708.47
2.	Betty Nelson - Salary - 3 meetings - mileage	1,686.12
3.	Mike Pfankuch - Salary - 5 meetings	369.39
4.	David McNamee - Salary - 3 meetings	277.04
5.	Mike Kinney - Salary - 3 meetings	230.87
6.	Martenson & Eisele - Engineers	780.00
7.	Badger Lab's - Testing	1,249.00
8.	Digger's Hotline - Tickets	9.95
9.	Postmaster - 2 rolls of stamps	98.00
10.	Town of Clayton - Billing	666.67
11.	Century Line - 3 Phones	186.84
12.	W.P.S. - Gas & Electric	563.49
13.	Town of Clayton - All winter plowing to Ponds	100.00
14.	Ferguson Waterworks	7,032.42

The next meeting will be January 7, 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

A handwritten signature in cursive script that reads "Betty Nelson". The signature is written in black ink and is positioned below the typed name.

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