

The Commissioners of the Larsen Winchester Sanitary District met at 4:00M on May 5, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Laurie Goffard and Randy and Heide Kuehl. Preident Pfankuch called the meeting to order.

The printed minutes were reviewed. A motion was made by Mike Kinney and seconded by Dave McNamee to accept the minutes of April 1, 2015 as printed. Motion carried unanimously.

President Pfankuch introduced Holly Stevens who was elected as the new Town Clerk of the Town of Winchester. She is replacing Sharon Mathison who resigned from this position.

Laurie Goffard reported to the Commissioners that there were only two missed readings the last time she read meters. It was also hard to get a reading on the Clayton Town Hall. She was pleased with the new equipment.

Randy and Heide Kuehl came before the Commissioners with plans to build a new home on Grandview Road in Larsen. Mike Siewert brought along maps to show exactly where the property is located. The Huehl's just wanted to make sure that they were doing all the things needed for this project. They had everything in order.

Mike Pfankuch contacted the new London Tree Service about the ditch project by the Ponds in Larsen. They will cut down the trees, haul them away and chip any waste necessary for \$8,000.00. This would include the two trees in Larsen on County. Rd. T. It would take a week with three men working. A motion was made by Mike Kinney and seconded by David McNamee to hire the New London Tree Service at a cost of \$8,000.00 to cut the trees- provided we have a written contract and insurance coverage from them. Motion carried unanimously.

Jim said that he pulled the pump in Larsen. It should be repaired in a week. He also noted that he had pulled the mixer and it looked very good. Jim also requested that the June meeting be moved from June 3rd to the 2nd and later it was revised by Mike Pfankuch to June 1, 2015 The Commissioners all agreed to this change. He will also draw down the Ponds sometime in May.

Mike Siewert brought copies of the Water Quality Testing papers and handed them to the Commissioners. He then explained the numbers to them.

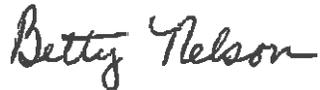
A motion was made by Mike Kinney and seconded by Mike Pfankuch to pay the bills. Motion carried unanimously.

- | | | |
|----|-----------------------|-------------|
| 1. | Jim Ernmons - Salary | \$ 1,662.30 |
| 2. | Betty Nelson - Salary | 1,577.60 |

3.	Martenson & Eisele - Engineers	915.00
4.	Badger Labs - Testing	391.00
5.	Digger's Hotline - Tickets	15.92
6.	Town of Clayton - Billing	666.67
7.	W.P.S. Gas & Electric	558.29
8.	Century Link - 3 Phones	187.14

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

Respectfully Submitted:
Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District