

The Commissioners of the Larsen Winchester Sanitary District met on July 9, 2014 at 4:00PM at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson and Mike Siewert. The minutes of the June 4, 2014 meeting were reviewed and a change in date was made. A motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as printed with the date change. Motion carried unanimously.

Tori Bowen and Laurie Goffard from the Town of Clayton were present, as requested by the Commissioners, to give a report after each new reading and billing. They reported that they needed a new hand set for the readings. None of the meters on Moeser Lane read at all. They then went out on test mode and they all read. But then everything has to be entered manually and not through the computer. After rereading manually the count was down to only two no reads. They have two work orders to give to Jim. The new handsets they are using are now absolute as of December of 2013. A new handset with cradle would cost about \$1,200.00. Mike Pfankuch's concern is if we are getting accurate readings. The life cycle of the readers is about 5 years and ours is now about ten years old. They will keep checking on this and keep the Commissioners posted. They will also do more checking into prices.

Mike Siewert reported that he talked to our Attorney Bob Sorenson about withdrawing from the Larsen Drainage District and what the possibilities of doing this are. They felt that the Drainage District would only allow this if it caused them no problems at all with us leaving. They feel it is an uphill battle that we could not win. The Drainage Board did cut our taxes on this in half last year. Mike Siewert will talk more about it with Richard Johnston but it is something the Sanitary District will probably have to live with.

Jim also reported that sludge depth samples need to be taken soon. He also requested that a note be put in with Bohm Lawn Care's check requesting a more complete job be done in mowing.

Mike Pfankuch will contact Ted Eckstein about plowing the road down to the Ponds when needed.

It was suggested that the Commissioners take a look at the ditch along side of the road to the Ponds. Trees have fallen down and they need to be cut up.

A discussion was held again about the meters that are not getting repaired. Mike Siewert will contact Doug Reese. They have had them since hunting season of 2013 and nothing has been done with them.

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

1.	Jim Emmons - Salary and Labor	\$ 4,769.95
2.	Betty Nelson - Salary & Mileage	1,497.60
3.	Martenson & Eisele - Engineers	3,548.91
4.	Town of Clayton - Billing	666.67
5.	WIS - DNR - Wastewater Fee	801.54
6.	Bohm Lawn Care - Mowing	455.00
7.	Badger Lab - Testing	380.00
8.	Digger's Hotline - Tickets	27.29

9.	Century Link - 3 Phones	186.81
10.	W.P.S. - Gas & Electric	433.52
11.	Therma Tab - Curtains	33,190.00
12.	Immel's - Supplies for Curtains & Stone	6,260.45
13.	Safe Excavating Under Pressure - Labor	815.00
14.	Total Energy - Work on Generators	1,517.00

The next meeting will be on August 13, 2014 (NOTE DATE CHANGE) at 4:00PM 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



Larsen Winchester Sanitary District