

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on September 2, 2015 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Russell Geise and Richard Johnston.

The minutes of the August 12, 2015 and August 20, 2015 meetings were reviewed and one correction was made in the meeting of the 20th and one spelling error. Betty will make these corrections. A motion was made by David McNamee and seconded by Mike Pfankuch to approve the corrected minutes. Motion carried unanimously.

Coreen Thomas was present to explain the income and disbursements over the past ten years. She thought the main thing was for the Commissioners to see the depreciation numbers. She removed all the bank interest from the income figures so they were not included in the main income of user fees, taxes, etc.

Most years were OK till 2013 when the income dropped, partly due to lowering the tax rate. 2013 also had a more than the usual amount of maintenance costs. 2014 maintenance costs were somewhat lower. Other figures are in line as she thought they should be. She questioned if our income will be enough to cover all the expenses for this year. This year TV'ing will probably be done and any necessary repairs made and there are always other repairs and replacements that will probably be needed. The Commissioners thanked Coreen for her time and information.

Richard Johnston & Russ Geise were at the meeting to discuss a report that was given out on June 17, 2015 by the Town of Clayton. This report revealed information on the sewer and water proposed for the east side of Clayton. Copies of the report were given earlier to Michael Pfankuch and Mike Siewert. In the report the Larsen Winchester Sanitary District was mentioned along with other towns. Our engineer had talked with Larry Kriescher, Chairman of the Town of Winchester, about annexing by the Town of Clayton and to keep in mind that down the road Clayton could have more valuation than Winchester and would be in a position to take control of the Sanitary District but that this could take place some way down the road. The Clayton Representatives said that this was absolutely not in their thoughts at this time. If it ever happened it would be at

least 25 years down the road. Larry Kriescher, the Winchester Town Chair, who brought this up to Mike Pfankuch not not at the meeting to make any comments one way or the other. Mike Siewert our engineer from Martenson & Eisele apologized to everyone for any misunderstanding that came from this discussion with Winchester Town Chairman Larry Kriescher.

A motion was made by Mike Pfankuch to sever ties with Martenson & Eisele. The vote for as second to the motion was called three times. The motion died for the lack of a second.

Jim reported that Treeeo's has been doing a good job with the mowing by the Ponds. Mike Kinney questioned if the Solar Bee shouldn't create some clearness in the Ponds. Jim said that there was a lot of Duck Week all around - in some places quite thick.

Mike Siewert brought up Speedy Clean and brought a report for the Commissioners to go over. The report also included pictures and a disk. Mike explained the report in detail. He thought that maybe it was time to do sump pump examinations. If they find nothing then maybe the District should TV the laterals. The report showed where the runner laterals are. There was much discussion pertaining to this matter.

New cedar posts are needed by the Telephone Company and by the gate to the Ponds. Mike Siewert will have Immel's do this work and also straighten the board by the Telephone Co.

The Commissioners are going over all the ordinances just for their own information.

Mike Pfankuch directed Holly Stevens to order address signs for the two lift stations that did not already have them. Holly also said that so many people are starting to leave their Sanitary user payments at the Town Hall and she has to address them and send them to Betty. After discussion it was decided to ask Holly to put up a sign (by their mail drop box) in big letters stating that people should not leave Sanitary payments at the Town Hall. If this does not help then the District will have to take different measures.

Mike Pfankuch received two calls wondering why the District has their monthly meetings at 4:00PM instead of later like 6:00PM or 7:00PM. Mike Kinney and Jim both said that no matter what time the meetings are no one ever comes. They have found this to be so at any town meeting. The time will remain at 4:00PM.

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

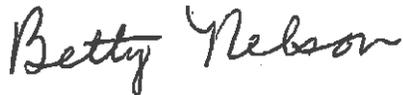
1.	Jim Emmons - Salary - 3 Meetings - School	\$2,350.82
2.	Betty Nelson - Salary - 4 Meetings - Mileage	1,692.30
3.	Mike Pkankuch - Salary - 8 Meetings	507.92
4.	David McNamee - Salary - 4 Meetings	323.22
5.	Mike Kinney - Salary - 4 Meetings	323.22
6.	Town of Clayton - Billing	666.67
7.	Badger Lab's - Testing	391.00
8.	Digger's Hotline - Tickets	26.58
9.	Bohm Lawn Care - Final mowing	455.00
10.	I.R.S. - Social Security	1,805.40
11.	Speedy Clean - Labor	1,225.00
12.	Century Link - 3 Phones	192.96
13.	W.P.S. - Gas & Electric	543.49

The next meeting will be on October 7, 2015

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District