

The Commissioners of the Larsen Winchester Sanitary District met at 4:00PM on February 5, 2014 at the Winchester Town Hall. Present were Mike Pfankuch, David McNamee, Mike Kinney, Jim Emmons, Betty Nelson, Mike Siewert, Ben Joas and Tori Bowen and Laurie Goffard both from the Town of Clayton. The minutes were reviewed. After some changes in the minutes a motion was made by David McNamee and seconded by Mike Pfankuch to accept the minutes as corrected. Motion carried unanimously.

President Pfankuch introduced Tori Bowen and Laurie Goffard to the Commissioners. Tori is the Treasurer and Deputy Clerk for the Town of Clayton and Laurie is a new addition to their office staff. Laurie will be doing the meter reading and billing for the Sanitary District. The readings will be done as close to the end of each quarter as possible. These months being March, June, September and December.

Mike Kinney suggested that more about "DO NOT FLUSH" be put on the bills as maybe the present notice is too small. He also suggested that this notice not only include cleansing pads, wipes, etc. but also medicines and other things that should not be flushed. He showed the Commissioners a full page ad he found about what should not be flushed down the toilet and why. After discussion the Commissioners agreed that this is something that should be included with each quarterly billing. Mike Kinney's wife is very good at the computer so Mike will ask her to put something together and send it to Tori. Tori will have a sample for the Commissioners at the March meeting.

Mike Siewert brought up the subject of converting the Solar Bees to electric. He talked to a Solar Bee official and they said that it would not be easy and were not in favor of it. Wondering why, Mike called an Electronic Engineer in Milwaukee, who builds control panels, and asked him to analyze the specks that Mike sent him to see what he thought.

Mike Siewert said that no rider is necessary on our insurance policy for the Solar Bees.

Mike Siewert, Mike Pfankuch and Mike Kinney all attended the Public Hearing at the Town of Winchester Town Hall concerning the changes in the boundaries of the Sanitary District. There was no opposition to these changes and the new District lines were approved.

Mike Pfankuch talked with his sister in California. She is Western Regional Sales Manager for General Electric. He questioned her about going to either single or 3 phase electric at our Ponds. She said that single phase would not do what we would want it to do. Single phase will continue to run one hour whereas 3 phase would run 10 minutes. Single phase would eventually burn the motors up. Three phase motors will last five to ten years verses two years with single phase. She said that all plants are now going to 3 phase.

Mike Siewert and Jim Emmons went to a meeting at Plover to hear a speaker talking about the problems we are having with rags. He said to take a look at Curtains in the Ponds. He explained how the curtains work. Rags would not flow through curtains. They slow the water down and if there are still floating rags they are stopped by the curtains. With curtains we would not have to convert the Solar Bees. Using curtains would actually increase detention time and almost double the bulk capacity of the Lagoons. Curtains do not need to be cleaned at specific times. The rags should settle down on their own. Mike will look into the cost of the curtains and get back to the Commissioners with prices at the March meeting. Jim said that if the Commissioners were to go with the curtains it would not be

necessary to put electricity at the Ponds until after the EPA decides what to do about the Phosphorus problem. They do not know what the Phosphorus limits will be. Mike Pfankuch questioned how much the cost of electric would go up between now and then.

Mike was to a Rural Water meeting about lagoons. The subject was about getting Phosphorus more manageable. All municipalities are being asked to reduce Phosphorus as much as possible. There is a Bill coming up for vote in the State where all Municipalities would pitch in money which then in turn would be doled out to the farmers to do what is necessary to reduce the phosphorus. This will help the District money and number wise. Mike feels it is a very good Bill. This would ease the EPA limits. He encouraged the Commissioners to call their Senators and encourage them to vote for this Bill.

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

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| 1. | Jim Emmons - Salary | \$ 1,569.95 |
| 2. | Betty Nelson - Salary - Mileage | 1,557.60 |
| 3. | Martenson & Eisele - Engineers | 3,132.85 |
| 4. | Town of Clayton - Billing | 666.67 |
| 5. | Badger Labs - Testing | 380.00 |
| 6. | Post Crescent - Notices | 935.88 |
| 7. | Century Link - 3 Phones | 160.08 |
| 8. | W.P.S. - Gas & Electric | 603.27 |
| 9. | Clayton Contracting - Snow Plowing | 140.00 |
| 10. | Solar Energy - Parts & Labor | 690.50 |

The next meeting will be on March 5, 2014 at 4:00PM at the Winchester Town Hall.

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

Respectfully submitted:

Betty Nelson - Secretary/Treasurer



Larsen Winchester Sanitary District