

**Dale Sanitary District 1  
2020 Annual Meeting  
July 21, 2020  
6:30 P.M.**

The regular monthly meeting of Dale Sanitary District 1, Town of Dale, Wisconsin was called to order on July 21, 2020 at 6:30 p.m. by Doug Wunderlich. In attendance for the Dale Sanitary District were Doug Wunderlich, President, Daryl Kistenmacher, Vice President, Charles Zehner, Secretary/Treasurer, Cornelius Van Voorhis, Plant Manager and Mary Jo Miller, Martensen and Eisle. Two neighboring residents were in attendance.

Public Input: Bill Quandt and his son were asking for permission to cross the Dale Sanitary District property to get a second place to enter their property. With the new design of the sewage plant and the fencing of the grounds was changed it is no feasible for the Quandt to go through the sewage plant property. Their access request to cross property was denied.

Martenson and Eisle (M&E): Mary Jo Miller discussed the following items with the three Board Members:

- M& E has selected the date of July 28, 2020 for a walk through and go through a punch list with all contractors and sub-contractors. This project is within weeks of being completed.
- Establishing a permanent easement agreement with James Wheeler for a short road that runs across his property. The easement has been draft written and will be sent to Attorney Sorenson to proof read
- M&E proposed an agreement for professional services on our next WIDNR WPDES permit requirement for the reduction of Total Phosphorus
- Approval for payment of \$133,238.46 to contractors for month of June, 2020

Plant Manager's Report. Cornelius reported the 11 locations for Digger Hotline. Crane Mechanical is working us an estimate to upgrade the grinder pumps. The upgrade project will be added to our 2021 budget. Cornelius had the duckweed sprayed in settling pond only with more spraying in August if needed. The yearly CMAR report is complete with resolution # 2020-2 and forwarded to DNR. A third Wet test in June was required per DNR and the sewage plant passed this test.. Speedy Clean reported that we have 5-repairs needed in our lateral lines that were inspected in March. Cornelius is still waiting an estimate. Auto dialers were installed at both plant location and are fully operational and we have already received a couple of emergency calls.

Cornelius presented a quote to paint the building at the Dale Sewage Plant. The painting will include the exterior walls, trim, soffit and doors. The sanitary district will supply all needed items to complete this project. President Wunderlich moved to approve the Paint Quote, Vice President Kistenmacher seconded; motion carried and paint project will be completed in fall of 2020.

Budget Review. Clerk/Treasurer Chuck Zehner presented the 2020 Budget Financial Report that and we see no concerns with our current financial status for 2020. Currently use for year was 40 percent we have 60% of the 2020 budget remaining. President Wunderlich moved to approve the 2020 Budget Financial Report, Vice President Kistenmacher seconded; motion carried and budget of June 30, 2020 is approved.

Approval of Invoices. All invoices were reviewed and approved for payment with checks 4595 thru 4613. President Wunderlich moved to approve the Invoices for June 2020, Vice President Kistenmacher seconded; motion carried and invoices were approved for payment.

Approval of Minutes. Charles Zehner made a motion to approve the minutes, as revised, from the June 19, 2020 monthly meeting. Daryl Kistenmacher seconded; motion carried and the minutes from the June 19, 2020 minutes were approved. Minutes will be posted on webpage and post office.

Clerk/Treasurer's Report. Treasurer issued to each member the bank account balances and activities for each member. We added in the new bank account that will be used for transferred funds to support the Waste Water Treatment Project. We received our third payment from the state for the Dale Sanitary Plant Upgrade for Ammonia. All invoices for this project will be tracked as a separate expenditure document. President Wunderlich made a motion to approve the financial report, Vice President Kistenmacher seconded; motion carried and Clerk/Treasurer Report was approved.

President's Report. Doug presented the proposal for the Security Fencing around the sewage plant at a cost of \$9597.00. Chuck Zehner made a motion to approve the Security Fencing proposal, Vice President Kistenmacher seconded; motion carried and approved.

Vice President Report: Daryl is continually working with a contractor to start the process of reducing the Phosphorus level of the water that leaves the plant. The Pilot Demo is on site and they tested in June 2020 the results for Phosphorus reduction showed positive reduction in Phosphorus. There will be much more to come on this project in the next 4-5 years.

Old Business: Approval to add an additional resident property to a User Fee applicant.

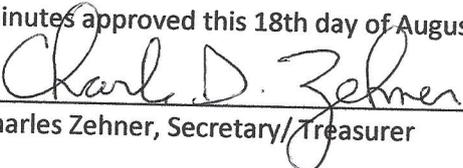
Adjournment. Motion was made by Chuck Zehner and seconded by Daryl Kistenmacher to adjourn and meeting was adjourned at 8:26 p.m.

Next Annual meeting: April 21, 2021 at 6:30 p.m.

Next Regular meeting: August 18, 2020 at 6:30 p.m.

Respectfully submitted: Charles Zehner, Secretary/Treasurer

Minutes approved this 18th day of August, 2020

  
Charles Zehner, Secretary/Treasurer