

8/14/2025 Glidden Sanitary District Meeting Minutes

The meeting was called to order by Chairman Richardson at 6 pm.

Board Members Present: Chairman Brent Richardson, Supervisor Roger Eder, Supervisor Dennis Walczyk, Clerk Kari Schmidt, Treasurer Karen Polencheck.

Public Present: Todd Schmidt, Lucas Eder, Phil Kriesel – MSA, Wayne Pankratz

Motion by Chairman Richardson to approve the 7/16/2025 regular Sanitary District meeting minutes, seconded by Supervisor Walczyk. In favor – 3, opposed – 0. Motion carried.

Public comments - no public comments

Motion by Chairman Richardson, seconded by Supervisor Eder to approve the financial reports as presented after review by the board. In favor – 3, opposed – 0. Motion carried.

Sewer Operations – DNR report submitted to board for review. Quote for effluent meter presented to board.

Water Operations – system good. Diamond maps asset management software for tracking sanitary district presented to board with necessary notebook purchase. Motion to approve purchase of software and notebook for sanitary district by Supervisor Eder, seconded by Chairman Richardson. In favor – 3, opposed – 0. Motion carried. Badger Meter for each meter that reads and sends automatic signal daily for meter readings. Beacon software required. Will invite Badger Meter rep to sept meeting.

Delinquent water bills: 8 delinquent accounts totaling \$741.69. 5 disconnected.

Motion to accept resolution 2025-10 Cashless Payment options by Supervisor Walczyk, 2nd by supervisor Eder. Rollcall vote: BR -Y, RE – Y, DW -Y. Motion carried.

Motion to accept amended MSA proposal for inclusion of sanitary district income survey by Chairman Richardson, 2nd by Supervisor Walczyk. Rollcall vote: BR -Y, RE – Y, DW – Y. Motion carried.

Board reviewed CLRR compliance documents from DNR and updated information for new programs.

Correspondence reviewed by board. Meeting at the town of Owen information share with board.

Motion by Chairman Richardson, seconded by Supervisor Walczyk to pay voucher numbers 5700-5717 in the amount of \$6777.98. In favor – 3, opposed – 0. Motion carried.

Motion by Chairman Richardson, seconded by Supervisor Walczyk to adjourn at 7:13pm. In favor - 3, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.

ADOPTED 9/18/2025