

SIREN SANITARY

BOARD MEETING MINUTES

NOVEMBER 11, 2021

The Siren Sanitary District held their monthly Board Meeting on November 11, 2021 at the Siren Town Hall.

Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Philip Stiemann made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 24,387.73
Flow deposits		\$ 23,324.04
Bank Charges	-	\$ 13.00
Total bills paid	-	\$ 11,762.50

Total on hand \$ 35,936.27

Silver Business \$ 55,300.00

Platinum Business \$ 53,573.45

Total on Hand \$144,809.72

BILLS:

Village of Siren September flows \$ 2,830.00

Village of Siren Vac grinder pump \$ 150.00

MSA Services \$ 2,320.44

WI Pump Works 2 replacement pumps \$ 5,279.00

WI Pump Works Repair part \$ 365.96

Total \$10,945.40

Wayne Wiberg made a motion to approve the Treasurer's Report and pay the bills. Philip Stiemann seconded the motion.

All in favor.

METER/FLOWS

The Radke's Fireworks had a high reading. Will keep an eye on it.

Straw has been placed on Langdons on Woodland Estates, Aquarius and Donny Hellers. Polk Burnett Electric has straw and a light bulb.

A discussion was held on pumping the systems. The Village of Siren will be used or Frederic Area Sanitation.

A discussion was held on the possibility of a 191 unit campground. They will be able to hook up to the Sanitary System. The Village of Siren has enough room for the sewage.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY BOARD MEEETING MINUTES

OCTOBER 14, 2021

The Siren Sanitary District held their monthly Board Meeting on October 14, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices have been given.

Pledge of Allegiance

Philip Stiemann made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 24,400.73
Bank Charges	-	\$ 13.00
Total checking		\$ 24,387.73
Silver Business		\$ 55,300.00
Platinum business		\$ 53,573.45
Total on hand		\$133,261.18

Bills totaled: \$11,162.50

Flows total: \$25,888.02

Wayne Wiberg made a motion to approve the Treasurer's Report and approve and pay the bills.

Philip Stiemann seconded the motion.

All in favor.

Wayne Wiberg made a motion to place the delinquent sewer bills on the tax roll.

Philip Stiemann seconded the motion.

All in favor.

Flows:

A discussion was held on the cost of the pumping with the Village of Siren.

We had a couple flows that had problems. Teresa Anderson averaged the bills.

Trouble:

Yourchuck's Video- we had to replace the original pump. The Village of Siren pumped the tank for us. We had 3 different calls to Yourchuck's. The pump is now replaced and we have no more problems.

Diane Hoey - we had to pump and replace the pump.

CAMPGROUND - They are working with Teresa Anderson from MSA for the sewer.

How much flow will 191 units use and how about the jail.

New straw will be placed on the pumps at Polk Burnett Electric and Millie Langdons.

Furniture and Flooring will be fixed on Monday. We also need to look for the shut off valves.

Wayne Wiberg made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY BOARD MEETING MINUTES

SEPTEMBER 9, 2021

The Siren Sanitary District held their monthly Board Meeting on September 9, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Minutes were verified.

Pledge of Allegiance

Bert Lune made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 38,747.87
Deposits - flows		\$ 17,483.99
Deposit - August Tax		\$ 15,512.51
Bills paid	-	\$ 8,437.58
Bank charges	-	\$ 13.00
Total checking		\$ 63,293.79

Silver Business	\$ 55,300.00
Platinum Account	\$ 53,572.10
Total	\$147,619.97

Bills: \$7,563.00

Unpaid Flows: \$2,883.33

Philip Stiemann made a motion to accept the Treasurer's report and approve the bills for the Sanitary District.

Bert Lund seconded the motion.

LOANS:

The loans are due for the Sanitary District.

4707-00003	\$30,000.00	\$600.00 interest due	Maturity date 03/01/2023
4708-00003	\$25,000.00	\$531.25 interest due	Maturity date 03/01/2024
470--00003	\$25,000.00	\$531.25 interest due	Maturity date 03/01/2025
4710-00003	\$25,000.300	\$562.50 interest due	Maturity date 03/01/2026

Philip Stiemann made a motion to pay off one of the \$30, 000.00 loan.

Wayne Wiberg seconded the motion.

All in favor.

Loan number 4707-00003 \$30,000.00 will be paid off.

FLAWS/METER

All are ok.

Furniture and Flooring will be reinstalled soon.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY BOARD MEETING MINUTES

AUGUST 12, 2021

The Siren Sanitary District held their monthly Board Meeting on August 12, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Philip Stiemann made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 36,102.33
Deposits		\$ 9,710.54
Bills paid	-	\$ 7,052.00
Bank Charges	-	\$ 13.00
Total checking		\$ 38,747.87

Silver Business	\$ 55,300.00
Platinum	\$ 53,572.10
Total on hand	\$147,619.97

BILLS:

Village of Siren	June flows	\$5,110.00
B & M Utility	locates	\$ 74.00
MSA	Services	\$3,253.58
Total		\$8,437.58

UNPAID FLOWS: \$20,290.51

Bert Lund made a motion to approve the Treasurer's Report and pay the bills.

Wayne Wiberg seconded the motion.

All in favor.

FLOWS:

Some of the flows are creeping up, but it's summer time and that's what happens.

NEW SERVICE

A discussion was held on the possibility of a campground going in. Teresa Anderson is consulting with the owner to see if they may want to hook up to the Sanitary District.

A discussion was held on the Village of Siren. Will they have enough room for more sewage if the County Hooks up and the campground.

A new tank will be installed at Furniture and Flooring for a cost of \$2,600.00.

Philip Stiemann made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

JULY 8, 2021

The Siren Sanitary District held their monthly Board Meeting on July 8, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 34,499.33
Bank Charges	-	\$ 25.00
Bills total	-	\$ 384.00
Total checking		\$ 37,090.33
Silver Business		\$ 55,300.00
Platinum		\$ 53,572.10

Total \$108,872.10

Total on hand \$145,962.43

Bills:

Village of Siren April Flows \$3,400.00

Village of Siren May Flows \$3,620.00

B & M Utility Locates \$ 32.00

Total Bills \$7,052.00

Total unpaid flows: \$2,242.60

Bert Lund made a motion to approve the Treasurer's Report and pay the bills.

Wayne Wiberg seconded the motion.

All in favor.

FLAWS

All flaws are up because of summer.

CMAR

Teresa Anderson from MSA explained the CMAR Report.

Wayne Wiberg made a motion to accept the CMAR Report. Philip Stiemann seconded the motion.

All in favor.

Siren Motor Sports has hooked up to the Village.

MSA CONTRACT

The MSA Contract was gone over and explained.

Wayne Wiberg made a motion to accept the contract from MSA.

Bert Lund seconded the motion.

All in favor.

Bert Lund made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

JUNE 10, 2021

The Siren Sanitary District held their monthly Board Meeting on June 10, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

CHECKING	\$ 35,660.77
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BANK CHARGES	-	\$ 25.00
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TOTAL	\$ 35,635.77
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SILVER BUSINESS	\$ 55,300.00
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PLATINUM BUSINESS	\$ 53,570.77
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TOTAL	\$144,506.54
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BILLS:

MSA	services	\$352.00
B & M	locates	\$ 32.00
TOTAL		\$384.00

UNPAID FLOWS: \$3,083.48

Philip Stiemann made a motion to accept the Treasurer's Report and approved the bills. Wayne Wiberg seconded the motion. All in favor.

Siren Motor Sports is looking into the Village of Siren water/sewer system.

All flows were normal.

The tank at Furniture and Flooring needs to be replaced.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

MAY 13, 2021

The Siren Sanitary District held their monthly Board Meeting on May 13, 2021.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open meeting notices were verified.

Pledge of Allegiance

Bert Lund made a motion to accept the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 22,148.59
Bank Charges	-	\$ 25.00
Silver Business		\$ 55,300.00
Platinum business		\$ 53,570.77
Total		\$130,994.36

Bills total \$6,440.95

Unpaid flows: \$18,761.08

Philip Stiemann made a motion to approve the treasurer's report and approved the bills.

Bert Lund seconded the motion.

All in favor.

OPERATIONS

All meter readings and flows are good.

We need to replace the tank at Furniture and Flooring.

This will be done soon.

Philip Stiemann made a motion to adjourn the meeting.

Bert Lune seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

APRIL 8, 2021

The Siren Sanitary District held their monthly board meeting on April 8, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were given

Oath of Offices

Chairman, Philip Stiemann

Supervisor, Bert Lund

Supervisor, Wayne Wiberg

Treasurer, Val Lindquist

Clerk, Mary Hunter

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 26,456.21
Bank Charges	-	\$ 25.00
Total		\$ 26,431.21
Silver Business		\$ 55,300.00
Platinum Business		\$ 53,570.77
Total on hand		\$135,301.98

BILLS:

Village of Siren	WWTP Payment - Principal	\$ 10,231.79
Village of Siren	WWTP Payment - Interest	\$ 2,345.54
Village of Siren	Pumping	\$ 150.00
Total		\$12,727.33

Unpaid Flows \$2,478.14

Wayne Wiberg made a motion to approve the Treasurer's Report.

Bert Lund seconded the motion.

All in favor.

METER/FLOWS

All ok.

We replaced the pump at # 70 Jordan Christopherson. Woodland Estate Duplex.

We need to replace the tank at Furniture and Flooring. The tank is cracked.

Bert Lund made a motion to adjourn the meeting.

Philip Stiemann seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

MARCH 11, 2021

The Siren Sanitary District held their monthly board meeting on March 11, 2021 at the Siren Town Hall.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were given.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 34,106.61
Bank Charges	-	\$ 25.00
Total		\$ 34,081.61
Silver Business Account		\$ 55,300.00
(Replacement Fund)		
Platinum Business Acct.		\$ 53,569.46
Total on hand		\$142,951.07

BILLS:

Village of Siren	January flows	\$ 3,300.00
Village of Siren	February flows	\$ 3,330.00
Village of Siren	Pump at Woodland Estates	\$ 175.00
MSA	Services	\$ 2,670.60
WI Pump Works	2 new pumps	\$ 5,088.00
B & M Utility	locates	\$ 165.00
Bremer Bank	Loan interest	\$ 2,225.00
Total Bills		\$16,953.60

Wayne Wiberg made a motion to approve the Treasurer's Report and pay the bills.

Bert Lund seconded the motion.

All in favor.

Bert Lund made a motion to pay the loan interest at the Bremer Bank.

Wayne Wiberg seconded the motion.

All in favor.

DISCUSSION AND ACTION ON OPERATIONS

Meter/Flow: We had a few high ones. Freezing was thought to be the cause.

Teresa will average the bills.

Fourwinds had to replace a pipe. The salt from the car wash may have been the cause.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

FEBRUARY 11, 2021

The Siren Sanitary District held their monthly board meeting on February 11, 2021.

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m.

The Open Meeting Notices were verified.

Pledge of Allegiance

Wayne Wiberg made a motion to approve the last board meeting minutes.

Bert Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking Account		\$ 8,123.53
Bank charges	-	\$ 25.00
Total in checking		\$ 8,098.53
Silver Business Account		\$ 53,300.00
(replacement fund)		
Platinum Business Account		\$ 53,569.46
Total on hand		\$114,967.99

BILLS:

Village of Siren	July flows	\$ 3,480.00
Village of Siren	November flows	\$ 3,270.00
Village of Siren	December flows	\$ 3,730.00
Village of Siren	Fourwinds	\$ 275.00 Billed to 4Winds
Village of Siren	Kids Central	\$ 200.00 Billed to Kids Cen.
Total		\$10,955.00

Unpaid flows total \$12,526.13

Bert Lund made a motion to approve the Treasurer's Report and pay the bills.

Wayne Wiberg seconded the motion.

All in favor.

METER/FLOWS

We had a couple of calls about higher readings. They were checked out and are correct.

Fourwinds Gas Station had a bill of \$10,000.00. It was rechecked and the numbers were incorrect. A correct bill was sent in the amount of \$303.23.

They had a broken pipe and Mike Taylor was called in to fix the problem. It was not our problem.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

FEBRUARY 11, 2021

6:30 P.M. IN THE SIREN TOWN SHOP

AGENDA

1. Call the meeting to order at 6:30 p.m.
2. Verify that the Open Meeting Notices have been given
3. Pledge of Allegiance
4. Approval of the last Board Meeting Minutes
5. Treasurer's Report
 - a. Approval and payment of bills
6. Discussion and action on operations
 - a. meter/flow readings
 - b. Fourwinds Gas station \$10,000.00 and problems
 - c. Problems areas
7. Discussion and action on maintenance
8. Public Input (limit 5 minutes per person)
9. Adjourn the meeting

Notice posted in the following locations:

1. Siren Town Hall 2. O'Reilly Auto 3. 23340 Soderberg Road

SIREN SANITARY DISTRICT BOARD MEETING

JANUARY 14, 2021

6:30 P.M. AT THE SIREN TOWN SHOP

Chairman, Philip Stiemann called the meeting to order at 6:30 p.m. at the Siren Town Shop due to the Covid-19.

The Open Meeting Notices were verified.

Pledge of Allegiance

Bert Lund made a motion to approve the last board meeting minutes.

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking Account	\$ 29,442.63
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Silver Business checking	\$ 55,300.00
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(Replacement Fund)

Platinum Business checking \$ 53,568.17

Total \$138,310.80

Bills Totaled: \$20,516.23

Unpaid flow bills total: \$203.94

Philip Stiemann made a motion to approve the Treasure's Report and pay the bills. Bert Lund seconded the motion.

All in favor.

Meter/Flow

We had to replace a rubber o-ring donut at the Duggers.

No Freeze ups.

We are using lock deicer on the locks.

Readings are going well on the new machine.

Bert Lund made a motion to adjourn the meeting.

Wayne Wiberg seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk