

SIREN SANITARY DISTRICT BOARD MEETING

DECEMBER 8, 2022

The Siren sanitary District held their monthly board meeting on December 8, 2022 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

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

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 5,725.46
Flow deposits		\$35,476.65
Total in checking		\$ 41,202.11
Silver Business		\$ 55,300.00
(replacement fund)		
Platinum Business		\$ 53,577.40
Checks paid	-	\$ 6,328.88

Bank fees	-	\$	13.00
Total on hand			\$143,737.63

BILLS:

MSA	Services	\$2,417.65
Deluxe Checks	Checks/deposit	\$ 170.43
Village of Siren	October Flows	\$7,261.38
Total		\$9,849.46

A discussion was held on the Flows from the Village. We haven't received the bill for November.

Diane Lund made a motion to pay the November flow bill from the Village of Siren when we receive it. Total should be about \$7,000.00. Wayne Wiberg seconded the motion. All in favor.

Wayne Wiberg made a motion to approve and pay the bills for the Sanitary District. Diane Lund seconded the motion. All in favor.

FLOWS

We are still waiting for Minnesota Pump Repair to help us with a pump.

Should be soon.

DaVita was discussed. They have closed. They may have a different address to send the bill. Will check on this.

GOVERNMENT CENTER

A discussion was held on the Government Center hookup. It looks like it won't be until 2024. MSA has sent more papers to the Government Center.

WINTER READY

Straw will be placed on the pump lids that have been a problem in the winter.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

NOVEMBER 10, 2022

The Siren Sanitary District held their monthly board meeting on November 10, 2022 in 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

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

Diane Lund seconded the motion. All in favor.

TREASURER'S REPORT

Checking	\$ 5,725.46
Silver Business	\$ 55,300.00
(replacement fund)	
Platinum Business	\$ 53,577.40
Total	\$114,602.86

Bills:

Village of Siren September Flows \$6,328.99

Flows total: \$47,945.97

Unpaid flows as of November 10, 2022, if not paid by the 15th will go on the tax roll.

Jeanine Moody \$2,254.54

Jessica Moser \$ 224.25

Brent Dugger \$2,010.11

The Pet Store \$ 232.78

Total \$4,721.68

Philip Stiemann made a motion to approve the Treasurer's Report and pay the bill. Diane Lund seconded the motion. All in favor.

METER FLOWS

The meter in the Outpost Mall and #23 Diane Hoey's are not working. The guys will check on the property.

The old car lot has a pump and they don't want to be hooked up.

Winter ready. Polk Burnett Electric has a heat lamp and the old Furniture and Flooring building is doing ok.

BURNETT COUNTY GOVERNMENT CENTER

MSA, Drew Lindh and Teresa Anderson is working on the application for service. They need additional information from the County to finalize the review of the application for service. (see Letter) Hook up date should be in May 2023.

A discussion was held on who monitors the hookup. It needs to be inspected.

DaVita is now closed. They will get charged the base charge. The Township can't get into the building to read the meter.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

OCTOBER 13, 2022

The Siren Sanitary District held their monthly board meeting on October 13, 2022 in 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

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

All in favor.

TREASURER'S REPORT

Checking		\$ 57,656.17
Flows received		\$ 144.38
Bills Paid	-	\$ 43,536.46
NSF charge	-	\$ 15.00
Bank charges	-	\$ 13.00

Silver Business	\$ 55,300.00
(Replacement Fund)	
Platinum Business	\$ 53,577.40
Total on hand	\$123,113.49

Bills Total: \$15,231.25

Motion was made by Philip Stiemann and seconded by Diane to approve the Treasurer's Report and pay the bills.

UNPAID SANITARY BILLS:

A letter for unpaid sanitary bills will be sent to the following, They have until November 15, 2022 to pay or it will be placed on the tax roll.

Jeanine Moody

Jessica Moser

Brent and Kristina Dugger

Craig and Nora Livingston

The Pet Store/ Teri Bowman

Lindy Hopkins

Billing error:

A billing error has been found on the Rockcrusher Outdoors bill.

They will receive a credit of \$218.75 on their account.

DaVita will be closing.

No new update on the Government Center.

Doctor Lake: John Magnusan was present to discuss the letter they wanted us to sign so they could send it to the DNR. (see Letter) A discussion was held. The board did not sign the letter.

Wayne Wiberg made a motion to adjourn the meeting

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

SEPTEMBER 8, 2022

The Siren Sanitary District held their monthly board meeting on September 8, 2022 in the Siren Town Hall.

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

It was verified that the Open Meeting Notices had been given/posted.

Pledge of Allegiance was said.

Motion made by Philip Stiemann seconded by Wayne Wiberg to approve the minutes of the last board meeting, vote take 3-0 to approve.

Philip Stiemann read the treasurer's report:

Motion made by Wayne Wiberg, seconded by Diane to accept treasurer's report.

Vote 3-0 to accept.

Meter Flow - MSA/no problems

Data is typical for season

3rd quarter bills are coming

Hook-up to government center

Information on low pressure sewer system given to government center

MSA has answered their questions

Sanitary System could handle it if entire government center hooked up

Miscellaneous

MSA will update GIS system to make system more efficient (no extra cost)

MSA will provide updated maps

Maintenance

Things are going okay

On 9/30/2022 DaVita is moving/closing (meters need to be read prior to that)

MN Pump Works - suggested township to install insulated covers on lids;

Matt Rightman will get more information

PBEC (Polk Burnett Electric) problem with location of pump

Motion made by Philip Stiemann and seconded by Wayne Wiberg to adjourn;

passed 3-0

Meeting adjourned.

Diane Lund, Supervisor

SIREN SANITARY DISTRICT BOARD MEETING

AUGUST 11, 2022

The Siren Sanitary District held their monthly board meeting on August 11, 2022 in 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. Diane Lund seconded the motion. All in favor.

TREASURER'S REPORT

Checking		\$ 20,353.78
Flows Received		\$ 3,897.12
Silver Business		\$ 55,300.00
(replacement fund)		
Platinum Business		\$ 53,576.05
Bills Paid	-	\$ 4,381.53
(not cashed \$366.00)		
Bank charges	-	\$ 13.00
Total on hand		\$128,732.42

Bills total \$3,671.81

Unpaid flows total: \$32,524.22

Wayne Wiberg made a motion to approve the Treasurer's Report and pay the bills. Diane Lund seconded the motion. All in favor.

LOANS:

A discussion was held on the loans for the Sanitary District.

We need to pay the interest and maybe one of the loans off.

Philip Stiemann made a motion to pay off one of the \$25,000.00 loan off. Diane Lund seconded the motion. All in favor.

Big Doctor Lake residents are asking for a \$15,000.00 donation to clean up their lake. A discussion was held. What about all the other lakes in the township?

Wayne Wiberg made a motion not to contribute to Big Doctor Lake. Philip Stiemann seconded the motion. All in favor.

METER/FLOWS

Earth Energy needed a new cord. Number 23 needs to be looked at.

The Burnett County Government has a meeting on the 23th. They may have to re-file. They are looking at different ways to pay for the sewer.

We have 2 pumps on hand.

Philip Stiemann made a motion to adjourn the meeting. Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

JULY 14, 2022

The Siren Sanitary District held their monthly board meeting on July 14, 2022 in the Town Shop.

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

The Open Meeting Notices were verified.

Pledge of Allegiance

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

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 23,036.84
Flows Received		\$ 624.35
Silver Business		\$ 55,300.00
(Replacement fund)		
Platinum Business		\$ 53,576.05
Interest		\$ 1.35
Bills paid	-	\$ 2,797.00
Bank Charges	-	\$ 13.00
Total on hand		\$129,728.59

Bills total: \$4,747.53

New billing quarter flows total \$36,421.34

Wayne Wiberg made a motion to approve the treasurer's report and approve the bills. Diane Lund seconded the motion. All in favor.

DOCTOR LAKE WEEDS

A discussion was held on the weed problem in Doctor Lake. Helen Wilkie and John Magneson gave a report. They would like to apply for a grant from the DNR. They are asking the Village of Siren and the Town of Siren for a donation to help with the weeds. Would like \$15,000.00.

METER/FLOW

We had a couple high readings. They will be checked.

Earth Energy and Jeanine Moody had problems.

Sand and grease trap letters will be going out.

CMAR REPORT

Wayne Wiberg made a motion to approve the CMAR Report that Teresa Anderson presented to the Board. Diane Lund seconded the motion. All in favor.

Burnett County Government Center is working on hooking up to the District.

SANITARY SYSTEM HOOKUP

A lengthy discussion was held on the hookup of the manufactured homes.

Should that property be allowed into the Sanitary District? We received many letters and the following had reasons to say no:

Patrick Hansen

Mike Bentley

Wendy Kosloski

Elaine Thomas

Rachel Thomas

Scott Thomas

Jerry Krause

The only Town of Siren residents were Rachel Thomas and Wendy Kosloski.

They also presented the board with a petition to preserve Siren Township. Most of the signatures were from out of state and not in our township.

The Village of Siren sent a letter to Andy Hursh stating that the Village had enough room for his manufactured homes waste.

If the Town Board allows the Manufactured Home project into the Sanitary District they would be responsible for the cost of the hook up. It would be no cost to the taxpayers.

The audience treated Teresa Anderson from MSA very poorly.

CLOSED SESSION

Philip Stiemann made a motion to adjourn into closed session per WI Stat 19.85 (c) to discuss the Sanitary District addition. Wayne Wiberg seconded the motion. All in favor.

OPEN SESSION

Wayne Wiberg made a motion to adjourn back into open session. Diane Lund seconded the motion. All in favor.

Wayne Wiberg made a motion to deny the Manufactured Homes connection to the Sanitary District. Philip Stiemann seconded the motion. All in favor.

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

JUNE 9, 2022

The Siren Sanitary District held their monthly board meeting on June 9, 2022 in the Siren Town Shop.

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

The Open Meeting Notices were verified.

Pledge of Allegiance

CHANGE ON AGENDA

6e Andy Hursh will not be speaking

#6f Add Scott Thomas along with Elaine Thomas

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

Diane Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 17,820.55
Flows		\$ 17,935.19
State- personal property		\$ 360.66
Silver Business		\$ 55,300.00
Platinum Business		\$ 53,576.05
Bills paid	-	\$ 10,318.79
Bank charges	-	\$ 13.00
Total on hand		\$155,324.24

Bills:

Village of Siren	April Flows 276,000 gal	\$2,760.00
B & M Utility	Locates	\$ 37.00
Total		\$2,797.00

Unpaid Flows: \$5,933.07

Philip Stiemann made a motion to approve the Treasurer's Report and approve and pay the bills. Diane Lund seconded the motion. All in favor.

OPERATIONS

All flows were ok.

Southwinds Plaza -A new pump has been installed. We used it in another location.

Burnett County Government Center hook up - Still working on it.

MANUFACTURED HOME PARK

The following spoke on the proposed 93 unit Manufactured Home Park located along Luvern Road. Some of the highlights were:

Sewer: does the Village of Siren have room

Luvern Road, Traffic, Traffic entering the highway, safety, EMS, Gandy Dancer,

Wetlands, lakes, wildlife, noise, dust. The town can only advise the County.

PLEASE VOTE NO TO THIS DEVELOPMENT

1. Elaine Thomas, A friend of Preserve Burnett County

Elaine Thomas read her letter that was sent to the board. (see enclosed)

2. Scott Thomas : A letter was read to the board and also Scott handed out a couple more information sheets. One was water fun facts, the other was about sewage. (see enclosed)

3. Rachel Thomas: Rachel read the letter while the board followed along.
(see enclosed)

4. Ron Kosloski: Ron sent a letter to the board. The Board was given copies.
(see enclosed)

5. Wendy Kosloski: Wendy talked to the board.
6. Karen Rivers: A letter was sent. (see enclosed) Diane Lund read it
7. Colton Bublitz: A letter was sent. (see enclosed)
8. Jerry Krause: Spoke on the Manufactured home park

DISCUSSION AND ACTION ON MAINTENANCE

The Board will be meeting with the Village of Siren.

We have 2 pumps on hand.

PUBLIC INPUT

John Isaaksen: John owns 10 acres next to the Gandy Dancer Trail. This would be next to his property. Not a good plan.

John Donlin: To many boats and traffic. Vote no.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

MAY 12, 2022

The Siren Sanitary District held their monthly board meeting on May 12, 2022.

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

The Open Meeting Notices were verified.

Pledge of Allegiance

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

Philip Stiemann seconded the motion.

All in favor.

TREASURER'S REPORT

Checking	\$ 15,349.39
Taxes	\$ 20,956.00
Flows	\$ 10,490.62
Silver Business	\$ 55,300.00
Platinum Business	\$ 53,574.75
Bills paid -	\$ 6,049.30
Bank Loan -	\$ 1,625.00
Bank Charges-	\$ 13.00
Total on hand	\$147,983.46

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

Diane Lund seconded the motion.

All in favor.

FLAWS

All flows were ok

Davita would like to meet with us to discuss a emergency plan.

Sand and Grease trap letters have been sent out.

Burnett County Government Center is looking at new service.

Gary Faught is in charge. He is talking with Teresa Anderson.

A discussion was held on Manufactured homes. Can it hook up to the Sanitary District or will he have to do private sewers. Cost will be sought.

The Village of Siren stated that they would like the extra flow and do have room.

More information is needed.

The Board will meet with the Village again.

The Manufactured Home Park needs to get a license from the Township. Cost will be sought.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

APRIL 14, 2022

The Siren Sanitary District held their monthly board meeting on April 14, 2022.

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.

Philip Stiemann seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 15,349.39
Taxes		\$ 20,956.00
Flows		\$ 10,490.62
Silver Business		\$ 55,300.00
Platinum Business		\$ 53,574.75
Bills Paid	-	\$ 6,049.30
Bremer Bank Loan	-	\$ 1,625.00
Bank Charges	-	\$ 13.00
Total on hand		\$147,983.46

No bills were received for March 2022.

Unpaid flows total: \$4,072.33

Wayne Wiberg made a motion to approve the Treasurer's Report and pay the bills. Diane Lund seconded the motion. All in favor.

New Service or change of address will be sent to new owners in Woodland Estate and Furniture and Flooring.

DaVita sent a letter that they would like to set up a meeting to discuss a communication plan, emergency plan, and how we may fit into the towns

emergency plan during any significant event. DaVita is the owner of the sewer pump.

SAND AND GREASE TRAPS

The Village of Siren is asking that we inform our Sanitary District of the rules of what we can and what we can't put in the sewer. A letter will be sent to each property.

We currently have two new pumps on hand.

Philip Stiemann made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT

BOARD MEETING

MARCH 10, 2022

The Siren Sanitary District held their monthly board meeting on March 10, 2022.

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.

Diane Lund seconded the motion. All in favor.

TREASURER'S REPORT

Checking		\$ 15,349.39
Taxes		\$ 20,956.00
Flows		\$ 10,490.62
Silver Business		\$ 55,300.00
Platinum Business		\$ 53,574.75
Bills Paid	-	\$ 6,049.30
Bremer Bank Loan	-	\$ 1,625.00
Bank Charges	-	\$ 13.00
Total on hand		\$147,983.46

No bills were received for March 2022.

Unpaid flows total: \$4,072.33

Philip Stiemann made a motion to approve the Treasurer's Report.

Diane Lund seconded the motion. All in favor.

New application forms will be passed out to the new owners.

A discussion was held on who can install and hook up Chad Alden. We will try to give him names.

Burnett County Government Center:

The new jail will be hooked up to the old system and the old building will be hooked up to the new system.

Wayne Wiberg made a motion to adjourn the meeting.

Diane Lund seconded the motion. All in favor.

Meeting adjourned.

Mary Hunter, Clerk

SIREN SANITARY DISTRICT BOARD MEETING

FEBRUARY 10, 2022

Philip Stiemann call the meeting to order on February 10, 2022 at 6:30 p.m. at the Siren Town Hall.

The Open Meeting Notices were verified.

Pledge of Allegiance

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

Wayne Wiberg seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 15,349.39
Silver Business		\$ 55,300.00
Platinum Business		\$ 53,574.75
Bills paid	-	\$ 4,738.94
Bank charges	-	\$ 13.00
Total on hand		\$119,472.20

BILLS:

Village of Siren	December flows	\$3,230.00
MSA	Services	\$2,819.30
Total	Total	\$6,049.30
Unpaid flows:	\$14,442.20	

Wayne Wiberg made a motion to approve and pay the bills for the Sanitary District. Diane Lund seconded the motion.

All in favor.

METER/FLOWS

We had problems at the Duggers on Woodland Estates. A heat lamp was installed.

We also had a high reading at American Family, Rich Tims. Teresa will average the bill.

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

JANUARY 13, 2022

Philip Stiemann called the meeting to order on January 13, 2022 at 6:30 p.m. at the Siren Town Hall.

The Open Meeting Notices were verified.

Pledge of Allegiance

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

Diane Lund seconded the motion.

All in favor.

TREASURER'S REPORT

Checking		\$ 8,102.64
Silver Business		\$55,300.00
Platinum Business		\$53,574.75
Total of bills paid	-	\$17,756.25
Bank Charges	-	\$ 13.00
Total on hand		\$99,208.14

Bills:

Village of Siren	November flows	\$2,900.00
Wisconsin Pump	Repair of pump	\$ 323.99
B & M Utility	Locates	\$ 69.00
Total bills:		\$3,292.99

Unpaid flows: \$24,720.47

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

All in favor.

METER/FLOWS

Had problems at the Brent Duggers. It was thawed out and the pump was covered with straw.

Wayne Wiberg made a motion to adjourn the meeting.

Diane Lund seconded the motion.

All in favor.

Meeting adjourned.

Mary Hunter, Clerk