

**CALL TO ORDER:** The meeting of the Allenton Sanitary District Commission was called to order at 7:00 p.m. The meeting notice was read, followed by the Pledge of Allegiance. This meeting has been properly noticed.

**ROLL CALL:** Members present: President Bob Bingen; Commissioners Ron Hefter, Don Heesen, Gary Karnitz; Dan Wolf; Secretary Ellen Wolf. Treasurer Donna Schneider was absent. Approximately 4 others were also present during the meeting.

**ADOPTION OF AGENDA:** Motion by Hefter to adopt the agenda as presented. Seconded by Heesen. Motion carried unanimously.

**APPROVAL OF MINUTES:** Minutes of the November 17, 2011 meeting were approved as presented. Motion by Wolf, seconded by Karnitz. Motion carried unanimously.

**REVIEW OF BILLS AND AUTHORIZATION OF PAYMENT:** Bills for payment were reviewed. Motion by Karnitz to approve check numbers 7400 through 7439 and electronic payments as listed, in the amount of \$43,540.23. Seconded by Wolf. Motion carried unanimously. Check #7434 to the Town of Addison reimburses the Town for the Sanitary District's share of Donna Schneider's health Insurance and for Glen Fieweger's time working on Sanitary District projects.

**UPDATE OF WELL NO. 2 REHABILITATION:** The DNR permit to do maintenance at the well has been issued. Arrangements to begin the air burst procedure at the well will be made soon.

**CONSIDERATION OF EMPLOYEE BENEFITS:** Motion by Hefter to approve enrollment with TASC to begin a Section 125 Flex plan effective January 1, 2012. Seconded by Heesen. Motion carried unanimously.

**COMMUNICATIONS:** None.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** Motion by Hefter to adjourn, seconded by Karnitz. Motion carried to adjourn the meeting at 7:15 p.m.

Ellen Wolf, Secretary  
Allenton Sanitary District