

## Wonderland Homes Water & Service Co Board Meeting

Date: 12/2/2025

### ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Tom Sitzler, Libby Usera, Ken Freeman, Joe Cattin, Prairey Walkling, Brandon Powles, Tamra Crisafulli

Janice Hemen called the meeting to order at 7:03 PM at Grace United Methodist Church

### MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting, seconded by Tom Sitzler.  
Motion carried

### FINANCIAL REPORT

Libby Usera made a motion to approve the financials, seconded by Christin Hemen. The delinquent list and bank balances were reviewed. Checks were issued to Nies, Karras and Janice Hemen for invoices just received. No further discussion.  
Motion carried.

### Old Business:

Road District: will get insurance through Black Hills Agency

Larene Circle Park Fence – the signed proposal was emailed to Foothills Fence.

Revised bylaws – Libby Usera made a motion to have the lawyer update the bylaws, seconded by Jerry Swane. Motion carried. Janice Hemen will contact the lawyer to get the process started.

General discussion about tree trimming

### New Business:

The City of Summerset contacted Brandon to ask the board if they would be willing to make an arrangement to dump sludge in the lagoons. The board decided not to allow dumping.

Meeting adjourned at 7:42 PM. The next meeting will be held Tuesday, January 6, 2026 at 7:00 PM at Grace United Methodist Church.