

## Wonderland Homes Water & Service Co Board Meeting

Date: 9/02/2025

### ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Pam Schilling, Prairey Walkling, Howard Nold, Tamra Crisafulli

Janice Hemen called the meeting to order at 7:00 PM at Grace United Methodist Church

### MINUTES

Jerry Swane made a motion to accept the minutes from the last meeting after adding Prairey Walkling to the attendees list, seconded by Christin Hemen.

Motion carried

### FINANCIAL REPORT

Jerry Swane made a motion to approve the financials, seconded by Prairey Walkling. Discussion included the invoices to pay. No further discussion, motion carried.

### Old Business:

Road District: Levy request is due to the county by 9/30/25. Bank account needs to be set up. Jerry will reach out to the other road district board members.

Lead Free SD project – 4 left

Insurance policy – waiting to hear from Dan about insurance for the road district

Tree Trimming – scheduled for 9/3/25 and 9/4/25

### New Business:

Snow plowing – Estimate from 2024-2025 reviewed. Howard indicated that the rates will be the same. Jerry Swane made a motion to accept the estimate from Nold Excavating for snow plowing and sanding, seconded by Christin Hemen. Motion carried.

Lagoon pumps – check with Brandon about the pumps.

Snow fence – waiting to put up.

Jan and Tamra will work on getting the bank account set up online so statements can be printed since the paper copy does not always arrive in time for the meeting.

Meeting adjourned at 7:45PM. The next meeting will be held Tuesday, October 6, 2025 at 7:00 PM at Grace United Methodist Church.