

Wonderland Homes Water & Service Co Board Meeting

Date: 10/7/2025

ATTENDEES:

Janice Hemen, Christin Hemen, Jerry Swane, Howard Nold, Tom Sitzler, Libby Usera, Ken and Pam Freeman, Joe Cattin, Brandon Powles, Tamra Crisafulli, John Crisafulli

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

MINUTES

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

FINANCIAL REPORT

Jerry Swane made a motion to approve the financials, seconded by Libby Usera.

Discussion included: the invoices to pay, transferring \$25,000 from checking to money market, and the need update the authorized signers on the US Bank money market account. Libby Usera, Janice Hemen and Jerry Swane should be signers on the money market account.

No further discussion, motion carried.

Old Business:

Road District: Jerry Swane, Joe Cattin and Ken Freeman decided what the levy would be and submitted it to the county.

Insurance policy: The road district needs to get a policy to cover streets and roads. After the policy is in place Wonderland Homes Water can delete that portion from the water policy.

Lead Free SD project – final version has been submitted to the state.

Tree Trimming – project has been started. No bill has been submitted yet.

Lagoon pumps – will be left in over the winter

Snow fence – waiting to put up.

New Business:

The fence at Larene Circle park needs to be fixed. Libby will get a bid.

Meeting adjourned at 7:37PM. The next meeting will be held Tuesday, November 4th, 2025 at 7:00 PM at Grace United Methodist Church.