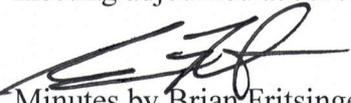


Moose Lake Windemere Area Sanitary Sewer District
Approved Organizational Meeting Minutes
January 21, 2026
@ MLWSSD Office

1. The Organizational Meeting of the Moose Lake Windemere Sanitary Sewer District was called to order at 5:00 p.m. by Executive Director Brian Fritsinger. Members present included: Clair Strandlie, Eric Nielsen, and Steve Aldrin. Superintendent Brett Collier was also present. Byron Kuster and Paula Engstrom were absent from the meeting.
2. Approval of Agenda: Motion was made by Strandlie second by Aldrin to approve the agenda as written. Motion carried 3/0.
3. Nominations and Vote for Chair, Vice Chair and Treasurer - Director Fritsinger asked for nominations and a vote for Chair, Vice Chair and Treasurer for the year 2026. Motion was made by Strandlie to nominate and vote Kuster as Chair, Engstrom as Vice Chair and Nielsen as Treasurer. There being no other nominations, the motion was seconded by Aldrin. Motion carried 3/0.
4. Board discussed selection of the legal paper, bank, legal advisor, auditor and engineer for the year 2026. Motion was made by Nielsen second by Strandlie to keep the same as 2025. Star Gazette, legal paper; First National Bank of Moose Lake, bank; Fryberger, Buchanan, Smith & Fredrick, Mia Thibodeau, attorney; Wipfli, LLP, auditor; Bolton & Menk, Kelly Yahnke, engineer. Motion carried 4/0.
5. Signing of Signature Cards – With no changes on the Board, there was no action required related to the signature cards on file.
6. Update MN Warn Contact Information – If Necessary: Chairman Kuster, Director Fritsinger and Superintendent Collier are contacts.
7. Set Regular Meeting Dates and Times: Motion by Strandlie second by Aldrin to set the regular meeting date of the Moose Lake Windemere Sanitary Sewer District as the third Wednesday of each month in 2026 at 5:30 p.m. at the District office located at 304 ½ Elm Avenue Moose Lake, MN. Motion carried 3/0.
8. Motion by Nielsen second by Strandlie to adjourn the meeting, motion carried 3/0, and the meeting adjourned at 5:10 p.m.


Minutes by Brian Fritsinger, Executive Director