JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, October 29, 2025 3:30 PM
Wastewater Treatment Plant

Meeting was opened by Commissioner Paul Wesner. Also present were Commissioners Dave Pritzl and Brian McHugh, and Operator Ken Carpenter.

The September 24th Minutes Reviewed and Financial Reports was read.

251029-a: Motion to approve the minutes and financial report as presented was made by Commissioner Dave and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: The phosphorous levels jumped up. The influent came in at 13.8 which is high. Ken is working to get the levels down.

Maintenance: Tank 2 is scheduled for cleaning yet this year. Hyler will pump out the tank, Ken Carpenter will clean it. Sabel will complete the valve replacement and curtain installation upon completion of the cleaning.

There was an inquiry for a lot on Welsch Road and options available to hook up to sewer.

Tax Levy:

251029-b: Resolution to assess the $80,000 tax levy against all taxable property lying within the Sanitary District of the Town of Poygan and Town of PoySippi based on the 2025 certification of equalized value of the properties.

251029-c: Motion to assess all taxable property of this district lying in the Town of Poygan, the sum of $76,591.52 being a tax of .000385854 mill of each dollar of equalized value of $198,498,719 for 2025 made by Commissioner Paul and seconded by Commissioner Dave. Motion carried.

251029-d: Motion to assess all taxable property of this district lying in the Town of Poy Sippi, the sum of $3,408.48 being a tax of .000385854 mill of each dollar of equalized value of $8,833,589 for 2025 made by Commissioner Paul and seconded by Commissioner Dave. Motion carried.

Old Business:
Review of Legal Support and Fees: Tabled until next meeting

Generator Installation Status: Folske has completed installation of the pads. Generators are currently in transit. Upon delivery, Folske will issue an invoice for 25% of the total project cost. Alliant Energy will coordinate with Dave to finalize the routing plan for the gas line installation.

New Business: No new business.

Public Comments: Dennis Hohol sent information regarding the potential attorney options moving forward. He mentioned the tax levy and would like more discussion on levy vs. user fees.

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Agenda Items: Review legal support, generator status

251029-e: Motion to pay bills as presented from now until the next meeting was made by Paul and seconded by Dave. Motion carried.

The next meeting is scheduled for November 19, 2025, at 3:30 p.m.

251029-f: Motion to adjourn meeting was made by Paul and seconded by Brian. Motion carried.

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NOTE: The commissioners reserve the right to change the order of items on the agenda.

QUORUM NOTICE: A quorum of other governmental bodies may be present, but no action may be taken other than notice above.

ACCOMMODATION NOTICE: Efforts will be made to accommodate the needs of disabled persons upon proper notice by calling 920-594-2377 or emailing poyganpoysippisd1@gmail.com.

POSTING NOTICE: Notice of this meeting was posted at the following locations: Joint Towns Poygan PoySippi Sanitary District 7901 County Road B, Winneconne, WI 54986, Notice was also posted on the Town of Poygan Website.

Respectfully submitted by Lisa Kallas, Secretary

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