JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, February 25, 2026 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 January Minutes were reviewed and Financial Reports were read.

260225-a: Motion to approve the minutes with correction from Commissioner Dave Pritzl was made by Commissioner Paul and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: The phosphorous jumped a little for one week and then went back down.

Maintenance Report:

- The LP tanks were filled.
- The new pump has been delivered
- Tank Cleaning: Ken is continuing to get quotes for cleaning the other two tanks.

Old Business:

Generator Installation Status:

- Generator status – All done!

260225-b: Proposal to have a commissioner rate for maintenance work of $30/hour was made by Commissioner Brian and seconded by Commissioner Paul. Motion carried.

New Business: No new business.

Public Comments: None

Agenda Items:

260225-c: 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 April 1, 2026, at 3:30 p.m.

260225-d: Motion to adjourn meeting was made by Paul and seconded by Brian. Motion carried.

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