JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, April 1, 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.

260401-a: Motion to approve the minutes and financial report was made by Commissioner Paul and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: Ken Carpenter is working with Martell and Hawkins and will be switching the tanks over to Hawkins chemical.

Maintenance Report:

- Tank Cleaning: Ken received quotes from Reworld and Bytech Resource Management. Both companies are estimating it will take 3 days to complete.
- Ken patched the road to the plant
- Ken had the driveway plowed
- Ken will do the lawnmowing

Old Business: None

New Business: There was discussion on the upcoming PFAS regulations.

Public Comments: None

Agenda Items: Quotes for the Tank Cleaning

260401-b: 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 29, 2026, at 3:30 p.m.

260401-c: 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