JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, May 27, 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 May Minutes were reviewed and Financial Reports were read.

260527-a: Motion to approve the minutes and financial report was made by Commissioner Dave and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: In May, the phosphorus number jumped up. Last year in May there was a turnover as well.

Maintenance Report:

- The gate was damaged again and Ken suggested removing the gate and put up a pole for the sign instead.
- The buoy will be placed in June.
- UV disinfection process started.
- Annual Land Application Reports are being completed.
- There were a few lift station alarms Ken was able to fix.

Old Business: None

New Business: None

Public Comments: None

Agenda Items: CMAR report for approval

260527-b: Motion to pay bills as presented from now until the next meeting was made by Paul and seconded by Brian. Motion carried.

The next meeting is scheduled for June 24, 2026, at 3:30 p.m.

260527-c: Motion to adjourn meeting was made by Paul and seconded by Dave. 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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