JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, June 24, 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.

260624-a: Motion to approve the minutes and financial report was made by Commissioner Dave and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: Phosphorous level the first week of May was low and with switching over to the new chemical, the level jumped which was expected. The level is continuing to decrease.

Maintenance Report:

- Bouy is in the lake
- Pump has been delivered and bill submitted
- Land Application for 2025 is in DNR's hands
- CMAR is complete except for the land application section. We are still waiting on the finalized land application report.
- Replaced the relay on Lift Station 3
- No update on the well pump
- We have a new permit. There is a two-week period to review and then it will be posted in the Winneconne News for one month.

260624-b: Motion to approve the CMAR Report in the draft form was made by Commissioner Paul and seconded by Commissioner Brian. Motion carried.

Old Business: None

New Business:

- Town & Country Engineering to attend next meeting

Public Comments:

Agenda Items: Town & Country Engineering

260624-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 July 22, 2026, at 3:30 p.m.

260624-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