JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, July 22, 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 and Evan Chambers from Town & Country Engineering

The June Minutes were reviewed and Financial Reports were read.

260722-a: Motion to approve the minutes and financial report was made by Commissioner Paul and seconded by Commissioner Brian. Motion carried.

New Permit Update: Evan Chambers from Town & Country attended the meeting to discuss the new permit. The changes have to do with the new state laws and ordinances. There is new PFAS Compliance and Ecoli testing with the new permit.

Phosphorus Compliance Update: The tote was filled by Hawkins and currently are under the limits. The big tank will be completed next.

Maintenance Report: Sabel will reroute influent past Tank 1. Once complete, tank 1 will be emptied. ByTec should be ready for cleaning tank August 3rd. The lane is approved. Once tank 1 is cleaned, tank 2 will be cleaned.

Old Business: Evan is working with the DNR regarding the CMAR report and approval. Tanks 1 and 3 will be cleaned next now that Tank 1 is complete.

New Business: None

Public Comments: None

Agenda Items:

260722-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 August 26, 2026, at 3:30 p.m.

260722-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