JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, January 31, 2024 3:30 PM
Wastewater Treatment Plant

Meeting was opened by Paul Wesner. Also present were Commissioners Dave Prtizl and Ken Fries, Operator Ken Carpenter, and Attorney Wallace

The December Minutes and financial reports were read.

240131-a: Motion to approve the minutes and the financial report was made by Dave and seconded by Paul. Motion carried.

Public Comment: Mr. Hohol asked the question about why Debits and Credits are listed on the transaction list with Debits listed 1st and Credits listed 2nd. Paul Wesner stated that they would talk with our bookkeeper to see why. At a later date, Dave Pritzl responded to Mr. Hohol that the debits and credits are listed according to accounting terms, and not bank statement terms.

Closed Session Clarification: The closed session was being held to consult with the legal counsel regarding his findings on the Freedom of Information Request.

Budget Discussion: The 2024 proposed budget was presented. There was a discussion about how the budget and tax levy are decided.

Phosphorous Compliance Update: Alum was ordered. There was some discussion/explanation on phosphorous compliance and how it effects the sanitary district.

Maintenance: LP was ordered. There were three power outages during the month of January. Ken Carpenter worked diligently through the night to keep the district running. The question was asked, do we need to add more generators. There was additional discussion around this subject. No decision was made. There is a new permit taken out for a tear down/rebuild on Oconnells Resort Road. Ken Carpenter is attending the Midwest Waste Water Conference in Wisconsin Dells. Ken Fries will get a quote for a new water softener system and getting the iron cleaned up within the system.

Old Business: None at this time.

New Business: Jacob attended the meeting and is interested in learning what Ken Carpenter does at the plant. Ken will work with him.

Public Comments: There was discussion/questions about the tax levy refunds and how we could have avoided the refunds and the redistricting and costs associated with it. Paul Wesner gave an explanation on how this is from the boundaries that were created at the beginning of the project by the DNR.

Agenda Items: PFAS, additional generators, and possible new hire

240131-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 February 28, 2024, at 3:30 p.m.

240131-c: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary