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

Meeting was opened by Paul Wesner. Also present were Commissioners Dave Prtizl and Brian McHugh, Operators Ken Carpenter, Lisa Kallas and Attorney Wallace

The August Minutes and financial reports were read along with the September financial reports.

241030-a: Motion to approve the minutes and the financial report was made by Paul and seconded by Brian. Motion carried.

Phosphorous Compliance Update: The new chemical trial has been going for about 3 weeks and there is no big change in the phosphorous levels yet. The flow has been low so it could take about 50 days to get to the 3rd tank.

Maintenance: Ken and Lisa will email Flyt about the maintenance contract. Lisa will contact Poeschl Printing regarding printing new permits. She will also look at getting the permit price added to the website once a price is agreed on.

Tax Levy: There was some discussion about the tax levy, how it works and how it was developed.

241030-b: Resolution to assess the $80,000 tax levy against all taxable property lying within the Sanitary District of the Town of Poygan and Town of PoySippi based on the 2024 certification of equalized value of the properties.

241030-c: Motion to assess all taxable property of this district lying in the Town of Poygan, the sum of $76,454.73 being a tax of .000423887 mill of each dollar of equalized value of $180,365,711 for 2024.

241030-d: Motion to assess all taxable property of this district lying in the Town of Poy Sippi, the sum of $3,545.27 being a tax of .000423887 mill of each dollar of equalized value of $8,363,714 for 2024.

Old Business: Folske stated that the generators at each location would cost around $10,875 each. A formal quote will be submitted. Attorney Wallace will work on getting the Clean Energy Grant.

New Business: There was discussion about getting a plow truck. This will be added to the next agenda. Radtke will be hired to plow this winter.

Public Comments: None

Agenda Items: Taxy Levy, Clean Energy Grant and Utility truck purchase will be discussed at the next meeting.

240828-e: 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 November 20, 2024, at 3:30 p.m.

240828-f: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary