JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, February 26, 2025 3:30 PM
Wastewater Treatment Plant

Meeting was opened by Paul Wesner. Also present were Commissioners Dave Prtizl and Brian McHugh and Operator Ken Carpenter

The January minutes and financial reports were read.

Clarification was requested regarding the budget discussion from January. There was discussion about the tax levy, mill rate and tax payments and how the payments are made to the sanitary district. The commissioners discussed the details that should be included in the treasurer's report moving forward. They will bring details of this request to the March meeting.

250226-a: Motion to approve the minutes and the financial report was made by Dave and seconded by Paul. Motion carried.

Phosphorus Compliance Update: Nothing new on Phosphorous until we receive the new permit. The Commissioners were asking Ken for clarification on how the phosphorous reports work.

Maintenance: Pump 9 goes into excessive run time. Ken talked with some vendors at the Wisconsin Dells convention about it. Ken will continue to do research what the issue could be. It's that time of year that we will have a turnover in the tanks and the BODs will increase. May need to add a chemical to help break it down. Ken will do a sludge test this spring and that will determine if the tanks will need to be cleaned this Fall.

Budget Discussion: There was a discussion about the planning of the budget and how to move forward with the correct categories. The proposed budget will be posted in the Winneconne News.

New Business: There is a CD coming up for renewal. The best rate will continue to be at Nicolet Bank. The CD will be left to auto renew.

250226-b: Motion to renew the CD at Nicolet Bank was made by Paul and seconded by Brian. Motion carried.

Paul would like to increase the wages of the Operators. Ken Carpenter will be increased to $32/hour and Tom Kruzick will be increased to $30/hour. This increase will be retroactive back to January 1, 2025.

250226-c: Motion to increase the wages of the operators was made by Dave and seconded by Brian. Motion carried.

Public Comments:

Agenda Items:

250226-d: 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 March 26, 2025, at 3:30 p.m.

250226-e: Motion to adjourn meeting was made by Paul and seconded by Dave. Motion carried.

Respectfully submitted by Lisa Kallas, Secretary