JT. TOWNS POYGAN, POY SIPPI SANITARY DISTRICT # 1
MINUTES OF MEETING – WEDNESDAY, April 29, 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 April 1 Minutes were reviewed and Financial Reports were read.

260429-a: Motion to approve the minutes and financial report was made by Commissioner Dave and seconded by Commissioner Brian. Motion carried.

Phosphorus Compliance Update: Hawkins delivered the chemical and Ken will be switching back over to Hawkins' chemical.

Maintenance Report:

- Tank Cleaning: B2 Byte Resource gave a quote of $70,000 and will take 3 days. ReWorld quoted $50,000 for 2 days but if it goes longer, it will be more than B2 Byte Resource.
- PJ Korten will do the calibration
- Discussion on how to avoid flooding at the lift stations during times of heavy rain

260429-b: Motion to accept the proposal by B2 Byte Resource Management to clean tanks 1 and 3 for $70,500 was made by Commissioner Paul and seconded by Commissioner Brian. Motion carried.

Old Business: None

New Business: None

Public Comments: None

Agenda Items:

260429-c: Motion to pay bills as presented from now until the next meeting was made by Paul and seconded by Brian. Motion carried.

The next meeting is scheduled for May 27, 2026, at 3:30 p.m.

260429-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