

WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71, King WI 54946

BOARD MEETING MINUTES

5/8/25 ~ 9:00 A.M.

644 Hillcrest Drive, Suite 2, Waupaca, WI 54981

Call to order: The meeting was called to order at 9:00 A.M. President Larson presided. Notices were properly published and posted.

Roll call: James Larson-president, Joseph DeYoung-commissioner, John Miller-commissioner, Julie Prahl-District administrator, Bill Woolsey-District plumbing inspector, Angel Gebeau-District engineer.

Open meeting statement: This meeting and all meetings of the Waupaca Chain O'Lakes Sanitary District are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.

Approval of agenda: A motion was made by Miller and seconded by DeYoung to approve the 5/8/25 meeting agenda. The motion was carried by unanimous voice vote.

System upgrade planning: The order of lift station upgrades was prioritized, and control upgrades were discussed. Gebeau will coordinate with the WI DNR loan project manager to schedule a meeting with the District board to discuss the upgrades.

Adjournment: The meeting was adjourned at 10:40 A.M.

Julie Prahl
District Administrator

Approved: _____
