

# WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71, King WI 54946

## BOARD MEETING MINUTES

11/22/24 ~ 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 Robert Ellis presided via Zoom. Notices were properly published and posted.

**Roll call:** Robert Ellis-President via Zoom, James Larson-Commissioner, Joseph DeYoung-Commissioner, Julie PrahL-District Administrator, Bill Woolsey-District Plumbing inspector, Angel Gebeau-District engineer, John Miller, town of Dayton resident.

**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 Larson and seconded by DeYoung to approve the 11/22/24 agenda. The motion was carried by unanimous voice vote.

**Review and approval of meeting minutes:** A motion was made by Larson and seconded by DeYoung to approve the 10/24/24 and 10/28/24 meeting minutes. The motion was carried by unanimous voice vote.

**Public comment:** None.

**President's report:** None.

**Financial reports and investments:** PrahL presented the October 2024 financial reports. A motion was made by DeYoung and seconded by Larson to approve the financial report subject to audit. The motion was carried by unanimous voice vote. DeYoung reviewed checks written. PrahL presented details regarding the monthly expenses and income. PrahL will continue to monitor rates as CDs mature.

### AECOM report:

**Work in progress and projects completed** – Angel is preparing the bid notice details.

**Lift station project** – Gebeau presented pump options for the lift station project.

**Veterans home personal** – Gebeau informed the board of the building and grounds contact person.

### Woolsey report:

**Work in progress and projects completed** – Energenecs calibrated the meters.

Woolsey explained printer/laptop use and problems at the King lift station.

**Hwy Q project** – The plumber for the project inquired about septic system options.

**Maverick pumping** – Maverick pumping found improper waste at the high school lift station.

**Date for next meeting:** Regular board meeting January 6th, 2025, 4:00 P.M.

**Adjournment:** The meeting was adjourned at 10:15 A.M.

Julie PrahL  
District Administrator

Approved: \_\_\_\_\_  
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