

# WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71, King WI 54946

## BOARD MEETING MINUTES

2/27/26 ~ 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 posted.

**Roll call:** James Larson-President, Joseph DeYoung-commissioner, John Miller-commissioner, Julie Prah-District administrator, Bill Woolsey-District plumbing inspector (via phone), Sam Woolsey-District plumber, Angel Gebeau-District engineer (via phone).

**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 in accordance with the 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 DeYoung and seconded by Miller to approve the 2/27/26 agenda. The motion was carried by unanimous voice vote.

**Review and approval of meeting minutes:** A motion was made by DeYoung and seconded by Miller to approve the 1/22/25 meeting minutes. The motion was carried by unanimous voice vote.

**Public comment:** None.

**Financial reports budget and investments:** Prah presented the January 2026 financial reports. DeYoung and Miller reviewed January checks written. Prah presented details regarding the monthly expenses and income. Prah will continue to monitor rates as CDs mature. A motion was made by DeYoung and seconded by Miller to approve the financial report subject to audit. The motion was carried by unanimous voice vote.

### **AECOM report:**

**Work in progress/projects completed** – None.

**System controls/lift station upgrade** – The signed agreement will be sent into the Wisconsin DNR. Progress meetings will be scheduled for March 2026.

**King veterans home reconciliation** – Gebeau explained the year-end reconciliation for the King veterans home and will provide copies to the veterans home for approval.

### **Woolsey report:**

**Work in progress/projects completed** – None.

**Lift stations** – Sam and Bill Woolsey presented examples of necessary requirements for the lift stations components for the upgrade project.

**Chain meter at King** – Bill Woolsey has been working with Energenecs to make sure the sampler is working properly and the meter readings are accurate.

**Date for next meeting:** Regular board meeting April 2nd, 2026, 9:00 A.M.

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

Julie Prah  
District Administrator

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