

WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71, King WI 54946

BOARD MEETING MINUTES

3/5/25 ~ 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 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 Prahll-District administrator, Bill Woolsey-District plumbing inspector, Angel Gebeau-District engineer (via Zoom), Sam Woolsey-District plumber, 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 3/5/25 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 2/4/25 meeting minutes. The motion was carried by unanimous voice vote.

Public comment: None.

President's report: None.

Financial reports and investments: Prahll presented the January 2025 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 January checks written. Prahll presented details regarding the monthly expenses and income. Prahll will continue to monitor rates as CDs mature.

AECOM report:

Work in progress and projects completed – None.

Communication bid package – Gebeau is working on the bid package.

Mercury meeting – The 2/5/25 meeting with the city of Waupaca provided some additional options including a meeting with King Veterans Home staff and Waupaca high school staff.

Woolsey report:

Work in progress and projects completed – Woolsey described communication options when cellular service is limited.

Flow meters – Woolsey and Gebeau are working with the city of Waupaca to replace the meter and move it to the outlet side.

Woolsey explained the meter reading process throughout the District.

Round Lake Road connections – Prahll will contact the property owner to obtain additional information for his plan.

Date for next meeting: Regular board meeting April 1st, 2025, 10:00 A.M.

Adjournment: The meeting was adjourned at 10:20 A.M.

Julie Prahll
District Administrator

Approved: _____
