

WAUPACA CHAIN O'LAKES SANITARY DISTRICT

P0 Box 71 King, WI 54946

BOARD MEETING MINUTES

5/22/26 ~ 9:00 A.M. 644 Hillcrest Drive, Suite 2, Waupaca, WI 54981

Call to order: The meeting was called to order at 9:05 A.M. President Larson presided. Notices were properly posted.

Roll call: James Larson-President, Joseph DeYoung-commissioner, John Miller-commissioner, Julie Pahl-District administrator, Bill Woolsey-District plumbing inspector, Angel Gebeau-District engineer, Sam Woolsey-District plumber.

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 5/22/26 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 4/23/26 meeting minutes. The motion was carried by unanimous voice vote.

Public comment: None.

Financial report, investments, contracts: Pahl presented the April 2026 financial reports. DeYoung and Miller reviewed April checks written and bank reconciliations. Pahl presented details regarding the monthly expenses. Pahl 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. The financial audit field work will begin May 27th, 2026.

AECOM report:

Work in progress/projects completed – None.

System controls/lift station improvements – Gebeau continues to communicate with Rhode Brothers and B&M Technical Services on project planning and timing.

Clean Water Fund loan – update – Gebeau is communicating with DNR personnel to finalize the loan.

Cleaning/televising – Great Lakes is cleaning/televising this week.

GIS mapping update – PDF maps were updated and AECOM will make necessary corrections.

CMAR – Gebeau is compiling the data for the June 2026 due date.

Woolsey report:

Work in progress/projects completed – None.

Lift stations – New suction lines were installed at lift station #11.

Manhole covers – Woolsey is locating manholes at Loyola Villa.

Cathodic protection contract – Sam and Bill Woosley will look over the contract. Pahl will communicate with the contractor to schedule the work.

Date for next meeting: Regular board meeting, June 25th, 2026, 9:00 A.M.

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

Julie Pahl
District Administrator

Approved: _____
