

**SANITARY SEWER COMMISSION MINUTES: September 25, 2024 5:00PM**

**CALL TO ORDER:** Chair Greg Neve called the meeting to order at 5:00pm.

**ROLL CALL:** Commissioners Sean Smith, Bill Anderson and Greg Neve were present. Also present were Village Administrator Daisha Nolan and Sewer Operator John Stack.

**REVIEW OF AGENDA:** No changes made to agenda

**PUBLIC INPUT:** None

**CLERK'S MINUTES:** A motion was made by Smith to approve the regular session minutes, as presented, from August 28, 2024 seconded by Anderson. MCU

**PAYMENT OF INVOICES:** A motion was made by Anderson to approve the payment of invoices for August, seconded by Smith. MCU

**TREASURER'S REPORT:** Nolan presented the Treasurer's Report with no abnormalities. The Levy from the village was received and 4th quarter billing will go out October 1st.

**OPERATOR'S REPORT:** John Stack submitted his monthly report for the month of September, with a request to have Public Works handle shoveling of the lift stations. This will be added to the October agenda for discussion.

**MAINTENANCE REPORT**

**Maintenance Schedule:** Nothing new to report.

**Pond Maintenance:** Closing of the ponds needs to take place and public works will handle mowing.

**OLD BUSINESS:**

**Lift Station Generator maintenance:** Quotes are still being pursued. A company from Rice Lake has visited the sites. Concrete work could create delays.

**Manhole Maintenance - K. Kimmes** is currently working on repairing manholes.

**Telescoping Valve at Ponds -** A workdate has still not been provided.

**NEW BUSINESS:**

**Working budget 2025:** A first look at the budget was done. October will bring wage discussions and Nolan will rearrange the budget to reflect revenues easier.

**CORRESPONDENCE:** No correspondence to share.

**INFORMATION FROM CHAIR:** Next meeting is tentatively scheduled for October 30, 2024 at 5:00pm.

**CLOSED SESSION:** The commission did not go to a closed session.

**ADJOURNMENT:** The commission adjourned at 5:27pm.

Respectfully submitted,  
*Daisha Nolan*, Village Clerk  
Village of Lake Nebagamon