

SANITARY SEWER COMMISSION MINUTES: Wednesday, December 17, 2025 10:00 AM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 10:00am.

ROLL CALL: Commissioners Adam Buchanan and Greg Neve were present. Also present was Village Treasurer Heather Rutten, Village Administrator Daisha Nolan. Commissioner Sean Smith and Sewer Operator John Stack were absent, with attendance not required.

REVIEW OF AGENDA: No changes necessary.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Neve to approve the regular session minutes, as presented, from November 19, 2025 seconded by Buchanan. MCU

PAYMENT OF INVOICES: A motion was made by Neve to approve the payment of invoices for December, seconded by Buchana. MCU

TREASURER'S REPORT: Rutten presented the Treasurer's Report. Any budget lines that exceed their 2025 budget amounts were looked at in detail.

OPERATOR'S REPORT: Operator John Stack provided a report for the month of December in advance.

MAINTENANCE REPORT

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

OLD BUSINESS: No action to be taken on any old business topics.

NEW BUSINESS: No new business items to present.

CORRESPONDENCE: DNR response to the submitted 2024 CMAR were reviewed. A backup operator contract will need to be pursued in 2026. The office will reach out to area communities and speak with Lisa on this topic.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for January 28, 2026 at 5:00pm.

CLOSED SESSION: The commission will not go into closed session.

ADJOURNMENT: The commission adjourned at 10:16 am.

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