

SANITARY SEWER COMMISSION MINUTES: Wednesday, January 28, 2026 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:04pm.

ROLL CALL: Commissioners Adam Buchanan, Sean Smith and Greg Neve were present. Also present was Village Treasurer Heather Rutten, Village Administrator Daisha Nolan and Sewer Operator John Stack.

REVIEW OF AGENDA: No changes necessary.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Smith to approve the regular session minutes, as presented, from December 17, 2025 seconded by Buchanan. MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report.

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

MAINTENANCE REPORT

- A. Maintenance Schedule:** Nothing to report. Plowing would be needed if there was a need to dump waste from a down pumping station.

OLD BUSINESS-Action Items: Nothing to report. Brief discussion on Manhold bidding timeline.

NEW BUSINESS:

- A. Delinquent Charges Revenue:** It was discovered that when tax settlement receipts are provided to us from the county were not having special charges dispersed to the Sewer accordingly. The office staff will be working towards finding the accurate amount of money that needs to be allocated to the sewer checking account for the duration of 2019-2024. 2025 settlements will be allocated in real time.

CORRESPONDENCE: Contact information shared with the commission from Dan Cooper who represents Wisconsin Rural Water Association and shared their services available for any upcoming projects at our treatment ponds.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for February 25, 2026 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 5:33 pm.

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