

SANITARY SEWER COMMISSION MINUTES: Wednesday, February 25, 2026 5:00PM

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

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

REVIEW OF AGENDA: No changes necessary.

PUBLIC INPUT: None

CLERK'S MINUTES: A motion was made by Buchanan to approve the regular session minutes, as presented, from January 28, 2026 seconded by Neve. MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report. An overpayment of WRS on the January Payroll reimbursement will create a credit until balanced.

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

MAINTENANCE REPORT

- A. Maintenance Schedule:** Nothing new to report at this time. John has been doing the cleaning up the lift stations when public works have not or when it is needed.

OLD BUSINESS-Action Items:

- A. Delinquent Charges Revenue:** A motion was made by Neve to accept the amount of \$31,122.76 in delinquent sewer charges that have been paid through tax revenue from 2019 to 2024 to the Village, seconded by Buchanan. MCU The funds will be paid once the budget resolution is passed by the Village Board.

NEW BUSINESS:

- A. Manhole Ring RFQ Draft:** The commission reviewed the RFQ draft that was submitted by commissioner Sean Smith and made some changes. The office will make the changes and prepare the document for sending once we have determined a plan of action for manhole demolition. The commission would like to clarify if the county is assisting with this portion of the project or does it need to be included in the RFQ.

CORRESPONDENCE: Emails were provided on the topics of back up operator and annual jetting, but will be reviewed at the next meeting due to adjournment time.

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

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

ADJOURNMENT: The commission adjourned at 6:00pm.

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