

SANITARY SEWER COMMISSION MINUTES: Wednesday, July 29, 2026 5:00PM

CALL TO ORDER: Chair Greg Neve called the meeting to order at 5:01pm.

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

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 June 24, 2026 seconded by Neve. MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report and provided the current checking balance. Brief discussion took place on options that have been researched for high interest saving options. This will be placed on next month's agenda for more details.

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

MAINTENANCE REPORT

A. Maintenance Schedule: Nothing to report at this time.

OLD BUSINESS-Action Items:

A. Manhole Ring RFQ Responses/Planning: Kimmes excavating was contacted by PW lead Pat Coughlin and agreed to send a quote over. The quote was \$38,500 for the 10 manholes that are located on County Road B. Pat Coughlin also suggested 8 other manholes needing repairs, those equaled \$29,200. A total quote of \$67,700.00.
Stack plans to reach out to HydroKleen and Nolan will ask Kimmes about traffic control plans and if there is a time the County does NOT want us to work on the manhole recovery.

NEW BUSINESS:

A. Sewer System Capacity Discussion: Smith will review the current ordinance and draft suggested inserts in regard to the sewer system capacity.

CORRESPONDENCE: None

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for August 26, 2026 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 5:28pm.

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