

SANITARY SEWER COMMISSION MINUTES: Wednesday, August 26, 2026 5:00PM

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

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

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 July 29, 2026 seconded by Neve. MCU

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

TREASURER'S REPORT: Rutten presented the Treasurer's Report and provided the current checking balance.

A. Investment Account Options: Rutten presented some updated options from Chippewa Valley Bank for currently offered CD Specials. WISC and LGIP were also looked at.

OPERATOR'S REPORT: Operator John Stack provided a report for the month of August which included details on alarms and training that John participated in. Northwest Wastewater Operators have joined with the state and will be teaching in the future from a 4 day convention with increased costs. We are the only municipality that does our own sampling. All others are hiring out, Twin Ports Testing could be an option if we need that in the future. No feedback currently on sampling PFAS. We are hoping to do it in the winter time. It could be done prior but we would need a boat.

MAINTENANCE REPORT

A. Maintenance Schedule: Pump inspections were complete and lift station 3 may need new cutters next year. Inspecting companies would be able to handle the installation. They are all the same size. A formal quote is forthcoming on the parts suggested to keep on hand. Flappers were replaced from wear. Pond Maintenance was discussed with topics including record keeping and time spent maintaining versus the \$6000 that is spent to the Village to do so. The commission would like to ask the Village to evaluate if dedicated time can be spent towards the maintenance or if the Commission should consider hiring the work out as it was previously done. This will be added to the Village Agenda.

OLD BUSINESS-Action Items:

A. Manhole Ring RFQ Responses/Planning: HydroKlean opted not to provide a quote due to timing and current backlog. Kimmes construction will be completing the work and anticipates the work to start the week of August 31, 2026.

NEW BUSINESS:

A. Sewer System Capacity Discussion: Commissioner Sean Smith presented a suggested ordinance draft that would cover system capacity. John can find past year levels if necessary. The amount of year round residences is increasing. The area that is served should be looked at. The Boys Camp could create an issue if they ever sold land away. Large development would cause an issue. The drafted ordinance creates a mechanism to support the commission if they feel that the system

should not take on any more laterals. Sean has been researching a firm to help with a report that substantiates the capacity limits. SEH was suggested by John who has offered to assist Brule with such a study.

A motion was made by Smith to recommend the proposed ordinance addition to the Village Board, seconded by Neve, MCU.

CORRESPONDENCE: Current costs related to keeping a lift station on hand at the Garage were included.

INFORMATION FROM CHAIR: Next meeting is tentatively scheduled for September 30, 2026 at 5:00pm.

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

ADJOURNMENT: The commission adjourned at 5:58pm.

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