

**JOHNSBURG SANITARY DISTRICT
MONTHLY COMMISSION MEETING
JULY 8, 2025
5:00 P.M.
ST JOHN THE BAPTIST PARISH OFFICE**

Members present: President Franz Schmitz and Commissioners Ken Schneider and Jason Meyer. Also present: Recording Secretary Brenda Schneider.

1. Call to order. President Schmitz called the meeting to order at 5:00 p.m.
2. Approval of the minutes of the 6/5/2025 meeting. Motion by Ken Schneider, second by Jason Meyer, to approve the minutes of the meeting held on June 5, 2025. Motion carried (3-0).
3. Discussion and possible action regarding operational issues:
 - a. Meter station. Nothing to report at this time.
 - b. Lift Stations. The June pump runtime reports were reviewed.

The Missions system at both stations has become unreliable. In April, the Commission authorized the replacement of the radio in both stations. The radios have been received. Brenda Schneider continues to coordinate installation of the replacement radios with Synergy Sales & Service. Attempts to communicate are not being returned. Brenda recently spoke to a Missions representative for assistance.
 - c. Grinder pump stations. Feyen contact Sabel Mechanical for service.

The pump at the Welter station hums but does not drain the wet well. For unknown reasons, the wet well was full. Sabel Mechanical was contact for the needed repairs. They were also instructed to replace the wet well cover.
 - d. Clearwater Inspections. A few stress cracks were discovered last year during televising. Brett Healy, Great Lakes TV & Seal, reviewed the report and provided a quote. Jason contacted Healy to discuss the quote. He recommended not doing any of the projects at this time as there is no water staining at the cracks.

The toilet in the women's bathroom at Tommy J's ran continuously. Joel Schneider replaced the gasket which stopped the leaking.
 - e. Other operational issues. The Taycheedah Town Board reappointed Jason Meyer to a term ending January 2026, according to the meeting minutes. Per District records and Wis. Stats., the term should be for six years ending in 2031.
4. Review and approval of the 2024 Compliance Maintenance Annual Report, as required by the DNR. After review of the report, motion by Ken Schneider, second by Jason Meyer, to approve the report and file it with the DNR. Motion carried (3-0).
5. Approval of District bills. Motion by Ken Schneider, second by Jason Meyer, to approve the bills (order #42-47), for a total of \$2,008.17, and to authorize the following:
 - Transfer \$2,000.00 from the Operations/User Charge Account to the regular checking account,
 - Transfer \$8,006.70 from the Operations/User Charge Account to the Debt Services Account,
 - Transfer \$1,417.11 from the Operations/User Charge Account to the Reserve for Replacement Account,
 - Refund \$210.00 from the Operations/Inspection Account to Jim Rose for duplicate payment made by the title company when closing on the sale of their property, and
 - Affirm the second quarter loan payment to Bank First in the amount of \$8,982.77 (\$7,500 principal/\$1,482.77 interest).Motion carried (3-0).

6. Schedule the next meeting. The next monthly meeting of the Commission is tentatively scheduled for Thursday August 7th at 5:00 pm, at St. John's Parish Office.
7. Adjournment. President Schmitz declared the meeting adjourned at 5:29 p.m.

Attest. _____
Brenda A. Schneider, District Recording Secretary