VILLAGE OF WHEELER

SPECIAL BOARD MEETING

WEDNESDAY AUGUST 27, 2025

6:00 P.M.

105 W TOWER RD

WHEELER WI 54772

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PROOF OF POSTING
- 4. REVIEW AND APPROVE USDA DRAW REQUEST 1 FOR WWTP/LIFTSTATION UPGRADES AN

WELL	PROJECT/WATER PROJECT			,	ON ON ONNIES A
a.	Motion: to approve Rural De	velopmen	t Draw Reg	uest #1: Whee	eler FY24
	WWTP/Lift station Upgrades-	- Sewer Pr	oject. By	seco	and by
b.	ROLL CALL VOTE: Lilly Milune Ryan Marten Robert Hakanson	Aye _ Aye _ Aye	Nay Nay Nay	Abstain _ Abstain Abstain	Absent Absent Absent
C	Motion Carries/does not carry _ Motion: to approve Rural Dev	Ayes _	Nays	Abstains	Absent
	Project – water project by ROLL CALL VOTE:	se	cond by		ner FYZ4 Wen
	Lilly Milune	_ Aye	_ Nay	_ Abstain	_ Absent
	Ryan Marten	_ Aye	Nay	_ Abstain	_ Absent
	Robert Hakanson	_ Aye	Nay	_ Abstain	_ Absent
	Motion Carries/does not carry _	Ayes	Nays	Abstains	_Absent
5. ADJO	JRNMENT				
Attest:			Date	e:	
	outson Clerk/Treasurer				

Donald R. Knutson Clerk/Treasurer

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Draw Number:01	Date: 8/22/2025
Owner: Village of Wheeler	×
Project: Wheeler FY24 WWTP/Lift Station Upgrades - Sewer Project	ect

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station	11508	\$ 3,700.00
CBS Squared, Inc.	Water System Improvements	11650	\$ 1,800.00
CBS Squared, Inc.	Water System Improvements	11818	\$ 1,414.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	11968	\$ 2,800.00
CBS Squared, Inc.	Water System Improvements	11969	\$ 2,100.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12111	\$ 4,000.00
CBS Squared, Inc.	Water System Improvements	12112	\$ 926.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12294	\$ 7,000.00
CBS Squared, Inc.	Water System Improvements	12295	\$ 700.00
Total Funds Exper	nded for Period		\$ 24,440.00

(This total must match the total below)

Source of Funds	Amount
Applicant Contribution	\$ 27,000.00
RUS USDA Loan (Interim Financing)	\$ 143,250.40
Other - list if applicable	
Total Sources of Funds:	\$ 170,250.40

(This total must match the total above)

USDA Rural Development concurs with payment of the preceding invoices and amounts, provided that the conditions outlined in the Letter of Conditions and, any amendments to the Letter of Conditions that may follow, are met. Additionally, the State Office Loan Closing Instructions and Office of General Counsel Closing Instructions must be completed prior to the advance of USDA RUS Loan Funds and RUS Grant Funds.

Applicant Village President	Rural Development
Title	Title
Date	Date

raw Number: <u>01</u>			Date: 8/22/2025
vner: Village of W	heeler		
roject: Wheeler FY2	24 WWTP/Lift Station Upg	grades - Sewer Project	

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12490	\$ 2,000.00
CBS Squared, Inc.	Water System Improvements	12491	\$ 600.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12602	\$ 3,500.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12758	\$ 1,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	12924	\$ 1,000.00
CBS Squared, Inc.	Water System Improvements	12925	\$ 150.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	13110	\$ 1,200.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	13273	\$ 1,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	13430	\$ 1,000.00
Total Funds Exper	nded for Period		\$ 11,450.00

(This total must match the total below)

Source of Funds	Amount
Applicant Contribution	
RUS USDA Loan (Interim Financing)	
Other - list if applicable	
Total Sources of Funds:	\$ 0.00
	CTI :

(This total must match the total above)

USDA Rural Development concurs with payment of the preceding invoices and amounts, provided that the conditions outlined in the Letter of Conditions and, any amendments to the Letter of Conditions that may follow, are met. Additionally, the State Office Loan Closing Instructions and Office of General Counsel Closing Instructions must be completed prior to the advance of USDA RUS Loan Funds and RUS Grant Funds.

Applicant	Rural Development	
Village President		
Title	Title	
Date	Date	

Draw Number:	01		Date: 08/22/2025
Owner: Village of	Wheeler		
Project: Wheeler I	FY24 WWTP/Lift Station Up	grades - Sewer Projec	et .
100			
Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 2,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	14146	\$ 3,114.71
CBS Squared, Inc.	Wheeler WWTP/Lift Station	14311	\$ 1,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	14474	\$ 6,000.00
CBS Squared, Inc.	Water System Improvements	14475	\$ 100.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 9,685.29
CBS Squared, Inc.	Water System Improvements		\$ 80.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 1,500.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 30,273.69
Total Funds Expen	ded for Period	Mental Sylven	\$ 53,753.69
			(This total must match the total belo
	200		
	Source of Funds		Amount
Applicant Contribution			Amount
RUS USDA Loan (Interi			Amount
RUS USDA Loan (Interi Other - list if applicable	m Financing)		Amount
RUS USDA Loan (Interi	m Financing)		\$ 0.00
RUS USDA Loan (Interi Other - list if applicable	m Financing)		
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu	m Financing)		\$ 0.00 (This total must match the total above
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develop	m Financing) Inds: ment concurs with payment of t	he preceding invoices a	\$ 0.00 (This total must match the total above
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develops the conditions outlined	m Financing) Inds: ment concurs with payment of the different conditions and the conditions are conditions are conditions.	l, any amendments to the	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develop the conditions outlined may follow, are met.	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to thosan Closing Instruction	S 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that is and Office of General
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develops the conditions outlined may follow, are met. Counsel Closing Instru	m Financing) Inds: ment concurs with payment of the different conditions and the conditions are conditions are conditions.	l, any amendments to thosan Closing Instruction	S 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that is and Office of General
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RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develops the conditions outlined may follow, are met. Counsel Closing Instru	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to thosan Closing Instruction	S 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that is and Office of General
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develops the conditions outlined may follow, are met. Counsel Closing Instru	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to thosan Closing Instruction	S 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that is and Office of General
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to thosan Closing Instruction	S 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that is and Office of General
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develop the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds.	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to the control of	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds. Applicant	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to thosan Closing Instruction	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds. Applicant Village President	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to the control of	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds. Applicant	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to the control of	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds. Applicant Village President	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to the coan Closing Instruction to the advance of USE Rural Development	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and
RUS USDA Loan (Interi Other - list if applicable Total Sources of Fu USDA Rural Develope the conditions outlined may follow, are met. Counsel Closing Instru RUS Grant Funds. Applicant Village President	m Financing) Inds: ment concurs with payment of the different conditions and Additionally, the State Office Letter of Conditions.	l, any amendments to the coan Closing Instruction to the advance of USE Rural Development	\$ 0.00 (This total must match the total above and amounts, provided that the Letter of Conditions that as and Office of General DA RUS Loan Funds and



Draw Number:	01		Date: 08/22/2025
Owner: Village of Wh	neeler		
Project: Wheeler FY2	4 WWTP/Lift Station Up	grades - Sewer Project	
Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 7,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15843	\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15970	\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15971	\$ 5,152.25
CBS Squared, Inc.	Wheeler WWTP/Lift Station	16172	\$ 10,162.00
Ehlers			\$ 1,282.50
			
Total Funds Expended	d for Period		\$ 33,596.75
	10.10.00	(This total must match the total below
	Source of Funds		Amount
Applicant Contribution	Source of Funds		Amount
RUS USDA Loan (Interim F	inancing)		
Other - list if applicable			
Total Sources of Fund	S:		\$ 0.00
			This total must match the total abov
the conditions outlined in may follow, are met. Add	nt concurs with payment of the Letter of Conditions and ditionally, the State Office Lons must be completed prior	d, any amendments to the coan Closing Instructions	Letter of Conditions that and Office of General
Applicant		Rural Development	
Village President		-	
Title		Title	
Date		Date	

Draw Number: _	01		Date: 08/22/2025
Owner: Village of	f Wheeler		
Project: Wheeler	FY24 WWTP/Lift Station Up	grades - Sewer Project	
Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Water System Improvements		Amount \$ 240.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 2,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 15,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 5,000.00
CBS Squared, Inc.	Water System Improvements		\$ 1,600.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station		\$ 12,500.00
CBS Squared, Inc.	Water System Improvements		\$ 670.00
Total Funds Exper		10000 Miles M	\$ 47,010.00
			(This total must match the total belo
	Source of Funds		Amount
Applicant Contribution			
RUS USDA Loan (Inter	im Financing)		
Other - list if applicable			
Total Sources of F	unds:		\$ 0.00
			(This total must match the total abov
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the conditions outline	oment concurs with payment of t	he preceding invoices an	d amounts, provided that
more fall	d in the Letter of Conditions and	i, any amendments to the	Letter of Conditions that
Cannot Classic L	Additionally, the State Office L	oan Closing Instructions	and Office of General
DUS Count Food	ructions must be completed prior	r to the advance of USDA	RUS Loan Funds and
RUS Grant Funds.			
Applicant		Rural Development	
Village President		Rurar Development	
Title		Title	
Date		Date	

Draw Nu	ımber:01	Date: 8/22/2025
Owner:	Village of Wheeler	
Project:	Wheeler FY24 Well Project - Water Project	

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 13,000.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 17,200.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 10,586.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 2,900.00
CBS Squared, Inc.	Wheeler Well Project Engine		
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 2,454.00 \$ 5,800.00
CBS Squared, Inc.	Wheeler Well Project Engine	(I)	
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 1,400.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 7,000.00
Total Funds Exper	aded for Period	12/39	\$ 5,000.00
- 5th I and Exper	idea for 1 criou		\$ 65,340.00

(This total must match the total below)

Source of Funds	Amoun	
Applicant Contribution	- Indun	
RUS USDA Loan (Interim Financing)	\$ 174,890.02	
Other - list if applicable	\$ 174,890.02	
Total Sources of Funds:	\$ 174,890,02	

(This total must match the total above)

USDA Rural Development concurs with payment of the preceding invoices and amounts, provided that the conditions outlined in the Letter of Conditions and, any amendments to the Letter of Conditions that may follow, are met. Additionally, the State Office Loan Closing Instructions and Office of General Counsel Closing Instructions must be completed prior to the advance of USDA RUS Loan Funds and RUS Grant Funds.

Applicant Village President	Rural Development	
Title	Title	
Date	Date	

Draw Number:	01		Date: 8/22/2025
Owner: Village of	fWheeler		н
Project: Wheeler	FY24 Well Project - Water Pr	roject	
Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 3,150.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 1,000.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 449.98
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 2,504.15
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 2,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	Company and the company of the compa	\$ 5,400.00
CBS Squared, Inc.	Wheeler Well Project Engine	12-61-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-0-	\$ 7,012.18
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 9,760.00
CBS Squared, Inc.	Wheeler Well Project Engine		\$ 10,000.00
Total Funds Exper	ided for Period	The second state of the se	\$ 41,276.31
	Source of Funds		(This total must match the total be
Applicant Contribution	Source of Funds		Amount
RUS USDA Loan (Interi	im Financing)		
Other - list if applicable	in Financing)		
Total Sources of F	ınds:		0.000
	inus.		\$ 0.00 (This total must match the total abo
may follow, are met.	ment concurs with payment of to d in the Letter of Conditions and Additionally, the State Office L uctions must be completed prior	d, any amendments to to oan Closing Instruction	and amounts, provided that he Letter of Conditions that
Applicant			
Village President		Rural Developmen	nt
Title		Title	
Date		Date	

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Draw Number:	01		Date: 8/22/2025
Owner: Village of	Wheeler		
Project: Wheeler F	FY24 Well Project - Water I	Project	
Down			
Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler Well Project Engin		\$ 25,400.00
CBS Squared, Inc.	Wheeler Well Project Engin		\$ 9,330.00
CBS Squared, Inc.	Wheeler Well Project Engir		\$ 20,000.00
CBS Squared, Inc.	Wheeler Well Project Engir		\$ 6,000.00
CBS Squared, Inc.	Wheeler Well Project Engir	e 15972	\$ 4,500.00
Ehlers			\$ 1,282.50
LF George			\$ 400.00
LF George			\$ 541.22
PSC			\$ 819.99
Total Funds Expen	ded for Period		\$ 68,273.71
			(This total must match the total belo
	Source of Funds		Amount
Applicant Contribution			
RUS USDA Loan (Interin	m Financing)		
Other - list if applicable			
			\$ 0.00
Other - list if applicable			\$ 0.00 (This total must match the total abov
Other - list if applicable Total Sources of Fu	inds:		(This total must match the total above
Other - list if applicable Total Sources of Fu USDA Rural Developi	unds:	the preceding invoic	(This total must match the total above
Other - list if applicable Total Sources of Fu USDA Rural Developmenthe conditions outlined	ment concurs with payment of	id, any amendments	(This total must match the total above ses and amounts, provided that to the Letter of Conditions that
Other - list if applicable Total Sources of Fu USDA Rural Development the conditions outlined may follow, are met.	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
Other - list if applicable Total Sources of Fu USDA Rural Development the conditions outlined may follow, are met.	ment concurs with payment of	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing Instru	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing Instru	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing Instru	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing InstruRUS Grant Funds.	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above and amounts, provided that to the Letter of Conditions that tions and Office of General
USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing InstruRUS Grant Funds. Applicant	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instructor to the advance of I	(This total must match the total above as and amounts, provided that to the Letter of Conditions that tions and Office of General USDA RUS Loan Funds and
Other - list if applicable Total Sources of Fu USDA Rural Developmenthe conditions outlined may follow, are met. A Counsel Closing InstruRUS Grant Funds.	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instruc	(This total must match the total above as and amounts, provided that to the Letter of Conditions that tions and Office of General USDA RUS Loan Funds and
Other - list if applicable Total Sources of Fu USDA Rural Developmenthe conditions outlined may follow, are met. Counsel Closing Instruction RUS Grant Funds.	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	id, any amendments Loan Closing Instructor to the advance of I	(This total must match the total above as and amounts, provided that to the Letter of Conditions that tions and Office of General USDA RUS Loan Funds and
Other - list if applicable Total Sources of Fu USDA Rural Development the conditions outlined may follow, are met. A Counsel Closing InstruCounsel Closi	ment concurs with payment of in the Letter of Conditions and Additionally, the State Office	d, any amendments Loan Closing Instructor to the advance of I Rural Developi	(This total must match the total above as and amounts, provided that to the Letter of Conditions that tions and Office of General USDA RUS Loan Funds and