

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 AND WELL PROJECT/WATER PROJECT

a. Motion: to approve Rural Development Draw Request #1: Wheeler FY24 WWTP/Lift station Upgrades- Sewer Project. By _____ second by _____

b. ROLL CALL VOTE:

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 _____				

c. Motion: to approve Rural Development Draw Request #1: Wheeler FY24 Well Project – water project by _____ second by _____

d. ROLL CALL VOTE:

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. ADJOURNMENT

Attest: _____ Date: _____

Donald R. Knutson Clerk/Treasurer

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 01

Date: 8/22/2025

Owner: Village of Wheeler

Project: Wheeler FY24 WWTP/Lift Station Upgrades - Sewer Project

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 Expended 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

Title

Date

Rural Development

Title

Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 01

Date: 8/22/2025

Owner: Village of Wheeler

Project: Wheeler FY24 WWTP/Lift Station Upgrades - 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 Expended 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

(This total must match the total above)

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 01

Date: 08/22/2025

Owner: Village of Wheeler

Project: Wheeler FY24 WWTP/Lift Station Upgrades - Sewer Project

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station	13728	\$ 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	14586	\$ 9,685.29
CBS Squared, Inc.	Water System Improvements	14587	\$ 80.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	14810	\$ 1,500.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15110	\$ 30,273.69
Total Funds Expended for Period			\$ 53,753.69

(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

(This total must match the total above)

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 01

Date: 08/22/2025

Owner: Village of Wheeler

Project: Wheeler FY24 WWTP/Lift Station Upgrades - Sewer Project

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15607	\$ 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 for Period			\$ 33,596.75

(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

(This total must match the total above)

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 01

Date: 08/22/2025

Owner: Village of Wheeler

Project: Wheeler FY24 WWTP/Lift Station Upgrades - Sewer Project

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Water System Improvements	14811	\$ 240.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	14977	\$ 2,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15126	\$ 15,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15266	\$ 5,000.00
CBS Squared, Inc.	Water System Improvements	15267	\$ 1,600.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15303	\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15445	\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15446	\$ 12,500.00
CBS Squared, Inc.	Water System Improvements	15447	\$ 670.00
Total Funds Expended for Period			\$ 47,010.00

(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

(This total must match the total above)

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 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	11509	\$ 13,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	11650	\$ 17,200.00
CBS Squared, Inc.	Wheeler Well Project Engine	11818	\$ 10,586.00
CBS Squared, Inc.	Wheeler Well Project Engine	11969	\$ 2,900.00
CBS Squared, Inc.	Wheeler Well Project Engine	12112	\$ 2,454.00
CBS Squared, Inc.	Wheeler Well Project Engine	12295	\$ 5,800.00
CBS Squared, Inc.	Wheeler Well Project Engine	12491	\$ 1,400.00
CBS Squared, Inc.	Wheeler Well Project Engine	12603	\$ 7,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	12759	\$ 5,000.00
Total Funds Expended for Period			\$ 65,340.00

(This total must match the total below)

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

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 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	12925	\$ 3,150.00
CBS Squared, Inc.	Wheeler Well Project Engine	13274	\$ 1,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	13618	\$ 449.98
CBS Squared, Inc.	Wheeler Well Project Engine	14147	\$ 2,504.15
CBS Squared, Inc.	Wheeler Well Project Engine	14312	\$ 2,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	14475	\$ 5,400.00
CBS Squared, Inc.	Wheeler Well Project Engine	14587	\$ 7,012.18
CBS Squared, Inc.	Wheeler Well Project Engine	14811	\$ 9,760.00
CBS Squared, Inc.	Wheeler Well Project Engine	14978	\$ 10,000.00
Total Funds Expended for Period			\$ 41,276.31

(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

(This total must match the total above)

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Applicant
Village President
Title
Date

Rural Development
Title
Date

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 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	15267	\$ 25,400.00
CBS Squared, Inc.	Wheeler Well Project Engine	15447	\$ 9,330.00
CBS Squared, Inc.	Wheeler Well Project Engine	15608	\$ 20,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	15844	\$ 6,000.00
CBS Squared, Inc.	Wheeler Well Project Engine	15972	\$ 4,500.00
Ehlers			\$ 1,282.50
LF George			\$ 400.00
LF George			\$ 541.22
PSC			\$ 819.99
Total Funds Expended for Period			\$ 68,273.71

(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

(This total must match the total above)

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Applicant
Village President
Title
Date

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