

VILLAGE OF WHEELER

105 W TOWER RD

WHEELER WI 54772

AGENDA MAY 2026 MEETING

AMENDED 5/11/2026

6:30 P.M. MAY 12, 2026

- CALL TO ORDER
- ROLL CALL
- PROOF OF POSTING
- RECOGNITION OF THOSE IN ATTENDANCE
- APPROVE MINUTES FROM THE APRIL MEETING
- APPROVE THE MINUTES FROM THE BOARD OF REVIEW
- REPORTS:
 - TREASURER
 - PRESIDENT
 - CLERK
 - PUBLIC WORKS
 - ENFORCEMENT
 - BUILDING INSPECTOR
 - AMBULANCE
 - FIRE
 - RU
- OLD BUSINESS:
 - SIGNS/BANNERS ON THE OUTFIELD FENCE PRESENTED BY WCAC
 - REQUEST FOR VARIANCE VICKI MAIN
- NEW BUSINESS:
 - STREET SWEEPING QUOTES CONSIDERATION POSSIBLE AWARD
 - SNOW PLOWING PROPOSALS CONSIDERATION POSSIBLE AWARD
 - APPROVAL OF INTERGOVERNMENTAL AGREEMENT COLFAX RESCUE AMBULANCE DISTRICT
 - DISCUSSION OF MOVING RU FEES FROM WATER BILLS TO TAX ROLL 2027

Village of Wheeler

105 W. Tower Rd

Wheeler WI 54772

April 2026 Village Board Meeting Agenda

6:30 P.M.

- CALL ORDER BY TRUSTEE Marten 6:30
- PROOF OF POSTING
- OATH OF OFFICE
- ROLL CALL Trustee Milune P, Trustee Ryan P, President Kolden P.
- RECOGNIZE THOSE IN ATTENDANCE: Leanette Marten, Larry Allen, Mercedes Koenig, LeAnn Ralph, John Williams, Ann Anderson
- RECOGNITION OF OPERATOR OF THE YEAR WISCONSIN RURAL WATER ASSOCIATION DISTRICT 4
- APPROVAL OF MARCH MINUTES Motion to approve Trustee Marten 2nd Trustee Milune motion carried
- DESIGNATION OF ASSIGNMENTS/ ORGANIZATION
 - RU: Trustee Milune
 - FIRE: Trustee Marten
 - AMBULANCE: Don Knutson motion by Trustee Milune 2nd Trustee Marten to appoint Don Knutson Motion Carried
 - LAW FIRM: Pending?
 - BANK (S): Dairy State Bank
 - AUTHORIZED SIGNER(S): Kevin Kolden, Don Knutson Motion by Trustee Marten to authorize President Kolden as an authorized signer. And keep Don Knutson on as signer 2nd Trustee Milune ayes 3 nays 0 motion carried
 - NEWS PAPER: For Required posting Glenwood Tribune
 - PROOF OF POSTING LOCATIONS: Website, Village Hall, Post Office
 - MEETING DATES/TIMES: 2nd Tuesday of the Month 6:30 p.m.
 - OFFICE HOURS: M, Tu, Th, F 7 a.m.-4 p.m. W 12-4p.m.
- REPORTS
 - PRESIDENTS: None
 - TREASURER: as Written

- CLERK: as Written
 - PUBLIC WORKS: Working on Spring Projects, (holes Patching, Allum being delivered to treat Phosphorous, ATV and vehicles tearing up Lehman Trail, Well house new seeding and the Ball Field Parking Lot. 1 person caught asked to rake it out and citation issued. Sheriff's Department is monitoring this. The Village Board may revoke ATV privileges if misuse occurs, so everyone was asked to spread the word. Cameras will be installed.
 - ENFORCEMENT: A Letter to be sent out warning people to clean up yards, Junk lawn mowers, unlicensed vehicles, scrap metal, building maintenance by the end of May to avoid citations. Also licensing your dogs!
 - RU (IF ANY): New employee hired, one worker recovering from medical, 85 Non-Resident Permits issued. Sonja Chair
 - FIRE (IF ANY): Sold their backup engine for about \$7,000.00
 - AMBULANCE: Reports as written, District discussion- The district applied for an intergovernmental grant is awarded it would provide \$893,000.00 over 5 years as a district creating a stable source of EMS. This committee will be meeting every 2 weeks because if the grant is received ownership (9 municipalities) would assume control June 1, 2026.
- BUILDING INSPECTOR: Report as written.

Motion to approve reports by Trustee Marten 2nd. Trustee Milune Motion Carried

➤ OLD BUSINESS:

- APPROVE IN TO ORDINANCE PSC TARIFFS AND RULES motion Trustee Marten 2nd Trustee Milune motion carried
- APPROVE INTO ORDINANCE EHLERS SEWER RATE RECOMMENDATIONS THROUGH 2034 motion Trustee Marten 2nd President Kolden carried
- CONSIDERATION OF EXTENDING WATER SEWER TO VICKI MAIN DEVELOPMENT. OPTIONS FOLLOWING PSC RULES. Info only
 - CBS2 ESTIMATE TO INSTALL WATER AND SEWER TO THE PROPERTY (3 LOTS) \$407,104.24

➤ NEW BUSINESS:

- PERMISSION WCAC TO PLACE ADVERTISING SIGNS ON THE OUTFIELD FENCE. Tabled till May meeting
- APPROVE BACK FLOW PREVENTER FOR WELL #2 FOR SALE OF WATER motion President Kolden 2nd Trustee Marten carried.

➤ UP COMING SCHEDULE:

- VILLAGE BOARD * QUORUM MAY EXIST:
 - TUESDAY APRIL 21 6:30 BOARD OF REVIEW TRAINING (REQUIRED FOR BOARD OF REVIEW)
 - KELLY OWEN CELEBRATION OF LIFE TRINITY LUTHERAN
 - MAY 12 MAY MEETING 6:30.
 - MAY 6 BOARD OF REVIEW 7-9 P.M.
- VILLAGE MEETING ROOM:
 - APRIL 18 CELEBRATION OF LIFE 11-5
 - APRIL 24-26 OPERATION MISSION RESTORING HOPE \$.50 SALE AND SILK FLOWER SALE.

➤ PUBLIC COMMENTS: Larry Allen voiced displeasure of the PSC rule about developer being responsible for extending water sewer cost.

- Motion to adjourn Trustee Milune 2nd Trustee Marten carried
- Adjourned @ 7:32

Respectfully submitted

Donald R. Knutson Clerk

VILLAGE OF WHEELER BOARD OF REVIEW

MAY 6, 2026

MINUTES

CALLED TO ORDER BY PRESIDENT KOLDEN

PROOF OF POSTING: POSTED AT THE POST OFFICE, VILLAGE HALL AND THE VILLAGE WEBSITE

ROLL CALL: PRESIDENT KOLDEN P TRUSTEE MILUNE P, TRUSTEE MARTEN P

OTHERS IN ATTENDANCE: CLERK KNUTSON, RANDY PROCHNOW ASSESSOR

NO ATTENDEES

MOTION TO ADJOURN TRUSTEE MARTEN 2ND TRUSTEE MILUNE MOTION CARRIED ADJOURNED AT 9:00

RESPECTFULLY SUBMITTED:

Donald R. Knutson Clerk.

- Bright speed is installing fiber optic into Wheeler
- We had 39 voters including absentee voters for the Spring Election
- Lilacs should be arriving any day to finish the lift station
- Postage Rates are going up again and probably a second time before the first of the year. I am looking into a meter that will save us money on postage.
- Boyceville youth baseball will be using the ballfield again this year.
- We have had complaints about damage to the ballfield parking lot with ATV's and Vehicles. The Sheriff's department has increased surveillance. One individual has been caught, raked out some of the damage and fined. We shared our video with sheriff's department
- Picknick table was damaged at the ball field.
- Dunn County Treasurer informed me there will be two properties being foreclosed on in the Village. With a 30 day vacate notice coming soon.
- Raze order continuing through the system no one came forward as owner of property.
- Water Bills will look different I will be separating the Base Rate from Gallon usage to give residents an idea of how the bill is divided.
- Jon Oemig and Son have started leveling land for mini storage units
- Open Book was held here yesterday with one citizen appearing
- Board of Review Training will be coming up
- Bids for plowing 3 have been picked up and zero returned the deadline is before the May meeting.
- Don is planning a few days off in June 8-10

MAY TREASURERS REPORT

CHECK	DISCRIPTION	DEBIT	CREDIT
	INTEREST		\$ 88.43
BAKKE NORMAN	CARLTON, USDA	\$ 2,142.25	
ETF	RETIREMENT	\$ 1,267.27	
DOLLAR GEN	BATTERIES	\$ 69.05	
TRANSFER SEW LOAN	SEWER PAYMENT TRANSI	\$ 19,783.98	
TRANSFER WATER LOAN	WATER LOAN PAYMENT T	\$ 17,260.08	
BADGER STATE ELECTRIC	WATER TOWER MOTOR	\$ 1,714.21	
USPS	STAMPS	\$ 156.00	
LOIS AASEN	RENT REFUND	\$ 50.00	
CDBG			\$ 25,000.00
HAWKINS CHEMICAL	ALUM	\$ 1,299.72	
DAVY LAB	TESTING	\$ 1,055.00	
WS DARLEY	HYDRANT FLUSHING TES	\$ 708.01	
FARRELL EQUIPMENT	ROAD PATCH	\$ 502.50	
NORTHERN LAKE SERVIC	TESTING	\$ 275.00	
OVERHEAD DOOR COMP.	REPAIR DOOR	\$ 248.00	
DUNN CTY HUMANE ASS	QUARTERLY PAYMENT	\$ 174.15	
CINTAS	RUGS	\$ 78.70	
PSC	FEE	\$ 32.22	
BCN	PHONES	\$ 285.78	
DONALD KNUTSON	PAYROLL	\$ 1,734.43	
BANKCARD			\$ 219.69
DKS	SNOW PLOWING	\$ 3,500.00	
SPYPOINT	CAMERA	\$ 15.00	
SPYPOINT	CAMERA	\$ 15.00	
SPYPOINT	CAMERA	\$ 0.15	
SPYPOINT	CAMERA	\$ 0.15	
24-7	HOSTING	\$ 24.95	
BANKCARD			\$ 60.00
DEPOSIT			\$ 1,049.24
TERRY BENISH	PAIN WELLHOUS #1	\$ 1,000.00	
RIDGELINE UTILITY	METER CALIBRATION	\$ 395.00	
LARRY ALLEN	ELECTION WORKER	\$ 243.20	
GOV ECHECK	USDA	\$ 130.05	
RAND BATES	PAYROLL	\$ 1,950.46	
RAND BATES	REIMBURSE	\$ 18.00	
BANKCARD			\$ 176.19
E CHECK			\$ 140.94
UPS STORE	SENDING SAMPLES	\$ 24.60	
BANKCARD			\$ 246.68
WE ENERGY	NAT GAS	\$ 815.25	
VILLAGE OF WHEELER	WATER SEWER	\$ 130.64	

BANKCARD		\$	200.00
ECHECK		\$	130.05
ECHECK		\$	123.62
DEPOSIT		\$	2,431.84
BOYCEVILLE FIRE DIST	2%	\$	750.53
TRIBUNE PRESS	POSTING CARLTON PROF	\$	732.00
RYAN MARTEN	PAYROLL	\$	429.43
LILLY MILUNE	PAYROLL	\$	421.75
WRWA	MEMBERSHIP FEE	\$	340.00
SPECTRUM	CELL PHONE	\$	52.00
DIAMOND MAP	MAPPING W&S	\$	14.00
AMAZON	EXIT LIGHTS	\$	49.47
AMAZON	ENVELOPES COLORED B.	\$	29.49
BANKCARD		\$	298.25
BANKCARD		\$	179.16
BANKCARD		\$	134.80
XCEL	ELECTRIC	\$	3,206.61
CTL	TESTING	\$	550.60
SYNERGY	LP	\$	454.66
SPECTRUM	INTERNET	\$	153.47
SPECTRUM	PHONES	\$	126.23
ECHECK		\$	372.43
BANKCARD		\$	253.27
DEPOSIT		\$	2,663.99
SPECTRUM	INSURANCE	\$	359.00
ECHECK		\$	106.36
ONE SOURCE	COPIER	\$	206.82
DONALD KNUTSON	PAYROLL	\$	1,811.81
BANKCARD		\$	919.20
BANKCARD		\$	655.00
BANKCARD		\$	73.68
DEPOSIT		\$	2,330.46
DEPOSIT		\$	446.12
DOR	TAXES	\$	421.80
RAND BATES	PAYROLL	\$	2,359.00
ROB HAKANSON	PAYROLL	\$	985.39
IRS	TAXES	\$	6,980.52
BANKCARD		\$	912.74
ROADHOUSE 25	ELECTION MEALS	\$	160.67
DUNN CTY ACH		\$	2,441.75
DOLLAR GEN	THUMB DRIVES	\$	15.83
WI ACH		\$	2,619.77
BANKCARD		\$	158.48
CRAEMER CONSULTING	COMPUTER BACKUP	\$	360.00

Clerk's report

- Water leak was reported today be repaired tomorrow
- Village Board completed Board of Review training before the Board of Review
- The water Bills with itemized went out only a few questions have been reported
- Dunn County Emergency management stopped and suggested we get quotes to them for a new storm siren, generator and air conditioning for the storm shelter. A brick grant will be open in late summer and early fall that usually is open for like 9 days. This would be an 80/20 grant.
- Games at the ball field are 5/12,5/26,5/29, 6/2,6/4, 6/9, 7/7, 7/9, 7/14, 7/16.
- 5/21 ambulance dist. meeting
- 6/13 rental village hall
- License background checks are being sent to the Sheriff's Dept this week.
- Hydrocorp will be in town on the 22nd to inspect back flow preventer. Rand will be delivering notes to those who did not respond to the appointments.

Don's Sweeper Service
E8646 810th Ave
COLFAX WIS
54730
Noah Logslett
715-308-4707

Quote

Date: 04/25/2026
Quote No.: 10021

Bill To:
VILLAGE OF WHEELER
105 W. TOWER RD.
P.O. BOX 16
WHEELER WI 54772

Qty	Description	Unit Price	Total
1	Sweeping Village of Wheeler streets the Village will supply water and a place to dump within one mile of the Village	\$1,100.00	\$1,100.00
		Subtotal	\$1,100.00
		Total Amt	\$1,100.00

Please contact us for more information about payment options.

Thank you for your business.



Supreme Sweeping LLC.

Estimate

P.O. BOX 344
 Eau Claire, WI 54702
 (715) 210- 4968 timradke36@gmail.com

Date	Estimate #
4/5/2026	273

Name / Address
wheeler

Description	Qty	Rate	Total
SWEEPING all streets , and trailer court shoulder to shoulder streets are pretty bad . and this price includes sweeping and then doing a touch up in low spots as it will probably need after a few rains, i do this same process in 17 of the other towns i do as well, very time consuming , to do a good job and that's reflected in price, would be no trails left anywhere, and most likely take two full days, can cut corners , and get bill considerably less but , will be washing after rain		2,800.00	2,800.00
		Subtotal	\$2,800.00
		Sales Tax (0.0%)	\$0.00
		Total	\$2,800.00

A1 Power Sweeping & Snow Removal

Chad Belden

715.563.5222

a1sweepsnow.com

a1sweepsnow@gmail.com

Estimate Form 5/4/2026

TOTAL \$ -\$3400.00

Description / Service Information

**Sweep 1.7 miles of road for Village of Wheeler
Water and dumpsite to be provided by Village.**

If you have any questions concerning this quotation contact: Chad Belden at 715.563.5222

SIGNATURE: _____

By signing this estimate, you agree to the above bid and consent to the work being done as described for the price quoted.

We look forward to serving you!



INTERGOVERNMENTAL COOPERATION AGREEMENT

Colfax Area Rescue District (CARD)

I. CREATION

Pursuant to Wis. Stat. § 60.23(1), § 60.55(1)(a)2., and § 66.0301(2), and effective June 1, 2026, there is hereby created the **Colfax Area Rescue District ("District")**.

Members

- Village of Colfax
- Town of Colfax
- Village of Elk Mound
- Town of Elk Mound
- Town of Grant
- Town of Otter Creek
- Town of Sand Creek
- Town of Tainter
- Village of Wheeler

II. AUTHORITY AND PURPOSE

By virtue of the authority granted by Wisconsin law, the Parties enter into this Agreement to provide Emergency Medical Services (EMS) within the participating municipalities.

III. DISTRICT CREATION AND POWERS

The District is created to provide EMS and shall have authority to:

- A. Operate an EMS District
- B. Own property
- C. Enter into contracts
- D. Appoint a Service Director
- E. Retain consultants
- F. Review and approve annual operating and capital budgets
- G. Allocate costs among Members, including operating costs, maintenance, capital improvements and equipment, per capita for their proportional share.
- H. Deposit and disburse funds

- I. Establish reasonable user charges for EMS
 - J. Adopt rules and regulations consistent with local, State and Federal law
 - K. Enter intergovernmental agreements with other EMS providers or municipalities
-

IV. DISTRICT BOARD

1. Composition

The Board shall consist of nine (9) voting members, one appointed by each Member municipality.

2. Appointment

Municipal Members shall make appointments to the Board by June 1. The member serves at the will of the appointing municipality board and may be replaced by the Member municipality board. Alternates may be appointed and vote when primary member is absent.

V. OFFICERS

1. Elections

The Board shall elect from the members a President and Vice President. The Secretary and/or Treasurer may be, but need not be, a Board member.

2. Terms

Officers shall hold office for a one-year term. New elections shall be held annually at the June board meeting.

3. Removal and Resignation

Any officer may be removed from office for cause by the board. Any officer may resign in writing to the board. Such resignation shall take effect at the first Board meeting following receipt of such notice. Any officer vacancy shall be filled by appointment of the Board. The person appointed shall serve for the remainder of the term of the officer replaced.

4. Duties

a. President shall:

- i. Presides over all meetings of the Board;
- ii. Ensures Board actions are carried out;
- iii. Signs official documents as approved by the Board;
- iv. Reviews and approves payments

- b. **Vice President** The Vice President shall be authorized and act in the place and stead of the President in the event of his/her absence, inability, or refusal to act, and shall exercise and perform other such duties as may be directed by the President or Board.
- c. **Secretary** shall:
 - i. Maintains minutes and records
 - ii. Oversee recording of Board votes;
 - iii. Verify that Board meeting notices are served;
 - iv. Perform such other duties as may be directed by the Board.
- d. **Treasurer** shall:
 - i. Oversees collection and investment of funds
 - ii. Prepares reports and accountings with the assistance of the Service Director
 - iii. Monitors and report budget compliance with year-to-date budget requirements;
 - iv. Prepares checks/payments

5. Compensation. The Secretary and/or Treasurer may receive compensation for the performance of their duties, as determined by the Board. Compensation may be established in the form of an annual stipend, hourly compensation, or other approved payment structure.

Any such compensation shall be approved by a majority vote of the Board, documented in the annual budget or through separate Board action, and shall comply with applicable Wisconsin law. If the Secretary or Treasurer is also employed by a Member municipality, such compensation shall be clearly identified as separate from municipal employment unless otherwise authorized by agreement.

The Board may review and adjust compensation from time to time.

VI. POWERS AND DUTIES OF THE BOARD

- 1. **LIMITATION.** These powers of the Board are limited to powers granted in this Agreement
- 2. **BYLAWS.** The Board shall be responsible for creating and maintaining separate Bylaws as required by Wisconsin State Statute
- 3. **EQUIPMENT.** The Board shall be responsible for the expenses related to the maintenance, replacement, and upgrading of all EMS-related equipment owned or leased by the District.

4. **RECORDS.** The Board shall oversee that complete and accurate records are kept and maintained of all income and expenditures arising from the operation of the District. The Board shall coordinate accounts by hiring a reputable certified public accounting firm experienced in conducting municipal audits, and to prepare an annual report of District operations for the Annual Meeting.
5. **FEES.** The Board shall set the fees for the District.
6. **BUDGET.** The Board shall adopt an annual Budget prior to October 1 of each year showing estimated income and expenditures of the District and setting proposed assessments by the participating Municipalities.
7. **SALARIES.** The Board shall approve personnel salaries, hourly wage rates, or any other employee benefits.
8. **CONTRACTS.** The Board shall prepare any necessary contracts for municipalities participating in the District and enter into such other contracts as are necessary to carry out Board duties and responsibilities
9. **LEGAL COUNSEL.** The Board may retain legal counsel to advise the Board on any matter concerning the Board and the operation of the District.
10. **MAINTAIN INSURANCE** (liability, workers comp, property) The Board shall assure that the adequate liability, worker's compensation, hazard, property, and liability insurance are on all property, vehicles and equipment as required by State Statute.
11. **COMMITTIES/SUBCOMMITTIES.** The Board may create Committees/Sub-committees to work on assigned tasks and projects as needed. Each Committee/Sub-committee shall be chaired by a board member. Others that may be appointed to the Committee/Sub-committee may include other board member, members of the community, and subject-matter experts.

VII. MEETINGS

1. **REGULAR MEETINGS.** The Board shall meet at least quarterly for the transaction of its normal business.
2. **SPECIAL MEETINGS.** Special meetings of the Board may be called at any time by the President, by a majority vote of the Board, or by petition of three members to the Secretary.
3. **QUORUM.** A majority of the voting members then serving shall constitute a quorum, whether in person or via electronic means.

- 4. VOTES OF THE BOARD.** The vote of each Board member shall be counted as one vote, for a total of nine votes. If a quorum of the Board is present, than a majority of the votes represented at the meeting, counted as provided in this paragraph, shall be the act of the Board.

VIII. EXPENDITURE AND BUDGET

- 1. PREPARATION.** Prior to September 1 of each year, the Board shall submit to all Members a proposed budget for the following year. Such budget shall include an estimate of income and expenses for the District operations necessary for the ensuing year. The projected expenses shall then be deducted from the projected income, to determine the minimum projected deficit amount that shall be assessed to all Municipal Members.
- 2. RATIFICATION.** Each municipality shall set a meeting to ratify the proposed budget. A minimum of 51% of the municipalities (5) would need to approve the budget before the budget can be ratified and implemented in the upcoming budget year.
- 3. ASSESSMENTS.** Each municipal Member shall be responsible for a proportionate share of the ratified budget amount based upon the population served of each municipal Member. Each municipal Member shall pay its proportionate share of the ratified District budget in two equal payments. The first payment is due by January 31 of each year, and the second payment is due by July 31 of each year.

IX. ASSETS AND LIABILITIES

- 1. OWNERSHIP.** All equipment, vehicles and other property acquired or purchased shall be the property of the District. Ownership of all such property shall be titled in the name of the District .
- 2. CONTROL OF PROPERTY.** The Board shall have exclusive charge and control of all property and equipment owned to leased by it.
- 3. ACCOUNTS.** All funds of the District shall be dept segregated under the supervision of the appointed Board Treasurer.
- 4. EXPENDITURES.** The Board shall have exclusive charge and control of the expenditure of any monies appropriated by the District.

X. NEW MEMBERS

1. **ADMISSION.** The Board may admit new members to the District by majority vote. Such new members shall be subject to all rules, regulations, and bylaws of the District.
2. **PURCHASE REQUIREMENT.** Each new Member shall be liable for the purchase of an ownership share of the District assets. Assets shall be valued by the Board according to the annual audit for the most recent year as of the date of new member entry. The Board, in its discretion, may defer payment of such amounts upon such terms and conditions as may be approved by the Board.

XI. TERMINATION

1. **VOLUNTARY.** After the Innovation Grant period has been completed, any Municipal Member may terminate membership in the District effective at the end of any calendar year by giving written notice to the Secretary of the Board one year prior to such termination. The municipal member shall remain liable for its assessed share of operating costs for the remainder of that year, but not thereafter.
2. **EJECTMENT/DEFAULT.** Any Municipal Member that fails to pay its assessed share of the approved Budget on or before the due date of any year shall be in default. Unless the default is cured by full payment of all amounts due within 30 days of mailing of notice to the defaulting municipality, service to the defaulting Municipal Member shall cease 90 days after the default. In the event of termination of Service, the defaulting Municipal Member shall remain liable for its assessed share of operating costs for the entire year of termination together with interest at the annual rate of 12% until paid.
3. **PAYOUT.** In the event of an ejectment, the District shall be valued according to assets listed in the most recent annual audit after all unpaid obligations are met. The district shall pay out the terminated member over a 5-year period, without interest. Or, at the Board's discretion, may offer payments of such amounts upon such shorter terms and conditions as may be approved by the board.

XII. CONTRACTS FOR SERVICE

The Board by majority vote may approve contracts for service with non-member municipalities or other non-participating groups. Such contracting parties shall be known as subscribers. Through such contracts the District may provide services to a subscriber for a set annual fee. A subscriber of the District would hold no ownership interest in any assets of the District, would have no voting rights at any District meetings, and would not be entitled to representation on the board. No contract for service may be entered into, if it would impair the ability of the District to provide Emergency Medical Services to the municipal members.

XIII. SERVICE DIRECTOR

The Board will appoint a Service Director to lead, oversee, supervise, manage, and bear overall responsibility for the day-to-day operations of the District. The job Description for the Service Director shall be kept by the Board Secretary and shall be reviewed annually by the District board. An annual performance review of the Service Director will be performed by a 3-member personnel committee appointed by the board President and approved by the Board.

XIV. AMENDMENTS TO INTERGOVERNMENTAL COOPERATION AGREEMENT

Amendments may be made to this agreement by adding, deleting, or modifying only by a supermajority (two-thirds; six Members) vote of the Board at a regular meeting or at a Special meeting called for that purpose. There shall be a first reading of the amendment(s) at one meeting, and a second reading at a subsequent meeting, with a minimum of two weeks between each meeting.

XV. SIGNATURES

By signing on the following pages, the representatives from each individual listed municipality acknowledges that the municipality has reviewed and ratified the above items as the accepted current version of the Intergovernmental Cooperation Agreement for the District.

RURAL DEVELOPMENT DRAW REQUEST

Draw Number: 04

Date: 5/6/2026

Owner: Village of Wheeler

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

Payee	Description	Invoice #	Amount
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15111	\$ 2,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	15125	\$ 5,000.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	16311	\$ 14,762.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	17278	\$ 27,182.00
CBS Squared, Inc.	Wheeler WWTP/Lift Station	17279	\$ 10,000.00
Fryberger Law Firm	Sewerage System Mortgage	15342-3-MET	\$ 18,000.00
Total Funds Expended for Period			\$ 76,944.00

(This total must match the total below)

Source of Funds	Amount
Applicant Contribution	
RUS USDA Loan (Interim Financing)	\$ 76,944.00
Other - list if applicable	
Total Sources of Funds:	\$ 76,944.00

(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