

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Budget Workshop Meeting

August 15, 2022

8:00 A.M.

CALL TO ORDER

President Miller called the Special Session meeting to order at 8:00 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL Present: Thomas Miller, President
Kim O'Keefe, Commissioner
David Reider, Commissioner
Ted Kasch, Commissioner

Absent: Richard Beers, Commissioner

Other: Administrator Jim DeLuca
Shelly Weeks

Visitors: Ryan Simons

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION REGARDING 2023 BUDGET WORKSHOP

Administrator DeLuca discussed the budget presented to the commissioners. Based on numbers received from the Wisconsin Department of Revenue, the estimated equalized value for properties in the Township will be going up 22%. If we keep the mill rate the same, the capital outlay will go up significantly and we can use the increase to cover projects. If we do not add the capital increase, the mill rate will go down. The potential need to borrow was brought up during the discussion. The budget worksheets reflect keeping the mill rate the same, increasing our capital outlay.

An increase in the ERU rate was brought up for consideration which Administrator DeLuca did not support based on the increase of the equalized

value. However, with the effect of inflation and no increase in the ERU rate last year, the consensus was to increase the ERU rate. After a thorough discussion, the budget will reflect an increase of \$4.00 per ERU, going from \$48.00 to \$52.00 per ERU.

Prior to finalizing the budget, the health insurance renewal figures as well as the finalized equalized value report need to be received. Once we receive these, a final budget workshop can take place before the budget is presented for the Public Hearing which should take place toward the end of October. The Department of Revenue and Walworth County need the final numbers by November 11, 2022.

ADJOURNMENT

There being no further items to discuss, Commissioner Reider made a motion to adjourn the meeting. Commissioner Kasch seconded the motion which passed unanimously. The meeting adjourned at 8:56 a.m.



Kim O'Keefe, Secretary

Date Approved: September 28, 2022