

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

August 15, 2022

9:00 A.M.

CALL TO ORDER

President Miller called the Regular & Closed Session meeting to order at 9:03 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
Charlie Handel
Ray Seitz

Visitors: Ryan Simons
Greg Gifford

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 20, 2022

After review of the Regular Meeting minutes of July 20, 2022, Commissioner O'Keefe made a motion to approve the July 20, 2022 Regular Meeting minutes as written and Commissioner Kasch seconded the motion which passed unanimously.

FINANCIAL

After a review and discussion of the bills submitted for payment, Allocation of Funds, and the Financial Statements, Commissioner O'Keefe made a motion to

approve payment of bills represented by check numbers 28293 through 28333, accept the Allocation of Funds through July 31, 2022, and Financial Statements for periods ending July 31, 2022. President Miller seconded the motion which carried unanimously.

ADMINISTRATOR'S MONTHLY REPORT

Challenges with the new mesh on harvester #81 was shared. Aquarius Systems will be working to improve how the mesh tracks while collecting algae and duckweed.

LAKE COMMITTEE REPORT

None.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

Ryan Simons shared the Delavan Lake outlet looks much better compared to previous years.

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

Commissioner Reider shared the Michigan DNR is proactive and has approved and recommends pellet use in ponds and lakes.

Charlie Handle announced he plans to retire January 1, 2024. The Commission shared their appreciation for his advanced notice as well as his knowledge and service.

DISCUSSION/POSSIBLE ACTION REGARDING ILLEGAL LATERAL CONNECTIONS

None.

DISCUSSION POSSIBLE ACTION REGARDING EASEMENT FOR 3443 SOUTH SHORE DRIVE

None.

DISCUSSION POSSIBLE ACTION REGARDING HEALTHY LAKE PROGRAM

Charlie shared a memo from the DNR stating we need to pay participants in the program before the DNR will pay and reimburse the District. Although this is a good program, it is also time consuming and very labor intensive. It was noted the Town of Delavan could take this program over. Administrator DeLuca will talk to Town of Delavan Administrator Olson regarding this. President Miller would like Administrator Olson to call and talk with him about this also.

DISCUSSION POSSIBLE ACTION REGARDING DISTRICT FUNDS

Administrator DeLuca shared certificate of deposit rates have increased. Town Bank has a 12-month CD with an interest rate of 2.35 percent. Commissioner O'Keefe made a motion to move \$500,000 into the 12-month 2.35 percent CD at Town Bank. Commissioner Reider seconded the motion which carried unanimously.

CLOSED SESSION

President Miller made a motion that the commissioners, upon duly made and carried, will immediately convene to closed session. Commissioner O'Keefe seconded the motion, a roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is:

- a. To deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session pursuant to Section §19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases or sales in the Town of Delavan.
- b. To deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when competitive or bargaining reasons require a closed session pursuant to Section §19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is the dispute of easement in Area 6.

RECONVENE IN OPEN SESSION

Commissioner O'Keefe made a motion to reconvene in open session at 9:28 a.m. The motion was seconded by Commissioner Kasch which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

CONSIDERATION OF FUTURE AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION REGARDING SCHEDULING BUDGET WORKSHOP DATES

None

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on September 28, 2022 at 9:00 a.m.

ADJOURNMENT

There being no further items to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. President Miller seconded the motion which passed unanimously. The meeting adjourned at 10:31 a.m.



Kim O'Keefe, Secretary

Date Approved: September 28, 2022