

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special Meeting

August 23, 2023

8:00 A.M.

CALL TO ORDER

President Miller called the Special 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
Richard Beers, Commissioner
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Charlie Handel
Adam Handel
Kim Crosby
Shelly Weeks

Visitors: none

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION REGARDING 2024 BUDGET WORKSHOP

Administrator DeLuca discussed the budget presented to the commissioners. The equalized value for properties in the Township is estimated to go up approximately 10%. A discussion of future projects as well as a comparison of the operating budget versus the ERU income took place. Charlie shared he would like a new barge for safety reasons as the current barge is a safety concern with wake boats on the lake. After further budget conversation, everyone agreed to leave the capital outlay at \$1.4 million and the majority felt the ERU should stay the same. The mill rate may go down based on the actual

increase of the equalized value once that is received which should be at the beginning of October.

ADJOURNMENT

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



Kim O'Keefe, Secretary

Date Approved: September 20, 2023