

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

February 26, 2020

9:00 A.M.

CALL TO ORDER

President Miller, called the Regular & Closed Session to order at 9:00 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL Present: Thomas Miller, President
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: Kim O'Keefe, Commissioner

Other: Administrator Jim DeLuca
Charlie Handel

Visitors: Katherine Gaulke
Mary Knipper
Mary O'Connor

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 13, 2020

After reviewing the Regular & Closed Session minutes of January 13, 2020, Commissioner Beers made a motion to approve the minutes as written. Commissioner Johnson seconded the motion which passed unanimously.

FINANCIAL

During discussion of the bills to be paid Commissioner Beers made a motion to approve payment of bills represented by check numbers 26871 through 26934. Commissioner Reider seconded the motion which carried unanimously.

After a review of the Allocation of Funds through January 31, 2020 and the Financial Statements for periods ending December 31, 2019 and January 31, 2020, Commissioner Beers made a motion to accept the Allocation of Funds and the Financial Statements as presented. Commissioner Reider seconded the motion which passed unanimously.

ADMINISTRATOR'S MONTHLY REPORT

Administrator DeLuca shared work on the force main is finished. Restoration and landscaping work is remaining. Lift Station 6 Upgrade is still in process. We will be keeping the radiator from the upgrade and have someone interested in buying the old generator for \$2,000. Commissioner Beers made a motion to approve the sale of the generator. Commissioner Reider seconded the motion which carried unanimously. Administrator DeLuca also discussed the renewal of our insurance policy with R & R Insurance which is through the League of Municipalities. The premium did increase \$500. The upgrade of some harvesters and trucks contributed to the increase. We do get quotes from other carriers every three to four years. Generally, other carriers can't seem to compete with R & R Insurance rates. Commissioner Beers made a motion to continue insurance coverage with R & R Insurance. Commissioner Reider seconded the motion which carried unanimously.

LAKE COMMITTEE REPORT

Commissioner Beers shared the discussions at the Lake Committee meeting. Phosphorus was discussed. UW-Whitewater gave a presentation regarding their survey which is close to being completed and will give information as to how Delavan Lake impacts our economy. Walworth County has established a group consisting of farmers who are interested in helping with the watershed issues. Katherine Gaulke shared they are working with the farmers and are encouraged as the group is led by farmers. Shodeen was also at the last farmers meeting.

A discussion on the use of Phoslock took place with Commissioner Reider requesting that we don't discard methods that are being used around the world with some success if testing hasn't been done to support the negative perception. Commissioner Beers shared the application cost and the fact that the end user would not want the soil that contains the Phoslock are why Phoslock is not being considered now.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

Commissioner Reider shared that Roy from Lake and Ponds did see positive effect from the use of pellets in the Inlet. Roy's data from the beginning of the year to the end of the year showed a 3" decrease in sediment. Commissioner Reider wondered if private citizens contributed funds, would the Town of Delavan and DLSD be willing to match these funds to place pellets in the Inlet to maintain it. Katherine Gaulke stated the Town of Delavan would not participate in the project as there are no funds in the budget to do so. It was decided to table this for future consideration.

DISCUSSION/POSSIBLE ACTION REGARDING PAYMENT REQUEST #2 – LS#6 UPGRADE

Engineer Doug Snyder reviewed the request for payment by Gilbank Construction, Inc. and has given his approval for payment of work completed to date. Commissioner Beers made a motion to approve the payment request by Gilbank Construction, Inc. in the amount of \$76,950. Commissioner Johnson seconded the motion which carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING PAYMENT REQUEST #3 – LS#6 UPGRADE

Engineer Doug Snyder reviewed the request for payment by Gilbank Construction, Inc. and has given his approval for payment of work completed to date. Commissioner Beers made a motion to approve the payment request by

Gilbank Construction, Inc. in the amount of \$303,114.60. Commissioner Johnson seconded the motion which carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING PAYMENT REQUEST #2 – FORCE MAIN

Engineer Doug Snyder reviewed the request for payment by Reesman's Excavating & Grading Inc. and has given his approval of this payment request for work completed to date. Commissioner Beers made a motion to approve the payment to Reesman's Excavating & Grading Inc. in the amount of \$610,454.78 for the Force Main Project which is complete. Commissioner Johnson seconded the motion which passed unanimously. It was noted that Reesman's did damage the corner of the garage on the property we own at 2502 Manor Lane. They will more than likely repair however there is the option of us receiving a credit on future billing if we choose not to have the garage repaired.

DISCUSSION/POSSIBLE ACTION REGARDING LS#6 GENERATOR SALE

This was discussed and a motion was made during the Administrator's Monthly Report.

DISCUSSION/POSSIBLE ACTION REGARDING BROWN'S CHANNEL REHAB

Administrator DeLuca shared the Town of Delavan is working on doing repairs to Brown's Channel weir and may go up Brown's Channel approximately 1,200 feet. As DLSD still must finish our rehab of the side of that creek, Baxter and Woodman believes we should try tying it in with that project as there is grant money for stream bank restoration. We are going to have a meeting with Heidi from the DNR to discuss the opportunity. Another thought, after talking with Baxter and Woodman, is to donate or sell the property to a Land Trust. We've completed some items such as the two parking spaces, now we need to get signage up that identifies the conservancy area and do the restoration to stop the stream bank erosion that's taking place. Commissioner Beers would like to know what we're spending each year on this project and table this discussion until next meeting. Commissioner Beers made a motion to table this discussion until next meeting. Commissioner Johnson seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING INSURANCE RENEWAL

This was discussed and a motion was made during the Administrator's Monthly Report.

CLOSED SESSION

President Miller made a motion that the commissioners, upon motion duly made and carried, will immediately convene to closed session. The purpose of the closed portion of the meeting is for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is the Intergovernmental Agreement with the Town of Delavan regarding future lake operations.

Commissioner Johnson seconded the motion, and a roll call vote showed all commissioners in favor of the motion.

RECONVENE IN OPEN SESSION

President Miller made a motion to reconvene in open session at 11:20 a.m. The motion was seconded by Commissioner Johnson which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

CONSIDERATION OF FUTURE AGENDA ITEMS

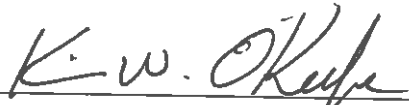
None

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on March 11, 2020 at 9:00 a.m.

ADJOURNMENT

There being no further items to discuss, Commissioner Johnson made a motion to adjourn the meeting. President Miller seconded the motion which carried unanimously. The meeting adjourned at 11:21 a.m.



Kim O'Keefe, Secretary

Date Approved: 3/11/2020