

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

June 15, 2022

9:00 A.M.

CALL TO ORDER

President Miller called the Regular & Closed Session meeting 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
Kim O'Keefe, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Charlie Handel
Ray Seitz
Doug Snyder (Engineer)
Stan Riffle (Attorney)

Visitors: Mary Knipper

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 12, 2022

After review of the Regular Meeting minutes of May 12, 2022, Commissioner Beers made a motion to approve the May 12, 2022 Regular Meeting minutes as written and Commissioner Kasch seconded the motion which passed unanimously.

FINANCIAL

After a review and discussion of the bills, Commissioner O'Keefe made a motion to approve payment of bills represented by check numbers 28196 through 28247. Commissioner Kasch seconded the motion which carried unanimously.

Administrator DeLuca reviewed the Allocation of Funds through May 31, 2022, and the Financial Statements for periods ending May 31, 2022. Commissioner Beers made a motion to accept the Allocation of Funds through May 31, 2022, and Financial Statements for periods ending May 31, 2022. Commissioner Reider seconded the motion which carried unanimously.

ADMINISTRATOR'S MONTHLY REPORT

Commissioner O'Keefe made a motion to approve the Administrator's Monthly Report as written. Commissioner Beers seconded the motion which passed unanimously.

LAKE COMMITTEE REPORT

Mary Knipper shared the dredging project is moving along well. Two bids were received for the dredging project, one from Mid America Dredging out of Good Hope, Illinois in the amount of \$573,320.84 and the other from Michels Construction out of Brownsville, Wisconsin in the amount of \$682,390.16. Batterman Engineering will be reviewing the bids to make sure they are complete and cover the scope of work required. The Lake Committee is hoping the review is completed next week so they can award the contract. They are also in the process of completing the Walworth County permits required. The County Conditional Use Permit used in 2007 for similar work can be amended and extended which will be a significant time saver. The Lake Committee hopes to be doing on-site dredging by July 13, 2022.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None.

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

None.

DISCUSSION/POSSIBLE ACTION REGARDING ILLEGAL LATERAL CONNECTIONS

None.

DISCUSSION/POSSIBLE ACTION REGARDING BROWNS CHANNEL GAUGING STATION ISSUES

None

DISCUSSION/POSSIBLE ACTION REGARDING HIGHWAY O PIPE REHABILITATION

Doug Snyder of Baxter and Woodman Engineering sent a letter to WE Energies to request relocating the large gas main on Highway O. WE Energies needs to see 30% plans to respond to the letter. Doug expects to have those plans in 30 days.

DISCUSSION POSSIBLE ACTION REGARDING CARP DISPOSAL

Charlie discussed the disposal of carp during the carp tournament. Carp was disposed onto our conveyor which broke due to the volume and weight of the carp tossed onto the conveyor. An alternative disposal option needs to be found. Commissioner O’Keefe shared Niewenhuis is not interested in having a dumpster filled with carp. The possibility of using a dump truck was discussed. Reaching out to the Town of Delavan was suggested. It was decided to table this discussion until the next meeting.

DISCUSSION POSSIBLE ACTION REGARDING WEED HARVEST OPTION SERVICES

President Miller shared concern over the expanding roll DLSD is undertaking regarding lake management. While we are responsible for weed harvesting, it has expanded into water depth issues and skimming algae. When people approach Charlie with concerns and requests, these concerns and requests should come before the Commission to be discussed and considered.

CLOSED SESSION

Commissioner Beers 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 Intergovernmental Agreement with the City of Delavan regarding annexed lands of Lake Lawn Lodge.
- c. To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Section §19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of full-time staff.

RECONVENE IN OPEN SESSION

Commissioner O’Keefe made a motion to reconvene in open session at 10:57 a.m. The motion was seconded by Commissioner Beers 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 July 20, 2022 at 9:00 a.m.

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Kasch seconded the motion which passed unanimously. The meeting adjourned at 11:00 a.m.



Kim O'Keefe, Secretary

Date Approved: July 20, 2022