

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular Meeting

June 19, 2019

8:30 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 8:30 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
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Charlie Handel

Visitors: Marsha Lauer
Mike Grohe
Richard J Lauer
Karla Bockholt
David Patzelt

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING MAY 13, 2019, SPECIAL MEETING JUNE 5, 2019

After reviewing the minutes of May 13, 2019, Commissioner Beers requested a change on page 4077 to the fourth paragraph down. The sentence "Nothing has

been committed" should have the word "further" added so that it reads "Nothing further has been committed." Commissioner Beers made a motion to approve the minutes with the change made. Commissioner Johnson seconded the motion which passed unanimously.

After reviewing the minutes of the June 5, 2019 Special Meeting, Commissioner Johnson made a motion to approve the minutes as written. Commissioner Beers seconded the motion which passed unanimously.

FINANCIAL

After discussion and review of the bills, Commissioner Beers made a motion to approve payment of bills represented by check numbers 26495 through 26551. Commissioner Johnson seconded the motion which carried unanimously.

The Allocation of Funds through May 31, 2019 were reviewed and discussed. The good rate of return at 2.46 percent on the money market was noted. Commissioner O'Keefe moved to place the Allocation of Funds through May 31, 2019 on file.

The Financial Statements for periods ending May 31, 2019 were discussed. Administrator DeLuca explained that we are on target with our expenses. President Miller moved to place the Financial Statements for periods ending May 31, 2019 on file.

ADMINISTRATOR'S MONTHLY REPORT

Administrator DeLuca shared Audrey is working on the Healthy Lake Grants. The Brown's Channel trail is also having work done on it and is looking good. We still need to do a sign for Brown's Channel and will be working on that soon. The sign needs to be approved by the DNR.

The 11:00 meeting for the Lake Management Project for dredging and other lake projects with the Town of Delavan was mentioned. The DNR is scheduling a separate meeting and will have a room to accommodate a group of 30 people in their office at Waukesha on July 19, 2019 to go over all the policies, permitting process and items they are going to want as part of a dredging project. The time of the meeting still needs to be confirmed.

In July we will be asking to schedule some budget workshops for the 2020 budget. Commissioner Beers made a motion to accept the Administrator's Report. Commissioner O'Keefe seconded the motion which passed unanimously.

LAKE COMMITTEE REPORT

Commissioner Beers shared at the Lake Committee meeting a presentation on the soils that come from the farmers was given. There was nothing further to report.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

Mike Grohe shared concerns and questions residents have regarding 4453 South Shore Drive and requested that answers to the questions be noted in the minutes. One of the questions is what plans does DLSD have for the property at 4453 South Shore Drive? Commissioner O'Keefe answered that we do not have concrete plans at the moment. We have ideas of the direction we would like to go. Charlie shared right now we are planning to park the harvesters at the property. Commissioner Beers shared that our use for this property is the same as what we're using Manor Lane for at the moment. The next question was how is DLSD going to handle zoning of a residential property for commercial use? Administrator DeLuca shared that there is no zoning permit needed for parking the harvesters there. Mike Grohe requested a copy of the ordinance stating boats can be parked on a vacant parcel of land be e-mailed to him. If it's left as a vacant residential lot, we can use it for parking. Moving the offloading site from Blue Gill to 4453 South Shore Drive would depend on zoning. Offloading is an issue that the Attorney and the County will be dealing with in the future. Another question asked was if it is the intent to change the residential zoning of the property? Administrator DeLuca shared that rezoning to P-1 may be the route we have to take but that is a County issue. Right now we're going to evaluate the use of the property and share ideas. Citizens were invited to come to his office and share ideas as well. Mike Grohe will send Administrator DeLuca e-mail addresses in order to set up a group meeting.

The residents' number one concern is numerous trucks going up and down the road throughout the day and their second concern is not wanting to have to look at the harvesters parked there. South Bay residents are concerned that their

pier and boat launch use will be hindered by the harvesters. Administrator DeLuca stated it should not be a problem.

DISCUSSION/POSSIBLE ACTION REGARDING RECAPTURE AGREEMENT - SHODEEN

As Attorney Stan Riffle has not completed the Recapture Agreement, Commissioner Beers made a motion to table this item until the July meeting. Commissioner Johnson seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING CLARIFICATION AGREEMENT - SHODEEN

Commissioner Beers made a motion to table this item until the July meeting. Commissioner Johnson seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING TERMINATION OF EASEMENTS - SHODEEN

Commissioner Beers made a motion to table this item until the July meeting. Commissioner Johnson seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING REBUILDING PUMP #1 AT LS#7

Administrator DeLuca discussed a quote in the amount of \$8,980 received from Crane to rebuild pump #1 at LS#7. The pump is in distress and needs to be rebuilt. Crane is the only one available in the timeframe we need. Commissioner Beers made a motion to approve the repair of pump #1 at LS#7 in the amount of \$8,980. Commissioner O'Keefe seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING 2007 TRUCK #67 REPAIRS - LINE-X

Administrator DeLuca discovered rust on truck #67 which has become the fuel truck. It is not rusted through so we would like to get this fixed and have Line-x applied to stretch the life of the truck. The cost to repair and apply the Line-x is \$1,750. Commissioner Beers made a motion to approve the repair of truck #67 in the amount of \$1,750. Commissioner O'Keefe seconded the motion

DISCUSSION/POSSIBLE ACTION REGARDING 1991 SHORE CONVEYOR SALE

Administrator DeLuca received an offer for the 1991 shore conveyor in the amount of \$3,500 from Aquarius. As this was higher than the \$2,000 offers previously received, the Aquarius offer was accepted. Commissioner Beers made a motion to accept the \$3,500 offer from Aquarius for the purchase of the 1991 shore conveyor. Commissioner Reider seconded the motion which carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING SEASONAL PROJECTS

Administrator DeLuca informed the Commissioners he would like to use the seasonal workers on bad weather days for general maintenance of the building and lift stations rather than send them home. This will help us use the sewer crew more efficiently. Their time will have to be recorded in a different line item that has \$0.00 budgeted, however the overall budget will not change. It was advised that the seasonal workers be properly trained for any tasks they are to undertake for safety purposes.

DISCUSSION/POSSIBLE ACTION REGARDING PURCHASE OF PROPERTY AT 4453 SOUTH SHORE DR., TAX KEY NO. FD32 00009

After negotiations with the property owner, an offer was presented to the owner on the property at 4453 South Shore Drive. According to the attorney, the property owner accepted that offer. Commissioner Beers made a motion to proceed with closing on the property at 4453 South Shore Dr., Tax Key No. FD32 00009. Commissioner O'Keefe seconded the motion. The motion passed unanimously.

CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner O'Keefe requested dredging be an ongoing agenda item as we're heading into a dredging project with the Town of Delavan. Commissioner Reider requested the agenda item be broader than just dredging. An item labeled Lake Management will appear on future agendas.

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on July 17, 2019 at 9:00 a.m.

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner O'Keefe seconded the motion which carried unanimously. The meeting adjourned at 9:45 a.m.



Kim O'Keefe, Secretary

Date Approved: 7/17/2019