

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

May 17, 2023

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
Ray Seitz
Charlie Handel

Visitors: Mary Knipper
Scott Cairns

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 26, 2023

After review of the Regular Meeting Minutes of April 26, 2023, Commissioner Beers made a motion to approve the April 26, 2023, Regular Meeting Minutes as written. Commissioner Kasch seconded the motion which passed unanimously.

FINANCIAL

After a review and discussion of the bills represented by check numbers 28720 through 28753, Allocation of Funds through April 30, 2023, and Financial

Statements for periods ending April 30, 2023, Commissioner O'Keefe made a motion to accept payment of bills, Allocation of Funds and Financial Statements as presented. Commissioner Kasch seconded the motion which carried unanimously.

ADMINISTRATOR'S MONTHLY REPORT

In addition to his written monthly report, Administrator DeLuca shared the variable frequency drive had to be replaced at L.S.#5, the Hwy O project is mostly complete, and lake clarity was so good the rope on the Secchi Disc was too short for an accurate measure. Commissioner O'Keefe made a motion to accept the Administrator's Monthly Report. Commissioner Beers seconded the motion which passed unanimously.

LAKE COMMITTEE REPORT

Commissioner Beers mentioned the Lake Committee meeting agenda primarily dealt with dredging. Mary Knipper shared the dredging has started and the first samples have been taken. This will reveal what was in the ponds at startup and after testing at the end of the season we can see what is left. Batterman Engineering is pulling the samples and knows how to interpret the results. She also shared the Town Board approved \$9,500 to do a bathometric study of the Inlet, Outlet and Browns Channel to get a handle on how much sediment is in those three areas, answer what the level of sediment means, and what are the options to deal with the sediment change. Also noted was Dale Roberts annual State of the Lake address that will take place at Waters Edge on June 7th as well as a meeting on June 15th that the DLIA is hosting regarding Inlet/Outlet concerns and to update residents on what has and is being done to address concerns. Mary mentioned she will be giving a presentation at the University of Milwaukee Water Institute on how Delavan Lake uses its waters recreationally, particularly focusing on wave and wake boats. This will help figure out what boating ordinances might be required.

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 PAYMENT REQUEST #2 – CTH O SANITARY SEWER REPLACEMENT

Administrator DeLuca shared the recommendation from Doug Snyder of Baxter and Woodman for payment of \$348,487.30 on the total CTH O Sanitary Sewer Replacement project. Commissioner O’Keefe made a motion to approve Payment Request #2 in the amount of \$348,487.30 to Reeseman’s per the invoice dated May 8, 2023. President Miller seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING RESOLUTION NO. 3 OF 2023 APPROVING THE 2022 CMAR

After a brief discussion Commissioner Beers made a motion to adopt Resolution No. 3 of 2023 approving the 2022 CMAR to be submitted to the DNR. The motion was seconded by Commissioner Reider and carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING WEED DISPOSAL CONTRACT

Administrator DeLuca shared the District has a five year contract for \$500 with Charles Palmer for land use to dispose of harvested weeds. This contract will expire at the end of the harvesting season this year. Mr. Palmer has agreed to offer us a new three-year contract for \$1,000. Although the time frame is shorter and the price went up, this still helps the District out by giving us time to research what we can do for disposal of weeds in the future. Commissioner O’Keefe made a motion to accept the weed disposal contract as presented. Commissioner Kasch seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING LAKE CHEMICAL TREATMENT CONTRACT

The District contracts every year for spraying chemicals on the lake on an as needed basis. Charlie calls them when a problem is visible, and we are charged for time and materials each time. The contract being presented this year is with a new vendor, the same vendor the Town is using, as we were not happy with last year’s results. Also, the new vendor is less expensive. Last year’s contract was \$10,000 and this contract is for \$4,722. Commissioner O’Keefe made a motion to accept Proposal #P6976 dated March 29, 2023, with the ILM company

out of Waukegan Illinois. Commissioner Beers seconded the motion which carried with a 4 aye, 1 nay vote. President Miller, nay, Commissioner O'Keefe, aye, Commissioner Kasch, aye, Commissioner Reider, aye, Commissioner Beers, aye.

DISCUSSION/POSSIBLE ACTION REGARDING ELECTRICAL AND RIGGING FOR REPLACEMENT GENERATORS

Administrator DeLuca received quotes from Power Tech and Action Weld & Supply LLC regarding electrical and rigging for the new generators at L.S.#2A, L.S.#3, and L.S.#10 that are on order, as well as a quote from Action Weld for L.S.#1 rigging. The quote from Power Tech for L.S.#1 was approved at a prior meeting. Commissioner O'Keefe made a motion to approve the proposals from Power Tech and Action Weld Supply LLC as presented. Commissioner Kasch seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING DLIA CARP DERBY/AWARDS PROGRAM

As a board member of the DLIA, Commissioner O'Keefe shared the successful results of this program in past years. There are three contributors for this event, the Town of Delavan, Delavan Lake Sanitary District, and DLIA. Each gives \$1,000 and Lakeside Bait and Tackle oversees and executes the carp fishing contest. Contestants capture the carp mostly by bow fishing, take a picture of it with some Delavan Lake landmark in the photo, and bring the photo to Lakeside Bait and Tackle to receive \$3 per fish. This program removes between 500 and 800 carp per year. This program helps harvest the larger carp and is the least expensive way to do so. Muskees have been added to manage the smaller carp. Commissioner Beers made a motion to approve a donation to the DLIA in the amount of \$1,000 for the Carp Derby/Awards Program. Commissioner Kasch seconded the motion which carried with a 3 aye, 2 abstain vote. President Miller, abstain, Commissioner O'Keefe, abstain, Commissioner Kasch, aye, Commissioner Reider, aye, Commissioner Beers, aye.

CLOSED SESSION

Commissioner Beers made a motion that the commissioners, upon duly made and carried, will immediately convene to closed session. President Miller seconded the motion, a roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is to deliberate or negotiate 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 land purchases or sales in the Town of Delavan.

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 Kasch which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

Commissioner Beers made a motion to accept the 2502 Manor Lane Offer to Purchase with contingencies as discussed with the Delavan Lake Sanitary District’s attorney. Commissioner Reider seconded the motion which passed unanimously.

CONSIDERATION OF FUTURE AGENDA ITEMS

Commissioner Reider would like the topic of pellets on the next agenda.

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on June 21, 2023, 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 11:08 a.m.

Kim O’Keefe, Secretary

Date Approved: _____