

# Delavan Lake Sanitary District

of the Towns of Delavan and Walworth

Tom Miller, President Kim O'Keefe, Secretary David Reider, Commissioner Ben Nixdorf, Commissioner Carol Radford, Commissioner James DeLuca, Administrator

## Official Notice

The Delavan Lake Sanitary District Commission will hold the Regular October Commission meeting on **Thursday, October 16, 2025, at 8:00 A.M** or immediately following the Public Hearing in the Meeting Room at the District Headquarters located at 2990 County Road "F" South, Delavan, Wisconsin.

# Agenda

- 1. Call to order
- 2. Roll Call
- 3. Declaration of a quorum present for doing business
- 4. Approval of the minutes of Regular Meeting of September 18, 2025
- 5. Financial
  - a. Review bills for payment Check numbers 30021 30060
  - b. Acceptance of Allocation of Funds through September 30, 2025
  - c. Financial Statements for periods ending September 30, 2025
- 6. Administrator's Monthly Reports
- 7. Lake Committee Report
- 8. Comments and suggestions of citizens present regarding agenda items "limited to 3 minutes per person"

#### OLD BUSINESS

9. Discussion/possible action – ongoing lake management

### NEW BUSINESS

- 10. Discussion/possible action regarding HWY 50 Casing
- 11. Discussion/possible action regarding USGS Presentation
- 12. Discussion/possible action regarding Resolution No. 6 of 2025 Adopting the 2026 Budget
- 13. Discussion/possible action regarding Resolution No. 7 of 2025 Levying Taxes for 2025 payable in 2026
- Discussion/possible action regarding Resolution No. 8 of 2025 Setting the Value of an Equivalent Residential Unit for 2026
- Discussion/possible action regarding Resolution No. 9 of 2025 Setting the Monthly Sewer Service Charge for 2026
- Discussion/possible action regarding Resolution No. 10 of 2025 Setting the Connection Fee Charge for 2026
- 17. Discussion/possible action regarding Termination of Easement Agreement
- 18. Discussion/possible action regarding LS# 7 upgrade/electrical
- 19. Discussion/possible action regarding 2005 dump truck replacement
- 20. Discussion/possible action regarding Aquatic Plant management site
- 21. Discussion/possible action regarding annual holiday luncheon dates & location

- 22. Consideration of Future Agenda Items
- 23. Discussion/possible action or confirmation of next meeting date
- 24. Adjournment

To access the public portion of the meeting via telephone please dial (425) 436-6362, enter the access code – 576344 followed by pound or (#).

## Posted October 10, 2025

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the Delavan Lake Sanitary District, 2990 South County Road F, Delavan, Wisconsin at least twenty-four (24) hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.

The Delavan Lake Sanitary District is an Equal Opportunity Employer