

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Public Hearing

October 26, 2022

9:00 A.M.

CALL TO ORDER

Commissioner O'Keefe, called the Public Hearing 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: Kim O'Keefe, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner
Ted Kasch, Commissioner

Absent: Thomas Miller, President

Other: Administrator Jim DeLuca
Kim Crosby
Shelly Weeks
Charlie Handel
Ray Seitz
Doug Snyder (Engineer)

Visitors: None

DECLARATION OF A QUORUM

Commissioner O'Keefe declared a quorum present for doing business.

MOTION TO APPOINT COMMISSIONER O'KEEFE AS ACTING PRESIDENT

Commissioner Beers made a motion to appoint Commissioner O'Keefe as acting President for today. Commissioner Reider seconded the motion which carried unanimously.

MOTION TO APPOINT COMMISSIONER BEERS AS ACTING SECRETARY

Commissioner O'Keefe made a motion to appoint Commissioner Beers as acting Secretary for today. Commissioner Kasch seconded the motion which carried unanimously.

OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2023 BUDGET

The purpose of the meeting is to receive comments concerning the Proposed Year 2023 Budget. Acting President O'Keefe opened the public hearing.

PRESENTATION OF PROPOSED YEAR 2023 BUDGET

Administrator DeLuca gave a brief overview of the budget and invited anyone with questions, comments, or concerns to speak.

RECEIVE PUBLIC COMMENTS

None

CLOSING OF THE PUBLIC HEARING

Commissioner Beers made a motion to close the public hearing regarding the proposed Year 2023 Budget. Commissioner Reider seconded the motion which carried unanimously.

ADJOURNMENT OF PUBLIC HEARING ON PROPOSED YEAR 2023 BUDGET

There being no further items to discuss, Acting President O'Keefe made a motion to adjourn the meeting. Commissioner Kasch seconded the motion which carried unanimously. The meeting adjourned at 9:13 a.m.


Richard Beers, Acting Secretary

Date Approved: 11/16/2022