

DELANVAN LAKE SANITARY DISTRICT

MINUTES

Public Hearing

October 30, 2024

9:00 A.M.

CALL TO ORDER

President Miller called the Public Hearing on the Proposed 2025 Budget 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
Ted Kasch, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner (*via phone*)

Absent: None

Other: Administrator, Jim DeLuca
Adam Handel
Kim Crosby
Shelly Weeks
Doug Snyder (Engineer)

Visitors: Mary Knipper
John Lauer
Scott Cairns

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2025 BUDGET

The purpose of the meeting is to receive comments concerning the Proposed Year 2025 Budget. President Miller opened the public hearing.

PRESENTATION OF PROPOSED YEAR 2025 BUDGET

Administrator DeLuca presented the Proposed Year 2025 Budget for citizens questions and/or comments.

RECEIVE PUBLIC COMMENTS

Mary Knipper requested explanations for several line items under Lake Management Expense and Other Lake Expense that Administrator DeLuca answered for her.

CLOSING OF THE PUBLIC HEARING

Commissioner O'Keefe made a motion to close the public hearing regarding the Proposed Year 2025 Budget. Commissioner Reider seconded the motion which carried unanimously.

ADJOURNMENT

There being no further items to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Reider seconded the motion which passed unanimously. The meeting adjourned at 9:12 a.m.

Kim O'Keefe, Secretary

Date Approved: November 20, 2024