

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

January 07, 2022

8:00 A.M.

CALL TO ORDER

President Miller called the Special & Closed Session meeting to order at 8:00 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
Charlie Handel

Visitors: Dale Robertson

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION REGARDING SEWER CAMERA REPLACEMENT AND DEMO

After a brief discussion of the needs and benefits of purchasing a new sewer camera, Commissioner Beers made a motion to approve the purchase of a new sewer camera not to exceed \$73,160. Commissioner O'Keefe seconded the motion. After further discussion, a vote was taken and failed with a 4 nay, 1 aye vote. President Miller, aye, Commissioner O'Keefe, nay, Commissioner Kasch, nay, Commissioner Reider, nay, Commissioner Beers, nay. Commissioner O'Keefe made a motion to authorize the purchase of the Aires New Mobile Pathfinder Portable System which includes the TR3320 Pathfinder Tractor for

6"-24" lines, a PE3530 Pan & Tilt LED Zoom Wiper Camera, and accessories not to exceed \$70,000 with no trade-in or tax included. The motion was seconded by Commissioner Beers. A roll call vote was taken, and the motion carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING USGS JOINT FUNDING AGREEMENT

USGS is looking for the District to renew the annual Delavan Lake Monitoring Agreement in the amount of \$33,860. There are very few changes from the previous contract. This contract is just for monitoring the station at Mound Road. Brown's Channel is being added to the Town of Delavan and the Town has also picked up the lake outlet and the lake itself. Commissioner Reider would like to see the 5 year history that is referred to as a measurement tool in regard to the numbers we receive and how they compare with what has happened in the past 5 years before we endorse the joint funding agreement. Dale Robertson, Charlie Handel, and Commissioner Reider are to get together to go over the information and show us where we can go on online to see this information going forward. Commissioner O'Keefe made a motion to table the joint funding agreement discussion until the next meeting. Commissioner Beers seconded the motion which passed unanimously.

CLOSED SESSION

Commissioner O'Keefe made a motion that the commissioners upon motion duly made and carried will convene to closed session. The purpose of the closed portion of the meeting is for deliberating or negotiating 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.

The motion was seconded by Commissioner Beers. A roll call vote was taken, and the motion carried unanimously.

RECONVENE IN OPEN SESSION.

Commissioner Beers made a motion to reconvene in open session. The motion was seconded by Commissioner O'Keefe and carried unanimously.

DISCUSSION OF CLOSED SESSION MATTERS.

None

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 8:42 A.M.



Kim O'Keefe, Secretary

Date Approved: 2/16/2022