

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular Telephone Conference Meeting

April 15, 2020

9:00 A.M.

CALL TO ORDER

Commissioner Miller called the Regular 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
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: None

Other: Administrator Jim DeLuca

Visitors: Katherine Gaulke

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

**APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 11, 2020,
SPECIAL MEETING OF MARCH 25, 2020**

After reviewing the Regular Meeting minutes of March 11, 2020, Commissioner Beers made a motion to approve the minutes as written. Commissioner O'Keefe seconded the motion which passed unanimously.

After reviewing the Special Meeting minutes of March 25, 2020, Commissioner Beers made a motion to approve the minutes as written. Commissioner Reider seconded the motion which carried unanimously.

FINANCIAL

After discussion of the bills represented by check numbers 26962 through 27010, a review of the Allocation of Funds through March 31, 2020 and the Financial Statements for periods ending March 31, 2020, Commissioner Beers made a motion to approve check numbers 26962 through 27010, accept the Allocation of Funds through March 31, 2020 and the Financial Statements for periods ending March 31, 2020 as presented. Commissioner O'Keefe seconded the motion which passed unanimously. Commissioner O'Keefe felt moving money from the money market account into short term CD's should be considered. Administrator DeLuca will look into this.

ADMINISTRATOR'S MONTHLY REPORT

Administrator DeLuca shared LS#6 is being painted and Scherrer Construction is working on the rotted doors at lift stations. He requested the commissioners discuss whether to extend the flat fee billing for non-metered Bars & Restaurants beyond April 30, 2020. Commissioner O'Keefe stated based on the current stay in place and the high likelihood of it being extended into May along with an understanding that patrons will behave cautiously coming out of this situation, he felt the flat fee billing should be extended through the end of May. The other commissioners agreed with this assessment and it was decided to extend the flat fee billing through the end of May. Charlie attended the teleconference Waterways Grant hearing and learned they are still funding marinas up to 50%. Funding for harvester equipment and items along those lines is questionable and funding for the Waterways Grants may be further reduced. If they are willing to issue grant money for this equipment, Charlie may want to replace the barge. Commissioner O'Keefe noted the lake experienced a time of murky water a few weeks ago and has since become very clear. Administrator DeLuca shared that the water also had an odor to it and stated the murky water along with the odor may be due to dead algae that was flushing through the system. President Miller shared concerns he has regarding our aging vac truck. Administrator DeLuca stated Eric is researching and getting quotes on a replacement vac truck.

LAKE COMMITTEE REPORT

Katherine Gaulke shared there was no Lake Committee meeting in April and the committee is working on the May agenda. A meeting where all the parties involved in the dredging project needs to be scheduled. Peter Berini submitted an alternative plan with the use of the DINO. Administrator's Olson and DeLuca will work on getting quotes on the DINO. A copy of the DLSD budget for this project should also be brought to the meeting. At this meeting the cooperative agreement, equipment options and the DNR permit will be discussed. Commissioner Beers recommended Administrator's DeLuca and Olson together set up the meeting time.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

Commissioner Reider discussed the lack of water on the shoreline in the inlet. Administrator DeLuca shared that the lake level will be brought up for the benefit of the pier installers. He also shared that the exposed shoreline in the inlet is due to additional sediment buildup, not lake elevation. Lake elevation is on track and is being carefully monitored. Use of a board at the dam to build up the water to do a flushing was shared and confirmed that this is still being done. Concern of buoy placement was also shared by Commissioner Reider. It was suggested that Charlie confirm with Tom Thiel where the buoy markers have been traditionally placed.

DISCUSSION/POSSIBLE ACTION REGARDING PAYMENT REQUEST #5 – LS#6 UPGRADE

Engineer Doug Snyder reviewed the request for payment by Gilbank Construction, Inc. and has given his approval for payment of work completed to date. President Miller made a motion to approve the payment request by Gilbank Construction, Inc. in the amount of \$24,035.00. Commissioner Beers seconded the motion which passed unanimously.

CONSIDERATION OF FUTURE AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on May 20, 2020 at 9:00 a.m.

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. President Miller seconded the motion which carried unanimously. The meeting adjourned at 9:40 a.m.



Kim O'Keefe, Secretary

Date Approved: 5/20/2020