

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special & Closed Session

August 19, 2020

8:00 A.M.

CALL TO ORDER

President Miller called the Special & Closed Session to order at 8:02 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
Kim Crosby
Shelly Weeks

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

CLOSED SESSION.

Commissioner O'Keefe made a motion to immediately convene into closed session under section 19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of field and office staff for 2021 Budget. The motion was seconded by Commissioner Beers. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

RECONVENE IN OPEN SESSION.

President Miller made a motion to reconvene in open session at 7:44 a.m. The motion was seconded by Commissioner Beers and carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS.

There was no additional discussion on closed session matters.

DISCUSSION/POSSIBLE ACTION 2021 BUDGET WORKSHOP

The budget was presented to review.

ADJOURNMENT

There being no further items to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Beers seconded the motion which carried unanimously. The meeting adjourned at 8:54 a.m.



Kim O'Keefe, Secretary

Date Approved: 9/16/2020