

DELANVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

July 20, 2022

9:00 A.M.

CALL TO ORDER

President Miller called the Regular & Closed Session 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
David Reider, Commissioner
Richard Beers, Commissioner
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Charlie Handel
Ray Seitz

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 15, 2022

After review of the Regular Meeting minutes of June 15, 2022, Commissioner O’Keefe made a motion to approve the June 15, 2022 Regular Meeting minutes as written and President Miller seconded the motion which passed unanimously.

FINANCIAL

After a review and discussion of the bills submitted for payment, Allocation of Funds, and the Financial Statements, Commissioner Kasch made a motion to

approve payment of bills represented by check numbers 28248 through 28293, accept the Allocation of Funds through June 30, 2022, and Financial Statements for periods ending June 30, 2022. Commissioner Reider seconded the motion which carried unanimously.

ADMINISTRATOR'S MONTHLY REPORT

Administrator DeLuca shared the new mesh has been installed on harvester #81 and it is operating on the inlet today. The new mesh is designed to pick up the algae and duckweed better.

LAKE COMMITTEE REPORT

Commissioner Beers shared dredging of the ponds was to start on July 13, 2022 however, they are still waiting on one permit before they can start. The task force that is a subcommittee of the Lake Committee will pay all the bills from the dredging without bringing them to the Lake Committee to streamline the operation. What we should be getting is updated reports for the dredging as it happens.

Commissioner O'Keefe shared there was a proposal in the works to install a solar powered camera over by the dredging to live stream and document the activity there. A second proposal is for a drone to do some recording of the activity. Commissioner Beers has no updates on where those proposals stand.

Due to complaints in the Outlet and Inlet, there is interest in having a bathmospheric study, meaning what is the volume of water in the inlet and the outlet, to begin to measure and see what changes are happening. Those areas appear to be losing depth.

Everyone at the Lake Committee meeting wanted to know why the lake was in such terrible condition over the July 4th weekend. Weather conditions was the answer. The last week in June and the first week in July is always hot. No wind, high heat, high temperatures and high pressure creates these conditions. Once the wind picked up, the lake cleared up.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None.

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

Charlie shared USGS sent an email requesting answers regarding installing a gauging station on our Brown's Channel property and verification that DLSD will continue funding the monitoring on Jackson Creek at Mound Road. It was recommended Charlie share the monitoring is in the budget however, the budget has not been finalized. As to the gauging station, DLSD is unable to give an answer at this point.

DISCUSSION/POSSIBLE ACTION REGARDING ILLEGAL LATERAL CONNECTIONS

None.

DISCUSSION POSSIBLE ACTION REGARDING CARP DISPOSAL

Upon reaching out to the Town of Delavan, we have been told they do have a dump trailer that they are willing to use for the disposal of carp. Commissioner Beers discussed the possibility of Fellow Mortals animal sanctuary on Palmer Road as a disposal option. They may be interested in the carp for their raptors. He sent an email to them regarding the carp. They requested a sample before stating their interest in the carp.

DISCUSSION POSSIBLE ACTION REGARDING HEALTHY LAKE PROGRAM

Charlie shared the history and labor intensiveness of the Healthy Lakes Program and wondered whether DLSD wants to continue heading up the program. No one that Charlie has talked to is interested in taking the lead on the program. If the DNR would simplify the process for participants, continuing with the program would be helpful as it is good program. It encourages native plantings that help stop erosion. It was suggested we write a letter to the DNR expressing our appreciation for the program but also share the complexity of the process involved which discourages participation in the program, and request they investigate simplifying the process. Administrator DeLuca offered to put together a numbered step by step process of how it is currently managed along with a step by step process that would simplify the program to go along with the letter. Copies of the letter will also be sent to Senator Nass and Representative Steil.

DISCUSSION POSSIBLE ACTION REGARDING EASEMENT FOR 3443 SOUTH SHORE DRIVE

Owners would like to remodel their home on the property and are asking for modifications to the existing easement. Steep slopes make this a complicated

issue. We were to receive drawings and a proposal prior to this meeting but have not received them. It was decided to table this item.

DISCUSSION POSSIBLE ACTION REGARDING DISTRICT FUNDS

Administrator DeLuca shared certificate of deposit rates have increased. He would like to move funds around and take advantage of the improved rates. After a brief discussion on the direction of interest rates, Commissioner O'Keefe made a motion to leave the money in the money market. Commissioner Beers seconded the motion which carried unanimously.

DISCUSSION POSSIBLE ACTION REGARDING RESOLUTION NO. 2 OF 2022 DESIGNATING PUBLIC DEPOSITORY AND AUTHORIZING WITHDRAWAL OF DISTRICT MONEYS

Administrator DeLuca shared this is a resolution that gives authorization to withdraw funds and sign checks. Commissioner Beers made a motion to accept Resolution 2 of 2022 designating public depository and authorizing withdrawal of District moneys. Commissioner O'Keefe seconded the motion which passed unanimously.

CLOSED SESSION

Commissioner Beers made a motion that the commissioners, upon duly made and carried, will immediately convene to closed session. Commissioner O'Keefe seconded the motion, a roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is:

- a. To deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, when 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.

RECONVENE IN OPEN SESSION

Commissioner Beers made a motion to reconvene in open session at 10:14 a.m. The motion was seconded by Commissioner O'Keefe which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

Commissioner Beers made a motion directing Commissioner O'Keefe to approach Shorewest Realty regarding possible sale of properties. Commissioner Kasch seconded the motion which carried unanimously.

CLOSED SESSION

Commissioner Beers made a motion that the commissioners, upon duly made and carried, will immediately convene to closed session. Commissioner O'Keefe seconded the motion, a roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is:

- b. To consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Section §19.85(1)(c), Wisconsin Statutes. Specifically, to be discussed is the performance and compensation of full-time staff.

RECONVENE IN OPEN SESSION

Commissioner Beers made a motion to reconvene in open session at 10:35 a.m. The motion was seconded by President Miller which carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS

None

CONSIDERATION OF FUTURE AGENDA ITEMS

None.

DISCUSSION/POSSIBLE ACTION REGARDING SCHEDULING BUDGET WORKSHOP DATES

A budget workshop meeting date is scheduled to be held on August 15, 2022 at 8:00 a.m.

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on August 15, 2022 at 9:00 a.m. following the budget workshop.

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 10:43 a.m.

Kim O'Keefe, Secretary

Date Approved: August 15, 2022