

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special Meeting & Closed Session

June 05, 2019

9:00 A.M.

CALL TO ORDER.

President Miller, called the 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

Absent: Thomas Johnson, Commissioner

Other: Administrator Jim DeLuca
Charlie Handel
Stan Riffle (Attorney)
Doug Snyder (Engineer)

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 in accordance with section 19.85(1)(e), Wisconsin Statutes, to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business. Specifically, to be discussed is land purchases in the Town of Delavan. Upon completion of the closed session, the Commission will reconvene into a second closed session.

RECONVENE IN OPEN SESSION

President Miller made a motion to reconvene in open session at 10:03 a.m. The motion was seconded by Commissioner Beers and passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING CLOSED SESSION MATTERS

None

DISCUSSION/POSSIBLE ACTION REGARDING FUTURE LAKE PROJECTS

Future lake projects was discussed as there is going to be a round table meeting on June 19, 2019 at Lake Lawn Lodge to bring all parties together and share thoughts and ideas specifically on a future dredging project. President Miller stressed the importance of all parties' willingness to commit financially to the dredging project. Commissioner O'Keefe discussed the capital expenditures that would be needed for dredging. The approximate cost to DLSD could be \$600,000 which includes donating the barge, the cost to modify it, purchasing two pumps, Geo Bags for dewatering the sludge, and site prep for the road as well as prep for the site for the bags.

The value of doing a long term dredging project was discussed as Heidi, from the DNR, indicated she would approve a ten year permit for maintenance dredging provided it was a utility, more specifically, that DLSD was in charge of such a project. As DLSD has the crew and experience this may be a service we could offer.

The discussion concluded with the understanding that DLSD would participate in the dredging project, be open to donating the barge, and partner in the project.

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 11:07 a.m.



Kim O'Keefe, Secretary

Date Approved: 6/19/2019