

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Public Hearing – Proposed 2018 Budget

November 3, 2017

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
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Visitors: John Surinak

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2018 BUDGET

The purpose of the meeting is to receive comments concerning the Proposed Year 2018 budget. President Miller opened the public hearing.

PRESENTATION OF PROPOSED YEAR 2018 BUDGET

Administrator DeLuca gave a brief summary of the proposed 2018 budget. The overall budget is increasing by 2.8%. The administration expense will increase by 0.1%, the collection system will increase by 0.4%. The budget for sewer expenses will increase by 4.1% mostly due to the estimation for the WalCoMet charges. Lake expenses will increase by 0.3%, and lake management expense will increase by 1.5%. The weed harvesting expense will increase by 13.7% due to the additional staff and fuel needed for the new harvester. The bimonthly sewer bill will be increased by one dollar so as to keep up with maintenance of

the aging sewer system and lake quality needs. The district will remain debt free with a healthy reserve for future sewer updates. The necessary updates will ensure a prosperous future for the next generation.

RECEIVE PUBLIC COMMENTS

Mr. Surinak expressed concern about over budgeting for the WalCoMet charges. The WalCoMet charges are going up by 1.5% and the district has budgeted for an increase of 4%. Administrator DeLuca addressed his concerns and stated that due to the drastic rain events, it was calculated that this would be the amount needed. Any over budgeted money will be left in the reserve for future projects. Mr. Surinak also made mention that the weed harvesting budget was over budgeted this past year. The commission is aware that the expenditure is over budgeted for the year 2017. The District was notified at the last moment that they would be able to utilize the Shodeen property at the west end of the lake for one more additional year. The money that was going to be allocated to a new offloading site was not utilized like they had planned. There is an increase in budget to be allocated to a new offload site at the west end of lake and for future harvester maintenance.

President Miller stated that the budget has already been passed but that Mr. Surinak's concerns are duly noted and will be taken into consideration for next year.

CLOSING OF THE PUBLIC HEARING

President Miller made a motion to close the public hearing regarding the proposed Year 2018 budget. Commissioner O'Keefe seconded the motion which carried unanimously.

ADJOURNMENT OF PUBLIC HEARING ON PROPOSED YEAR 2017 BUDGET.

The Public Hearing adjourned at 9:20 a.m.



Kim O'Keefe, Secretary

Date Approved: 11/14/2017