

**DELAVAN LAKE SANITARY DISTRICT**

**MINUTES**

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**Public Hearing**

**November 6, 2019**

**8:30 A.M.**

**CALL TO ORDER**

President Miller, called the Public Hearing to order at 8:33 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

Other: Administrator Jim DeLuca  
Charlie Handel  
Kim Crosby  
Shelly Weeks

Visitors: John Surinak

**DECLARATION OF A QUORUM**

President Miller declared a quorum present for doing business.

**OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2020 BUDGET**

The purpose of the meeting is to receive comments concerning the Proposed Year 2020 Budget. President Miller opened the public hearing.

**PRESENTATION OF PROPOSED YEAR 2020 BUDGET**

Administrator DeLuca gave a brief summary of the proposed 2020 budget. The overall budget increased 4.6%. Nothing has changed since the publishing of the budget.

**RECEIVE PUBLIC COMMENTS**

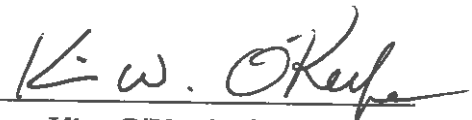
Mr. Surinak expressed concern that the budget increase is greater than the cost of living increase for those on Social Security. While capital expenses will be coming up, many times they have already been budgeted for and the timing for the expenses actually happens further down the road than expected. Possibly these capital expenditures could be reduced. President Miller shared that at the last meeting contracts were signed for the force main construction and Lift Station 6 upgrade projects. While the District has three million in reserves, this will be used up quickly with upcoming projects.

**CLOSING OF THE PUBLIC HEARING**

Commissioner O'Keefe made a motion to close the public hearing regarding the proposed Year 2020 Budget. Commissioner Johnson seconded the motion which carried unanimously.

**ADJOURNMENT OF PUBLIC HEARING ON PROPOSED YEAR 2020 BUDGET**

There being no further items to discuss, Commissioner O'Keefe made a motion to adjourn the meeting. Commissioner Johnson seconded the motion which carried unanimously. The meeting adjourned at 8:45 a.m.



Kim O'Keefe, Secretary

Date Approved: 12/18/2019