

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Public Hearing

October 28, 2020

8:00 A.M.

CALL TO ORDER

Commissioner O'Keefe, called the Public Hearing to order at 8:01 A.M. at the Delavan Lake Sanitary District located at 2990 County Rd F South, Delavan, Wisconsin.

ROLL CALL Present: Kim O'Keefe, Commissioner
Thomas Johnson, Commissioner
David Reider, Commissioner
Richard Beers, Commissioner

Absent: Thomas Miller, President

Other: Administrator Jim DeLuca
Kim Crosby
Shelly Weeks

Visitors: Glenn Dickow

DECLARATION OF A QUORUM

Commissioner O'Keefe declared a quorum present for doing business.

MOTION TO APPOINT COMMISSIONER O'KEEFE AS ACTING PRESIDENT

Commissioner Beers made a motion to appoint Commissioner O'Keefe as acting President of the Public Hearing. Commissioner Reider seconded the motion which carried unanimously.

MOTION TO APPOINT COMMISSIONER BEERS AS ACTING SECRETARY

Commissioner Reider made a motion to appoint Commissioner Beers as acting Secretary of the Public Hearing. Commissioner Johnson seconded the motion which carried unanimously.

OPEN THE PUBLIC HEARING FOR THE PROPOSED YEAR 2021 BUDGET

Commissioner Beers made a motion to open the Public Hearing for the proposed Year 2021 Budget. Commissioner Johnson seconded the motion which passed unanimously.

The purpose of the meeting is to receive comments concerning the Proposed Year 2021 Budget. Acting President O'Keefe opened the public hearing.

PRESENTATION OF PROPOSED YEAR 2021 BUDGET

Administrator DeLuca gave a brief overview of the budget and invited anyone who called in to the meeting to speak.

RECEIVE PUBLIC COMMENTS

Glenn Dickow introduced himself and questioned the reasoning for what he perceives will be an increase in user fees to the public. Administrator DeLuca shared several reasons. Seasonal residents are spending more time at their home in the District, illegal sump pump connections, and broken laterals that need repair, increasing the flows to WalCoMet which has increased their bill to the District significantly. Mr. Dickow also questioned the decrease in the Lake Capital Fund in 2020 and 2021. Administrator DeLuca shared that the 2018 and 2019 numbers reflect actual expenditures and have harvester purchases in those years. We budget \$75,000 for reimbursement of expenses and when we purchase equipment that gets reflected in that capital account also. Mr. Dickow shared he is very pleased to see the dredging operation expense was added to the budget this year as he believes it is critical to the health of the lake.

CLOSING OF THE PUBLIC HEARING

Commissioner Beers made a motion to close the public hearing regarding the proposed Year 2021 Budget. Commissioner Reider seconded the motion which carried unanimously.

ADJOURNMENT OF PUBLIC HEARING ON PROPOSED YEAR 2021 BUDGET

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Johnson seconded the motion which carried unanimously. The meeting adjourned at 8:20 a.m.

Richard Beers, Secretary

Date Approved: 11/18/2020