

DELANAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL MEETING

October 4, 2017

7:30 A.M.

CALL TO ORDER.

President Miller, called the meeting to order at 7:35 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: None

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

DISCUSSION/POSSIBLE ACTION 2018 BUDGET WORKSHOP

Administrator DeLuca advised the board about the process with which DLSD generates operating revenues with taxes and user rates. Much discussion was had about the benefits and complications of the levy against the equalized value of the district set by the DOR versus the Assessment level set by the Town Assessors.

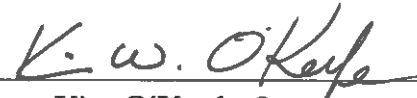
The commissioners debated the need for more revenue for the necessary future sewer upgrades. Commissioner Johnson made a motion to publish the budget as presented with no additional changes. President Miller seconded the motion which carried unanimously. A public hearing regarding the 2018 budget will be held on November 3, 2017 at 9:00 a.m. at the Delavan Lake Sanitary District located at 2990 County Road F South, Delavan, WI 53115.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT

No citizens present.

ADJOURNMENT

There being no further items to discuss, President Miller made a motion to adjourn the meeting. Commissioner Reider seconded the motion which passed unanimously. The meeting adjourned at 8:25 a.m.



Kim O'Keefe, Secretary

Date Approved: 10/18/2017