

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special Meeting

October 4, 2023

9:00 A.M.

CALL TO ORDER

President Miller called the Special 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
Ted Kasch, Commissioner

Absent: None

Other: Administrator Jim DeLuca
Kim Crosby
Shelly Weeks

Visitors: None

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 20, 2023

After a review of the Regular Meeting minutes of September 20, 2023, Commissioner Kasch made a motion to waive the reading of the minutes and approve the September 20, 2023, Regular Meeting minutes as written. Commissioner Reider seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING 2024 BUDGET WORKSHOP

Administrator DeLuca stated the equalized value came in higher than expected. If the budget remains the same, taxpayers will receive a reduction in the mill rate. After an in-depth discussion of future budget needs and rising costs,

Commissioner O'Keefe made a motion to reduce the mill rate from 1.47 to 1.44. Commissioner Beers seconded the motion and upon vote, the motion failed with a 2 aye, 3 nay vote. President Miller, nay, Commissioner O'Keefe, aye, Commissioner Kasch, nay, Commissioner Reider, nay, Commissioner Beers, aye. Commissioner Beers made a motion to reduce the mill rate to 1.407 and Commissioner O'Keefe seconded the motion. A vote was taken, and the motion failed with a 2 aye, 3 nay vote. President Miller, nay, Commissioner O'Keefe, aye, Commissioner Kasch, nay, Commissioner Reider, nay, Commissioner Beers, aye. After further discussion, Commissioner O'Keefe made a motion to remove \$10,892 from the budgets capital expenditure account which anticipates a reduction in the mill rate to a mill rate goal of 1.40 and Commissioner Beers seconded the motion. The motion passed with a 3 aye, 2 nay vote. President Miller, nay, Commissioner O'Keefe, aye, Commissioner Kasch, nay, Commissioner Reider, aye, Commissioner Beers, aye.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT

None

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner Reider seconded the motion which passed unanimously. The meeting adjourned at 9:38 a.m.

Kim O'Keefe, Secretary

Date Approved: October 30, 2023