

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Regular & Closed Session

September 15, 2021

9:00 A.M.

CALL TO ORDER

President Miller called the Regular & Closed Session meeting to order at 9:05 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

Visitors: Mary Knipper

DECLARATION OF A QUORUM

President Miller declared a quorum present for doing business.

APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 18, 2021

After a review of the Regular Meeting minutes of August 18, 2021, Commissioner Beers made a motion to approve the minutes as written. Commissioner O'Keefe seconded the motion which passed unanimously.

FINANCIAL

After a review and discussion of bills for payment represented by check numbers 27765 through 27825, review of the Allocation of Funds through August 31, 2021 and the Financial Statements for periods ending August 31, 2021, Commissioner O'Keefe made a motion to accept check numbers 27765 through 27825, accept the Allocation of Funds report through August 31, 2021

and the Financial Statements for periods ending August 31, 2021. Commissioner Kasch seconded the motion which carried unanimously.

ADMINISTRATOR'S MONTHLY REPORT

Administrator DeLuca shared lake clarity is still good. Aquarius was here last week for the fine mesh install on the harvester. Charlie is testing it out at the Inlet right now. We will be harvesting a few weekends over the next couple of months as we have seasonal workers willing to work some Saturdays.

LAKE COMMITTEE REPORT

Mary Knipper gave an update on the status of the dredging project. At a September 1, 2021 meeting a vote was taken in favor of not pursuing mechanical dredging this time around as it could cause delays to the 2022 project. Mechanical dredging can be done at a later date. She also shared the Lake Committee has put into place a plan to do stock musky and track them. They found a fishery and have approved a \$9,000 quote. Tracking of a percentage of those fish will take place so we'll know where they go, what their livelihood is (how long do they live and how big do they get), and where to find them on the lake. Stocking musky will help control the carp population. This is funded on an annual basis and is a 5-year project with private support being given as well.

Also noted was that Delavan Lake has been on the DNR impaired waterways list since 2016. This is a bad list to be on for housing, business, recreation, as well as other reasons. The Lake Committee has changed the goals which were established in 1989 for the rehab project. They have chosen to raise the original secchi, phosphorus and chlorophyll levels to improve the water clarity. A new goal is to get off the impaired waterways list. Mary is also pursuing trying to get monitoring for tributary number two by Browns Channel. A huge amount of phosphorus comes in off the agricultural lands there. They are going to begin looking into getting those hot spots off the Peter Berini Watershed Plan and working with the County on their agricultural land use.

They have received a lot of complaints regarding numerous quantities of plants in the lake by the inlet and outlet. Mary has been tasked with the responsibility of contacting Heidi Bunk at the DNR to see if there is a way to address this situation.

COMMENTS AND SUGGESTIONS OF CITIZENS PRESENT REGARDING AGENDA ITEMS

None

DISCUSSION/POSSIBLE ACTION – ONGOING LAKE MANAGEMENT

None

DISCUSSION/POSSIBLE ACTION REGARDING ILLEGAL LATERAL CONNECTIONS

None

DISCUSSION/POSSIBLE ACTION REGARDING LS #8 PARKING – SOUTH SHORE CONSTRUCTION

With changes being made to South Shore Drive, Mitch and Ray would like to have the driveway to LS #8 paved. This will help when pulling off to the shoulder of the road when the ground is soft. Wolf Paving who is also doing the work on South Shore Drive gave us an estimate for just under \$6,000. Commissioner Beers made a motion to approve the Wolf Paving contract not to exceed \$6,000. Commissioner O’Keefe seconded the motion which passed unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING LS #11 PUMP #2 REPLACEMENT

Administrator DeLuca shared pump #2 is starting to fail. Crane Engineering came to do service work and there is nothing left inside that pump. Crane Engineering gave us a quote for their labor and the equipment providing we offer assistance which we will do. Commissioner Beers made a motion to approve the quote from Crane Engineering in the amount of \$8,565. Commissioner O’Keefe seconded the motion which carried unanimously.

DISCUSSION/POSSIBLE ACTION REGARDING SCHEDULING BUDGET WORKSHOP DATES

The next budget workshop date will be October 1, 2021 at 9:00 a.m.

CONSIDERATION OF FUTURE AGENDA ITEMS

Potential remodel of office building and lake monitoring are to be added to the next meeting agenda.

DISCUSSION/POSSIBLE ACTION OR CONFIRMATION OF NEXT MEETING DATE

The next regular meeting date is scheduled to be held on October 20, 2021 at 9:00 a.m. The Public Hearing to approve the Proposed Year 2022 Budget is scheduled for October 25, 2021 at 9:00 a.m.

CLOSED SESSION

Commissioner Beers made a motion that the commissioners, upon motion duly made and carried, will immediately convene to closed session. A roll call vote was taken, and the motion carried unanimously. The purpose of the closed portion of the meeting is for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session pursuant to Section 19.85(1)(e), Wisconsin Statutes. Specifically, to be discussed is land purchases in the Town of Delavan

ADJOURNMENT

There being no further items to discuss, Commissioner Beers made a motion to adjourn the meeting. Commissioner O’Keefe seconded the motion which carried unanimously. The meeting adjourned at 11:12 a.m.

Kim O’Keefe, Secretary

Date Approved: 10/20/2021