

DELAVAN LAKE SANITARY DISTRICT

MINUTES

Special Meeting

September 15, 2021

8:00 A.M.

CALL TO ORDER

President Miller called the Special Meeting to order at 8:00 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 (*arrived at 8:13*)

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.

DISCUSSION/POSSIBLE ACTION REGARDING 2022 BUDGET WORKSHOP

Administrator DeLuca reviewed the 2022 budget presented to the Commission. Discussion concerning health insurance premiums took place. Brief discussions took place as they went over the budget line by line. Overall, there were no substantial changes in the 2022 budget presented. Another budget workshop was scheduled for October 1, 2021 at 9:00 a.m.

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 9:00 a.m.

Kim O'Keefe, Secretary

Date Approved: 10/20/2021