

DELAVAN LAKE SANITARY DISTRICT

MINUTES

SPECIAL & CLOSED SESSION MEETING

September 19, 2018

7:35 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
Thomas Johnson, Commissioner
Richard Beers, Commissioner
David Reider, Commissioner

Absent: Kim O'Keefe, Commissioner

Others: Administrator Jim DeLuca

Visitors: None

DECLARATION OF A QUORUM.

President Miller declared a quorum present for doing business.

CLOSED SESSION.

President Miller made a motion that the commissioners upon motion duly made and carried will immediately convene to closed session. The purpose of the closed portion of the meeting is to deliberate or negotiate 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.

The motion was seconded by Commissioner Beers. A roll call vote revealed all commissioners in favor of the motion. The motion carried unanimously.

RECONVENE IN OPEN SESSION.

President Miller made a motion to reconvene in open session at 7:50 a.m. The motion was seconded by Commissioner Reider and carried unanimously.

DISCUSSION/POSSIBLE ACTION ON ANY CLOSED SESSION MATTERS.

There was no additional discussion on closed session matters.

Commissioner Beers made a motion to recess and reconvene after the Regular September Commission meeting. President Miller seconded the motion which carried unanimously. A recess was taken at 8:35.

DISCUSSION/POSSIBLE ACTION 2019 BUDGET WORKSHOP.

The 2019 Budget Workshop resumed at 11:03 a.m. Administrator DeLuca advised the board about the 2019 budget. Discussion concerning the aging sewer system took place. The commissioners decided to increase the capital outlay by \$356,000 to address the aging infrastructure and keep the District debt-free while addressing and improving the aging sewer system.

ADJOURNMENT

There being no further items to discuss, Commissioner Johnson made a motion to adjourn the meeting. Commissioner Beers seconded the motion which passed unanimously. The meeting adjourned at 11:40 a.m.

Kim O'Keefe, Secretary

Date Approved: 10/16/2018