MINUTES OF THE PUBLIC HEARING FOR THE PROPOSED BUDGET 2014

The public hearing for the adoption of the proposed 2014 budget for Lake Pewaukee Sanitary District was duly convened at 6:15 P.M. at the administration building on October 15, 2013. The meeting was properly noticed. Present at the hearing were Richard Nowacki, John Ruf(@ 6:25 P.M.) Larry Krause, Attorney James Ward, Accountant James O'Brien, Superintendent Thomas Koepp and Recording Secretary Rita Michaelsen.

Accountant James O'Brien gave a review of the budget. The sewer user charge for 2014 will be increased to $100.00 per quarter.

After review and following discussion of the proposed budget and hearing no objections, a Motion was requested to close the Budget Hearing by Richard Nowacki, Larry Krause so moved, and John Ruf seconded. All said Aye. The Budget Hearing was closed at 6:45 P.M.

MINUTES REGULAR MEETING October 15, 2013

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 15th day of October. This meeting was properly noticed. Chairman Richard Nowacki and Commissioner Krause and Ruf were present. Also in attendance: Attorney James Ward; Accountant James O'Brien; Superintendent Thomas Koepp; and Recording Secretary, Rita Michaelsen.

Call to Order – Chairman Nowacki called the meeting to order at 6:46 P.M.

Citizens Request –None

Approval of Minutes – Richard Nowacki requested a Motion to approve the Minutes of the September 17, 2013 meeting. Larry Krause so moved. John Ruf seconded. All said aye.

Financial Report –Richard Nowacki requested a Motion to accept the 2014 Proposed Budget as presented; forward to the clerk of the Town of Delafield a written certification

of the total amount of tax to be levied against properties in the Town which are located within the boundaries of LPSD; and send to the City of Pewaukee the appropriate invoice's for its share of the sewer debt service costs and lake cleanup expenses. Larry Krause so moved. John Ruf 2nd. All said Aye.

James O'Brien presented the financial statements for September. The financial statement variances on the Sewer are due to the two year supply of billing supplies.

Richard Nowacki requested a Motion to approve the September statements as presented and to approve the vouchers for payment. Lake ($12,160.41) Sewer ($101,501.80). John Ruf so moved. Larry Krause seconded. The motion passed unanimously.

Legal Report – Attorney Ward presented the Resolution 2013-05 (Use of funds received from Wisconsin Department of Natural Resources for purchase of Gluth property) to transfer $140,000.00 (appraised value) from the Sewer Capital Fund to reimburse the Wetland Conservancy Fund for the 2 acres set aside for sewer operations.

New Business –None

Unfinished Business- Thomas Koepp gave an update on the status of the Offer to Purchase of wetland property. At this time the family is not interested in selling the wetland as a separate piece. It was requested that Thomas Koepp investigate any possibilities for land use. Please leave on the agenda to further discuss at the next meeting.

Superintendent Report-

Lake Report – They will continue to do pile pick with a limited crew until the end of October or as long as weather permits.

-Presented a copy of his notes taken at the meeting of surrounding lake districts.

-Would like to purchase a GPS unit for the harvester to definine the big mats at an approximate cost of $2,500.00

Sewer Report – Report on the APWA conference in Chicago that was very valuable.

-The roof on the sanitary district main building has been completed.

Next Meeting-The next meeting is November 19th, 2013 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki made a Motion to adjourn at 8:55 P.M. All said Aye.

_____ John Ruf, Secretary

_____ Richard Nowacki, President