

MINUTES OF THE PUBLIC HEARING FOR THE PROPOSED BUDGET 2018

The public hearing for the adoption of the proposed 2018 Budget for Lake Pewaukee Sanitary District was duly convened at 6:15 P.M. at the administration building on October 17, 2017. The meeting was properly noticed. Present at the hearing were Richard Nowacki, John Ruf, John Gutenkunst, Attorney Erick Fabyan, Accountant James O'Brien, Manager Thomas Koepp, Recording Secretary Rita Michaelson and citizen's John Goll and Thad Groszczyk.

Accountant James O'Brien gave a review of the budget. The sewer user charge for 2018 is increased to \$112.00 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, John Ruf so moved, and John Gutenkunst seconded. All said Aye. The Budget Hearing was closed at 6:38 P.M.

MINUTES

REGULAR MEETING

October 17, 2017

The Regular Meeting of the Lake Pewaukee Sanitary District (LPSD) was duly convened at the Administration Building on the 17th day of October. This meeting was properly noticed. Chairman Richard Nowacki and Commissioners Gutenkunst and Ruf were present. Also in attendance: Manager Thomas Koepp; Accountant James O'Brien; Attorney Erick Fabyan; Recording Secretary, Rita Michaelson and citizens John Goll and Thad Groszczyk.

Call to Order—Commissioner Richard Nowacki called the meeting to order at 6:38 P.M.

Citizens Request –None

Approval of Minutes – Richard Nowacki requested a Motion be made to approve the Minutes from September 19th, and September 26th, 2017 as presented. John Ruf so moved.

John Gutenkunst seconded. The Motion passed unanimously.

Financial Report – John Ruf made a Motion to accept the 2018 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 for lake cleanup expenses. Richard Nowacki so moved. John Gutenkunst 2nd. All said Aye.

- James O'Brien presented the financial statements for September. The accountant highlighted any cost variances that affected the reports. Following the discussion, Richard Nowacki requested a motion to approve the September statements as presented and to approve the vouchers for payment. Lake (\$24,618.83) Sewer (\$127,813.72). John Ruf so moved. John Gutenkunst seconded. The motion passed unanimously.

Legal Report – None

Unfinished Business- Thomas Koepp reported on the following:

- Woodridge Estates II – No update at this time
- Lake Management Plan by SEWRPC –Thomas Koepp handed out the Phase II Draft of the Lake Management Plan from SEWRPC. Richard Nowacki requested that the commissioners review and return with any comments to Thomas Koepp by October 31, 2017. He can then take action to either have a special meeting if necessary or if all approve, he will then summarize and forward to SEWRPC.
- Reported that the City of Pewaukee supported the increase for lake cleanup. Since the State Budget has been approved, we should hear from the Waterways Commission Grant regarding notification of how much we will receive from the Grant.

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- Thomas Koepp reported that at this time regarding the Donna & Anthony Meyer, property owners of DELT-0765994.001 and DELT0765996, N35 W38146 Taylors Woods Road, Lot 3 only, (Resolution 17-622 annexation into the District on May 9, 2017 by the Town of Delafield), no one has come forward with a CSM to date for approval.

- Resolution 17-623 dated August 22, 2017 for Tom Kranick annexation of DELT0763984, N34 W29637 North Shore Drive into the District has been received from the Town of Delafield.

--Thomas Koepp reported that the map received from Chuck Anderson, Strand Engineering has been compared to the list of properties on our data base still on septic within the District Boundaries. There are still some areas with questionable lots that will require investigation to determine current status.

-Attorney Fabyan reported that along with Thomas Koepp they met with Kelly Waldanski, City of Pewaukee to discuss the District's current ordinances and policies regarding encroachments to District easements. The discussion also included what the next steps should be to enforce the sewer easement conflicts on Peterson Drive where a patio and a deck were built over the sanitary sewer easement after they received an occupancy permit from the City. It was suggested that a Certified Letter be sent to the current owner.

- Attorney Fabyan reported on the District's resolution or policies that do not allow a toilet in a boat house. A discussion was held regarding the request for a connection @ W281 N3400 Taylors Woods Road. Following the discussion, Richard Nowacki, President requested that the attorney notify the above property owner that it is against our Resolution, and ask that the Town of Delafield support us. Attorney Fabyan will send a letter to the current owner to notify them that LPSD Resolution Adopted January 10, 1981 does not allow a connection to the sewer system..

New Business- None

Managers Report- *Lake Report* –

Today they pulled out some of the lake equipment in order to winterize it. They will continue pile pickup on Monday and Fridays until the end of the month, of course weather permitting. They would like to cut in Starke Bay by Peninsula this fall yet if weather permits.

Sewer Report –

The sewer crew is done with the annual flushing of the sewer system at this time.

A 2016 truck has been purchased to use for the annual flushing. Some alterations to the water tank will need to be made in order to fit it in the truck box.

Next Meeting-The next monthly meeting is November 21, 2017 at 6:30 P.M. There being no further business brought before the board, Richard Nowacki requested a Motion be made to adjourn at 8:45 P.M., John Ruf made the Motion. John Gutenkunst 2nd. All said Aye.

_____, Secretary

_____, President